

SA'D BIN SA'D MUHAMMAD SHARIYAN AL-KA'BI

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	01.10.2015
Remark	<p>Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link:</p> <p>https://www.interpol.int/en/notice/search/un/5896810</p>

Names (10)

Last name/Name	AL-KA'BI
First name/Name	SA'D
Second name/Name	BIN SA'D
Third name/Name	MUHAMMAD SHARIYAN
Full name/Name	SA'D BIN SA'D MUHAMMAD SHARIYAN AL-KA'BI
Type	Primary name

Last name/Name	Hazza'
First name/Name	Abu
Full name/Name	Abu Hazza'
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Haza'
First name/Name	Abu
Full name/Name	Abu Haza'
Type	AKA (also known as)
Quality	Low quality

Last name/Name	al-Ka'bi
First name/Name	Sa'd
Second name/Name	Sa'd
Third name/Name	Muhammad Shiryān
Full name/Name	Sa'd Sa'd Muhammad Shiryān al-Ka'bi
Type	AKA (also known as)
Quality	Good quality

Full name/Name	سعد بن سعد محمد شريان الكعبي
Type	Non-Latin script

Last name/Name	al-Ka'bi
First name/Name	Sa'd
Second name/Name	al-Sharyān
Full name/Name	Sa'd al-Sharyān al-Ka'bi
Type	AKA (also known as)
Quality	Good quality

Last name/Name	al-Afghani
First name/Name	Umar
Full name/Name	Umar al-Afghani
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Sa'd
First name/Name	Abu
Full name/Name	Abu Sa'd
Type	AKA (also known as)
Quality	Low quality

Last name/Name	al-Ka'bi
First name/Name	Sa'd
Second name/Name	bin Sa'd
Third name/Name	Muhammad Shiryān
Full name/Name	Sa'd bin Sa'd Muhammad Shiryān al-Ka'bi
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Suad
First name/Name	Abu
Full name/Name	Abu Suad
Type	AKA (also known as)
Quality	Low quality

Citizenships (1)

Country	Qatar
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Addresses (1)

Country	Qatar
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Birth data (1)

Birthdate	1972-02-15
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Identification documents (4)

Type	Individual National ID Number: 27263401275
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Type	Individual NI Details: Qatar number
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Type	Individual Passport Details: Qatar number. Expired 16 Feb. 2016.
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Type	Individual Passport Number: 00966737
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Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Ka'bi
First name/Name	Sa'd
Second name/Name	bin Sa'd
Third name/Name	Muhammad Shariyan
Full name/Name	Al-Ka'bi Sa'd bin Sa'd Muhammad Shariyan
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Ka'bi
First name/Name	Sa'd
Second name/Name	bin Sa'd
Third name/Name	Muhammad Shiryen
Full name/Name	Al-Ka'bi Sa'd bin Sa'd Muhammad Shiryen
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Ka'bi
First name/Name	Sa'd
Second name/Name	al-Sharyan
Full name/Name	Al-Ka'bi Sa'd al-Sharyan
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Ka'bi
First name/Name	Sa'd
Second name/Name	Sa'd
Third name/Name	Muhammad Shiryani
Full name/Name	Al-Ka'bi Sa'd Sa'd Muhammad Shiryani
Type	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 25.03.2021 05:15)
Country	Qatar

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Qatar
Full address	Umm Salal Qatar

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1972-02-15

Identification documents (5)

Status	Historical (last time active at 28.02.2022 05:16)
Type	National ID Number: 27263401275 (Qatar).

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Status	Historical (last time active at 25.03.2021 05:15)
Type	Further Identifying Information: Qatar-based facilitator who provides financial services to, or in support of, Al-Nusra Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896810 .

Status	Historical (last time active at 25.03.2021 05:15)
Type	Passport Details: *****

Status	Historical (last time active at 28.02.2022 05:16)
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Type	Further Identifying Information: Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5896810 .
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Updated: 25.08.2025. 11:16

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