

# MOAZ ABDULLA DAEL FOR IMPORT AND EXPORT

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-JAMAL, Sa'id Ahmad Muhammad</a> )
<b>Date of publication</b>	24.02.2022

## Names (3)

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

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

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

## Addresses (3)

<b>Street</b>	North 60th Street
<b>City</b>	Sana'a
<b>Country</b>	Yemen
<b>Full address</b>	North 60th Street, Sana'a, Yemen

<b>Street</b>	50th Street
<b>City</b>	Hodeidah
<b>Country</b>	Yemen
<b>Full address</b>	50th Street, Hodeidah, Yemen

<b>Street</b>	Tahrir Street
<b>City</b>	Hodeidah
<b>Country</b>	Yemen
<b>Full address</b>	Tahrir Street, Hodeidah, Yemen

## Identification documents (2)

<b>Type</b>	Target Type: Private Company
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<b>Type</b>	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. 15:15

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