

CONNECTING POLICE FOR A SAFER WORLD

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**AL-SUBAIY, KHALIFA MUHAMMAD TURKI****IDENTITY PARTICULARS**

Family name: **AL-SUBAIY**
 Forename: **KHALIFA MUHAMMAD TURKI**
 Family name in original script: **السيبي**
 Forename in original script: **خليفة محمد تركي**
 Family name at birth: **AL-SUBAIY**
 Sex: **Male**
 Date of birth: **01/01/1965 (53 years old)**
 Place of birth, country of birth: **DOHA, Qatar**
 Nationality: **Qatar**

ALIASES

Family name: **ALSUBAIE**
 Forename: **KHALIFA MOHD TURKI**
 Date of birth: **01/01/1965**
 Place of birth, country of birth: **Doha, Qatar**

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Family name: **AL-SUAIY**
 Forename: **KHALIFA TURKI BIN MUHAMMAD BIN**

Family name: **AL-SUBAYI**
 Forename: **KHALIFA**
 Date of birth: **01/01/1965**
 Place of birth, country of birth: **Doha, Qatar**

Family name: **AL-SUBAIE**
 Forename: **KHALIFA MOHD TURKI**
 Date of birth: **01/01/1965**
 Place of birth, country of birth: **Doha, Qatar**

Nicknames: **KATRINA; ABU MOHAMMED AL-QATARI**

DETAILS

Mother's maiden name: **AHMAD HAIDOOS**
 Mother's forename: **HAMDAH**

UN SANCTIONS

The subject of this notice has been designated, by the UN Security Council Sanctions Committee established pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities as subject to the following sanctions:

- **ARMS EMBARGO:** Prevent the direct or indirect supply, sale and transfer from their territories or by their nationals outside their territories, or using their flag vessels or aircraft, of arms and related materiel of all types, spare parts and technical advice, assistance, or training related to military activities, to designated individuals and entities.
- **ASSETS FREEZE:** Freeze without delay the funds and other financial assets or economic resources of designated individuals and entities, ensure that no funds, financial assets or economic resources are made available, directly or indirectly for their benefit.
- **TRAVEL BAN:** Prevent the entry into or transit through their territories by designated individuals.

The subject has the following permanent reference number on the list maintained by the UN Security Council Sanctions Committee established pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated

NARRATIVE SUMMARY OF REASONS FOR LISTINGDate of listing: **10/10/2008**

Khalifa Muhammad Turki al-Subaiy was listed on 10 October 2008 pursuant to paragraphs 1 and 2 of resolution 1822 (2008) as being associated with Al-Qaida (QE.A.4.01) for "participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf or in support of", "recruiting for" and "otherwise supporting the acts or activities of" Al-Qaida and its senior leadership.

Additional information:

Khalifa Muhammad Turki al-Subaiy is a Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QE.A.4.01). From the mid-2000s, he has provided financial support to Al-Qaida senior leadership in South Asia. He has also worked with Al-Qaida senior facilitators to move extremist recruits to Al-Qaida training camps in South Asia and has assisted in providing funds to them. He has also served as an envoy and communications link between Al-Qaida and third parties in the Middle East.

On 3 October 2007, along with four other individuals, including Abd al-Rahman Muhammad Jaffar 'Ali (QI.A.254.08), Al-Subaiy was charged in absentia by the General Prosecutor in Bahrain that in 2006 and 2007 he had knowingly provided support and financing to terrorist groups.

On 16 January 2008, Al-Subaiy was convicted in absentia by the Bahrain High Criminal Court for financing terrorism and facilitating the travel of others abroad to receive terrorist training. He was arrested in Qatar in March 2008 and served a six-month sentence of imprisonment in Qatar. After his release, Al-Subaiy reconnected with Al-Qaida financiers and facilitators in the Middle East and resumed organizing funds in support of Al-Qaida. His involvement with Iran based facilitators continued in 2009, 2011 and throughout 2012 with money flowing to Al-Qaida leaders in Pakistan. As of early 2011, Al-Subaiy provided thousands of dollars intended for senior Al-Qaida officials in Pakistan and his funding activities in support of Al-Qaida continued into 2013.

Related listed individuals and entities:

Al-Qaida (QE.A.4.01), listed on 6 October 2001

Abd al-Rahman Muhammad Jaffar 'Ali (QI.A.254.08), listed on 10 October 2008

<http://www.un.org/sc/committees/1267/NSQI25308E.shtml>

IF YOU HAVE ANY INFORMATION PLEASE CONTACT

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