

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

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	21.09.2015
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.</p> <p>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</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	Name

First name/Name	Abu Haza'
Full name/Name	Abu Haza'
Type	Alias
Quality	Low

First name/Name	سعد بن سعد محمد شريان الكعبي
Full name/Name	سعد بن سعد محمد شريان الكعبي
Type	Original script

First name/Name	Sa'd bin Sa'd Muhammad Shiryen al-Ka'bi
Full name/Name	Sa'd bin Sa'd Muhammad Shiryen al-Ka'bi
Type	Alias
Quality	Good

First name/Name	Sa'd Sa'd Muhammad Shiryān al-Ka'bi
Full name/Name	Sa'd Sa'd Muhammad Shiryān al-Ka'bi
Type	Alias
Quality	Good

First name/Name	Sa'd al-Sharyān al-Ka'bi
Full name/Name	Sa'd al-Sharyān al-Ka'bi
Type	Alias
Quality	Good

First name/Name	Abu Hazza'
Full name/Name	Abu Hazza'
Type	Alias
Quality	Low

First name/Name	Umar al-Afghani
Full name/Name	Umar al-Afghani
Type	Alias
Quality	Low

First name/Name	Abu Sa'd
Full name/Name	Abu Sa'd
Type	Alias
Quality	Low

First name/Name	Abu Suad
Full name/Name	Abu Suad
Type	Alias
Quality	Low

Addresses (1)

City	Umm Salal
Country	Qatar
Full address	Umm Salal, Qatar

Birth data (1)

Birthdate	1972-02-15
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Identification documents (2)

Type	Passport: 00966737
Country	Qatar
Remark	expired 16 Feb. 2016

Type	National Identification Number: 27263401275
Country	Qatar

Historical data

Identification documents (1)

Status	Historical (last time active at 24.03.2021 05:15)
Type	Passport: 00966737
Country	Qatar

Updated: 28.04.2025. 19:16

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