

## ANNEX TO NEWS RELEASE

### FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA THE ISIL (DA'ESH) AND AL-QAIDA (UNITED NATIONS SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/466)

#### DELISTING

##### Individual

##### AL-SUBAIY, Khalifa Muhammad Turki

**DOB:** 01/01/1965.

**POB:** Doha, Qatar

**a.k.a:** (1) ALSUBAIE, Khalifa, Mohd, Turki (2) AL-SUBAIE, Khalifa, Mohd, Turki (3) AL-SUBAYI, Khalifa (4) BIN AL-SUAIY, Khalifa, Turki, bin Muhammad

**Nationality:** Qatar

**Passport Details:** (1) 1353275 (Qatar). Expiring 12 June 2022. (2) 00685868 (Qatar). Issued in Doha on 5 February 2006. Expiring on 4 February 2011.

**National Identification no:** 26563400140 (Qatar identification number)

**Address:** Al-Waab, Qatar.

**Other Information:** (UK Sanctions List Ref): AQD0215 (UN Ref): QDi.253. Also referred to as Abu Mohammed al-Qatari and Katrina. (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: <https://www.interpol.int/en/notice/search/un/5834918>.

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