

Khalifa Muhammad Turki AL-SUBAIY

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (5)

Last name/Name	AL-SUBAIY
First name/Name	Khalifa Muhammad Turki
Full name/Name	Khalifa Muhammad Turki AL-SUBAIY
Type	Name

Last name/Name	BIN AL-SUAIY
First name/Name	Khalifa Turki bin Muhammad
Full name/Name	Khalifa Turki bin Muhammad BIN AL-SUAIY
Type	Alias
Quality	Strong

Last name/Name	AL-SUBAIE
First name/Name	Khalifa Mohd Turki
Full name/Name	Khalifa Mohd Turki AL-SUBAIE
Type	Alias
Quality	Strong

Last name/Name	AL-SUBAYI
First name/Name	Khalifa
Full name/Name	Khalifa AL-SUBAYI
Type	Alias
Quality	Strong

Last name/Name	ALSUBAIE
First name/Name	Khalifa Mohd Turki
Full name/Name	Khalifa Mohd Turki ALSUBAIE
Type	Alias

Quality	Strong
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Birth data (2)

Place	Doha, Qatar
Country	Qatar

Birthdate	1965-01-01
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Identification documents (3)

Type	Passport: 00685868
Country	Qatar

Type	National ID No.: 26563400140
Country	Qatar

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 29.10.2025. 09:38

Sanctions list data updated: 28.03.2025. 16:16

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