

Abdulkader Ali BAZARA

List

Type	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
Type	Name

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

Citizenships (1)

Country	Yemen
----------------	-------

Addresses (1)

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

Birth data (3)

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

Identification documents (1)

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

Historical data

No records

Updated: 24.04.2025. 18:16

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