

Kamal Hussain AL JEBRY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: INTERNATIONAL BANK OF YEMEN Y.S.C.)
Date of publication	17.04.2025

Names (2)

Last name/Name	AL JEBRY
First name/Name	Kamal Hussain
Full name/Name	Kamal Hussain AL JEBRY
Type	Name

Last name/Name	AL JABRI
First name/Name	Kamal Hussein Mohssen
Full name/Name	Kamal Hussein Mohssen AL JABRI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Yemen
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Addresses (1)

City	Sana'a
Country	Yemen
Full address	Sana'a, Yemen

Birth data (2)

Place	Yemen
Country	Yemen
Birthdate	1964-03-12

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Passport: 00005959
Country	Yemen

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.