

**ADVISORY**  
**SEPTEMBER 2021**

**REMOVAL OF ONE (1) ENTRY FROM THE ISIL (DA'ESH) AND  
AL QAIDA SANCTIONS LIST**

The Department of Trade and Industry – Strategic Trade Management Office (DTI-STMO) wishes to inform the public that on 06 September 2021, the United Nations Security Council (UNSC) Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al Qaida, and associated individuals, groups, undertakings and entities **removed** the entry specified below from its Sanctions List of individuals and entities subject to assets freeze, travel ban and arms embargo:

**A. Individuals**

**QDi.253 Name:** 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY

**Name (original script):** خليفة محمد تركي السبيعي

**Title:** na **Designation:** na **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-Suaiy **Low quality a.k.a.:** a) Abu Mohammed al-Qatari b) Katrina **Nationality:** Qatar **Passport no:** a) Qatar number [1353275](#) (expiring 12 June 2022) b) Qatar number [00685868](#), issued on 5 Feb. 2006, issued in Doha (expired on 4 Feb. 2011) **National identification no:** Qatar [26563400140](#)

Pursuant to Memorandum Circular No. 20-13, the STMO adopted the UNSC Consolidated List of Individuals and Entities (<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>) as its List of Prohibited End-Users, thereby prohibiting covered persons from engaging in any trade with the listed individuals and entities. Any violation is punishable under Section 19, Chapter IV of RA 10697, or the Strategic Trade Management Act (STMA).

The Department advises all individuals, government agencies, and businesses to be updated on the current multilateral and unilateral lists of sanctioned individuals and entities and exercise due diligence in every transaction to avoid sanctionable activities. The conduct of due diligence includes, among others, checking the parties to the transactions, verifying end-use and end-users of commodities being traded, checking shipping routes, and validating payment arrangements.

For the guidance and information of all concerned.