

# Abdulkader Ali BAZARA

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">INTERNATIONAL BANK OF YEMEN Y.S.C.</a> )
<b>Date of publication</b>	17.04.2025

## Names (2)

<b>Last name/Name</b>	BAZARA
<b>First name/Name</b>	Abdulkader Ali
<b>Full name/Name</b>	Abdulkader Ali BAZARA
<b>Type</b>	Name

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

## Citizenships (1)

<b>Country</b>	Yemen
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## Addresses (1)

<b>City</b>	Sana'a
<b>Country</b>	Yemen
<b>Full address</b>	Sana'a, Yemen

## Birth data (3)

<b>Birthdate</b>	1953-09-10
<b>Place</b>	Addis Ababa, Ethiopia
<b>Country</b>	Ethiopia
<b>Place</b>	Yemen
<b>Country</b>	Yemen

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 07.07.2025. 09:16

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