

BLACK DIAMOND PETROLEUM DERIVATIVES

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	20.06.2025

Names (1)

Last name/Name	BLACK DIAMOND PETROLEUM DERIVATIVES
Full name/Name	BLACK DIAMOND PETROLEUM DERIVATIVES
Type	Name

Addresses (1)

City	Sanaa
Country	Yemen
Full address	Sanaa, Yemen

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 2017
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Type	Registration Number: 2017010225
Country	Yemen

Historical data

No records

Updated: 15.08.2025. 15:16

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