

# Removed: KHALIFA MUHAMMAD TURKI AL-SUBAIY

Historical record: last active at 07.09.2021 05:15

## List

Historical record: last active at 07.09.2021 05:15

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	10.10.2008
Remark	<p>Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

## Names (8)

Last name/Name	AL-SUBAIY
First name/Name	KHALIFA
Second name/Name	MUHAMMAD
Third name/Name	TURKI
Full name/Name	KHALIFA MUHAMMAD TURKI AL-SUBAIY
Type	Name

First name/Name	خليفة محمد تركي السبيعي
Full name/Name	خليفة محمد تركي السبيعي
Type	Original script

First name/Name	Abu Mohammed al-Qatari
Full name/Name	Abu Mohammed al-Qatari

<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	Khalifa Mohd Turki al-Subaie
<b>Full name/Name</b>	Khalifa Mohd Turki al-Subaie
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Khalifa Al-Subayi
<b>Full name/Name</b>	Khalifa Al-Subayi
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Katrina
<b>Full name/Name</b>	Katrina
<b>Type</b>	Alias
<b>Quality</b>	Low

<b>First name/Name</b>	Khalifa Mohd Turki Alsubaie
<b>Full name/Name</b>	Khalifa Mohd Turki Alsubaie
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Khalifa Turki bin Muhammad bin al-Suaiy
<b>Full name/Name</b>	Khalifa Turki bin Muhammad bin al-Suaiy
<b>Type</b>	Alias
<b>Quality</b>	Good

## Addresses (1)

<b>City</b>	Al-Waab
<b>Country</b>	Qatar
<b>Full address</b>	Al-Waab, Qatar

## Birth data (2)

<b>Place</b>	Doha
<b>Country</b>	Qatar

<b>Birthdate</b>	1965-01-01
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## Identification documents (3)

<b>Type</b>	Passport: 1353275
<b>Country</b>	Qatar
<b>Remark</b>	expiring 12 June 2022

<b>Type</b>	Passport: 00685868
<b>Country</b>	Qatar
<b>Issue date</b>	2
<b>Remark</b>	expired on 4 Feb. 2011

<b>Type</b>	National Identification Number: 26563400140
<b>Country</b>	Qatar

## Historical data

## Addresses (1)

<b>Status</b>	Historical (last time active at 24.03.2021 05:15)
<b>City</b>	Doha
<b>Country</b>	Qatar
<b>Full address</b>	Doha, Qatar

## Identification documents (1)

<b>Status</b>	Historical (last time active at 24.03.2021 05:15)
<b>Type</b>	Passport: 00685868
<b>Country</b>	Qatar
<b>Issue date</b>	2
<b>Remark</b>	expiring on 4 Feb. 2011

Updated: 28.08.2025. 20:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.