

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

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## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	ISIL (Da'esh) and Al-Qaida
<b>Listed (1)</b>	01.10.2015
<b>Remark</b>	<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><a href="https://www.interpol.int/en/notice/search/un/5896810">https://www.interpol.int/en/notice/search/un/5896810</a></p>

## Names (10)

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

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

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

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

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

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

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

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

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

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

## Citizenships (1)

<b>Country</b>	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 Passport Details: Qatar number. Expired 16 Feb. 2016.
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Type	Individual Passport Number: 00966737
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Type	Individual National ID Number: 27263401275
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Type	Individual NI Details: Qatar number
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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)

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

## Citizenships (1)

<b>Status</b>	Historical (last time active at 25.03.2021 05:15)
<b>Country</b>	Qatar

## Addresses (1)

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

## Birth data (1)

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

## Identification documents (5)

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

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

<b>Status</b>	Historical (last time active at 25.03.2021 05:15)
<b>Type</b>	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: <a href="https://www.interpol.int/en/notice/search/un/5896810">https://www.interpol.int/en/notice/search/un/5896810</a> .

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

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
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<b>Type</b>	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: <a href="https://www.interpol.int/en/notice/search/un/5896810">https://www.interpol.int/en/notice/search/un/5896810</a> .
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Updated: 01.05.2025. 11:15

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