



Sanctions program: «Al-Qaïda», Taliban: Verordnung vom 2. Oktober 2000 über Massnahmen gegenüber Personen und Organisationen mit Verbindungen zu Usama bin Laden, der Gruppierung «Al-Qaïda» oder den Taliban (SR 946.203), Anhang 2 **Origin:** UN **Sanctions:** Art. 3 Abs. 1 und 2 (Finanzsanktionen) und Art. 4 sowie 4a (Ein- und Durchreiseverbot)

Sanctions program: «Al-Qaïda», Taliban: Ordonnance du 2 octobre 2000 des mesures à l'encontre de personnes et entités liées à Oussama ben Laden, au groupe «Al-Qaïda» ou aux Taliban (RS 946.203), annexe 2 **Origin:** UN **Sanctions:** art. 3, al. 1 et 2 (Sanctions financières) et art. 4 et 4a (Interdiction de séjour et de transit)

Sanctions program: «Al-Qaïda», Taliban: Ordinanza del 2 ottobre 2000 che istituisce provvedimenti nei confronti delle persone e delle organizzazioni legate a Osama bin Laden, al gruppo «Al-Qaïda» o ai Taliban (RS 946.203), allegato 2 **Origin:** UN **Sanctions:** art. 3 cpv. 1 e 2 (Sanzioni finanziarie) e art. 4 e 4a (Divieto di entrata e di transito)

De-listed

Individuals

SSID: 10-14604 **Foreign identifier:** QI.A.253.08. **Name:** Khalifa Muhammad Turki Al-Subaiy

DOB: 1 Jan 1965 **POB:** Doha, Qatar **Good quality a.k.a.:** a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaiby **Low quality a.k.a.:** a) Abu Mohammed al-Qatari b) Katrina **Address:** Al-Waab, Qatar **Nationality:** Qatar **Identification document:** a) Passport No. 1353275, Qatar, Expiry date: 12 Jun 2022 b) Passport No. 00685868, Qatar, Date of issue: 5 Feb 2006, Expiry date: 4 Feb 2011 c) Other No. 26563400140, Qatar

Relation: Acted on behalf of the leadership of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** 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.), 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. **Modifications:** Amended on 14 Dec 2012, 11 Mar 2015, 23 Mar 2021, de-listed on 6 Sep 2021