

# Pašalinta iš sąrašo: Al-Subaiy Khalifa Muhammad Turki

Istorinis įrašas: paskutinį kartą aktyvus 17.09.2025 08:21

## Sąrašas

Istorinis įrašas: paskutinį kartą aktyvus 17.09.2025 08:21

|                                    |                                                                            |
|------------------------------------|----------------------------------------------------------------------------|
| <b>Tipas</b>                       | Individas                                                                  |
| <b>Sąrašo pavadinimas</b>          | Jungtinė Karalystė                                                         |
| <b>Programos (1)</b>               | ISIL (Da'esh) and Al-Qaida                                                 |
| <b>Įtraukimo į sąrašą data (1)</b> | 16.10.2008                                                                 |
| <b>Pastaba</b>                     | (UN Ref): QDi.253. Also referred to as Abu Mohammed al-Qatari and Katrina. |

## Vardai/Pavadinimai (5)

|                                 |                                  |
|---------------------------------|----------------------------------|
| <b>Pavardė/Vardas</b>           | Al-Subaiy                        |
| <b>Vardas/Pavadinimas</b>       | Khalifa                          |
| <b>Antrasis vardas/Vardas</b>   | Muhammad                         |
| <b>Trečias vardas/Vardas</b>    | Turki                            |
| <b>Visas vardas/Pavadinimas</b> | Al-Subaiy Khalifa Muhammad Turki |
| <b>Tipas</b>                    | Pagrindinis slapyvardis          |

|                                 |                             |
|---------------------------------|-----------------------------|
| <b>Pavardė/Vardas</b>           | Alsubaie                    |
| <b>Vardas/Pavadinimas</b>       | Khalifa                     |
| <b>Antrasis vardas/Vardas</b>   | Mohd                        |
| <b>Trečias vardas/Vardas</b>    | Turki                       |
| <b>Visas vardas/Pavadinimas</b> | Alsubaie Khalifa Mohd Turki |
| <b>Tipas</b>                    | AKA (taip pat žinomas kaip) |

|                                 |                                         |
|---------------------------------|-----------------------------------------|
| <b>Pavardė/Vardas</b>           | bin al-Suaiy                            |
| <b>Vardas/Pavadinimas</b>       | Khalifa                                 |
| <b>Antrasis vardas/Vardas</b>   | Turki                                   |
| <b>Trečias vardas/Vardas</b>    | bin Muhammad                            |
| <b>Visas vardas/Pavadinimas</b> | bin al-Suaiy Khalifa Turki bin Muhammad |
| <b>Tipas</b>                    | AKA (taip pat žinomas kaip)             |

|                                 |                             |
|---------------------------------|-----------------------------|
| <b>Pavardė/Vardas</b>           | Al-Subayi                   |
| <b>Vardas/Pavadinimas</b>       | Khalifa                     |
| <b>Visas vardas/Pavadinimas</b> | Al-Subayi Khalifa           |
| <b>Tipas</b>                    | AKA (taip pat žinomas kaip) |

|                                 |                              |
|---------------------------------|------------------------------|
| <b>Pavardė/Vardas</b>           | al-Subaie                    |
| <b>Vardas/Pavadinimas</b>       | Khalifa                      |
| <b>Antrasis vardas/Vardas</b>   | Mohd                         |
| <b>Trečias vardas/Vardas</b>    | Turki                        |
| <b>Visas vardas/Pavadinimas</b> | al-Subaie Khalifa Mohd Turki |
| <b>Tipas</b>                    | AKA (taip pat žinomas kaip)  |

## Tautybės (2)

|              |         |
|--------------|---------|
| <b>Šalis</b> | Kataras |
|--------------|---------|

|              |         |
|--------------|---------|
| <b>Šalis</b> | Kataras |
|--------------|---------|

## Adresai (2)

|                       |               |
|-----------------------|---------------|
| <b>Šalis</b>          | Kataras       |
| <b>Pilnas adresas</b> | Al-Waab Qatar |

|                       |            |
|-----------------------|------------|
| <b>Šalis</b>          | Kataras    |
| <b>Pilnas adresas</b> | Doha Qatar |

## Gimimo data (1)

|                    |            |
|--------------------|------------|
| <b>Gimimo data</b> | 1965-01-01 |
| <b>Vieta</b>       | Doha       |
| <b>Šalis</b>       | Kataras    |

## Asmens tapatybę patvirtinantys dokumentai (6)

|              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Tipas</b> | Further Identifying Information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5834918">https://www.interpol.int/en/notice/search/un/5834918</a> . |
|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Tipas</b> | National ID Number: 26563400140 (Qatar identification number)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Tipas</b> | Passport Details: *****                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Tipas</b> | Further Identifying Information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia.In Jan.2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization.Arrested in Qatar in Mar.2008.Served his sentence in Qatar and has been released from detention.Mother's name is Hamdah Ahmad Haidoos.INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5834918">https://www.interpol.int/en/notice/search/un/5834918</a> |
| <b>Tipas</b> | Passport Details: *****                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Tipas</b> | National ID Number: 26563400140 (Qatari identity card)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

## Istorinė data

Įrašų nėra

Atkurta: 20.10.2025. 20:16

Sankcijų sąrašo duomenys atnaujinti: 03.09.2021. 05:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.