

MOAZ ABDULLA DAEL FOR IMPORT AND EXPORT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	24.02.2022

Names (3)

Last name/Name	MOAZ ABDULLA DAEL FOR IMPORT AND EXPORT
Full name/Name	MOAZ ABDULLA DAEL FOR IMPORT AND EXPORT
Type	Name

Last name/Name	DA'IL IMPORT AND EXPORT
Full name/Name	DA'IL IMPORT AND EXPORT
Type	Alias
Quality	Strong

Last name/Name	MAATH ABDULLAH DAEL IMPORT AND EXPORT
Full name/Name	MAATH ABDULLAH DAEL IMPORT AND EXPORT
Type	Alias
Quality	Strong

Addresses (3)

Street	North 60th Street
City	Sana'a
Country	Yemen
Full address	North 60th Street, Sana'a, Yemen

Street	50th Street
City	Hodeidah
Country	Yemen
Full address	50th Street, Hodeidah, Yemen

Street	Tahrir Street
City	Hodeidah
Country	Yemen
Full address	Tahrir Street, Hodeidah, Yemen

Identification documents (2)

Type	Target Type: Private Company
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Type	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: 08.07.2025. 16:15

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