

Lists of sanctions 216.73.216.63 04.11.2025 06:54:59

INTERNATIONAL BANK OF YEMEN Y.S.C.

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	17.04.2025

Names (2)

Last name/Name	INTERNATIONAL BANK OF YEMEN Y.S.C.
Full name/Name	INTERNATIONAL BANK OF YEMEN Y.S.C.
Туре	Name
Last name/Name	YEMEN INTERNATIONAL BANK
Full name/Name	YEMEN INTERNATIONAL BANK
Туре	Alias
Quality	Strong

Addresses (1)

Street	P.O. Box 4444 Al Zubairi St.
City	Sana'a
Country	Yemen
Full address	P.O. Box 4444 Al Zubairi St., Sana'a, Yemen

Identification documents (6)

Туре	Registration Number: 436/21
Country	Yemen

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Website: https://www.ibyemen.com
Туре	Target Type: Financial Institution
Туре	Organization Established Date: 1979
Туре	SWIFT/BIC: IBOYYESA

Historical data

No records

Updated: 04.11.2025. 06:15

Sanctions list data updated: 17.04.2025. 17:16

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