

Lists of sanctions 216.73.216.63 04.11.2025 06:49:17

Abdulkader Ali BAZARA

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: INTERNATIONAL BANK OF YEMEN Y.S.C.)	
Date of publication	17.04.2025	

Names (2)

Last name/Name	BAZARA
First name/Name	Abdulkader Ali
Full name/Name	Abdulkader Ali BAZARA
Туре	Name
Last name/Name	BAZARA
First name/Name	Abdulkader Ali Ahmed
Full name/Name	Abdulkader Ali Ahmed BAZARA
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Yemen

Addresses (1)

City	Sana'a
Country	Yemen
Full address	Sana'a, Yemen

Birth data (3)

Place	Addis Ababa, Ethiopia
Country	Ethiopia
Place	Yemen
Country	Yemen
Birthdate	1953-09-10

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 04.11.2025. 06:15

Sanctions list data updated: 17.04.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.