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**AL-KA'BI, SA'D BIN SA'D MUHAMMAD SHARIYAN****IDENTITY PARTICULARS**

Family name: **AL-KA'BI**
 Forename: **SA'D BIN SA'D MUHAMMAD SHARIYAN**
 Family name in original script: **الكعبي**
 Forename in original script: **سعد بن سعد محمد شريان**
 Sex: **Male**
 Date of birth: **15/02/1972 (46 years old)**
 Nationality: **Qatar**

ALIASES

Nicknames: **ABU SUAD; ABU SA'D; UMAR AL-AFGHANI; ABU HAZA'; ABU HAZZA'**

[* Hide details](#)**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 individuals, groups, undertakings and entities which appears in the Special Notice for this subject: **QDI.382**

NARRATIVE SUMMARY OF REASONS FOR LISTING

Date of listing: **21/09/2015**

Date on which the narrative summary became available on the Committee's website: 21 September 2015
 Sa'd bin Sa'd Muhammad Shariyan al-Ka'bi was listed on 21 September 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" Al-Nusrah Front for the People of the Levant (QDe.137).

Additional information:

Sa'd bin Sa'd Muhammad Shariyan al-Ka'bi is a Qatar-based facilitator who provides financial support for and services to, or in support of, Al-Nusrah Front for the People of the Levant (Al-Nusrah Front) (QDe.137) by transferring money to the group, raising funds for the groups, and coordinating contributions to it.

As of early 2014, Al-Ka'bi said that he had donation campaigns set up in Qatar to aid with fundraising in response to a request from an Al-Nusrah Front associate for money to purchase weapons and food. In that same time period, an Al-Nusrah Front official requested Al-Ka'bi act as an intermediary for collecting a ransom for a hostage being held by Al-Nusrah Front, and he worked to facilitate a ransom payment in exchange for the release of a hostage held by Al-Nusrah Front.

In 2013, Al-Ka'bi worked closely with Kuwaiti Al-Nusrah Front fundraiser Hamid Hamad Hamid al-'Ali (QDi.326) and received funding from him to support Al-Nusrah Front. Since at least late 2012, Al-Ka'bi provided support to Al-Nusrah Front in Syria.

Related listed individuals and entities:

Al-Nusrah Front for the People of the Levant (QDe.137), listed on 14 May 2014

Hamid Hamad Hamid al-'Ali (QDi.326), listed on 15 August 2014

IF YOU HAVE ANY INFORMATION PLEASE CONTACT

Your national or local police
[INTERPOL General Secretariat](#)

