

Lists of sanctions 216.73.216.11 20.10.2025 12:51:26

# AL KHAYR SUPERMARKET

#### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AL-HAYASHI, Sayf Abdulrab Salem)	
Date of publication	31.12.2019	

#### Names (2)

Last name/Name	AL KHAYR SUPERMARKET
Full name/Name	AL KHAYR SUPERMARKET
Туре	Name
Last name/Name	AL-KHAIR MARKET
Full name/Name	AL-KHAIR MARKET
Туре	Alias
Quality	Strong

### Addresses (1)

Street	Fuwwah south of Mukalla
Country	Yemen
Region	Hadramawt Governorate
Full address	Fuwwah south of Mukalla, Hadramawt Governorate, Yemen

## 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: 20.10.2025. 12:15

Sanctions list data updated: 28.03.2025. 16:16

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