

Sa'd bin Sa'd Muhammad Shariyan AL-KA'BI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-NUSRAH FRONT)
Date of publication	31.12.2019

Names (9)

Last name/Name	AL-KA'BI
First name/Name	Sa'd bin Sa'd Muhammad Shariyan
Full name/Name	Sa'd bin Sa'd Muhammad Shariyan AL-KA'BI
Type	Name

Last name/Name	AL-KA'BI
First name/Name	Sa'd Bin Sa'd Muhammad Shiryan
Full name/Name	Sa'd Bin Sa'd Muhammad Shiryan AL-KA'BI
Type	Alias
Quality	Strong

Last name/Name	AL-KA'BI
First name/Name	Sa'd Sa'd Muhammad Shiryan
Full name/Name	Sa'd Sa'd Muhammad Shiryan AL-KA'BI
Type	Alias
Quality	Strong

Last name/Name	AL-KA'BI
First name/Name	Sa'd al-Sharyan
Full name/Name	Sa'd al-Sharyan AL-KA'BI
Type	Alias
Quality	Strong

Last name/Name	Abu Haza'
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Full name/Name	Abu Haza'
Type	Alias
Quality	Weak

Last name/Name	Abu Hazza'
Full name/Name	Abu Hazza'
Type	Alias
Quality	Weak

Last name/Name	'Umar al-Afghani
Full name/Name	'Umar al-Afghani
Type	Alias
Quality	Weak

Last name/Name	Abu Sa'd
Full name/Name	Abu Sa'd
Type	Alias
Quality	Weak

Last name/Name	Abu Suad
Full name/Name	Abu Suad
Type	Alias
Quality	Weak

Citizenships (1)

Country	Qatar
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Birth data (1)

Birthdate	1972-02-15
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Identification documents (2)

Type	Passport: 00966737
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: 03.05.2025. 03:15

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