

# YEMEN ELAPH PETROLEUM DERIVATIVES IMPORT

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">ANSARALLAH</a> )
<b>Date of publication</b>	20.06.2025

## Names (2)

<b>Last name/Name</b>	YEMEN ELAPH PETROLEUM DERIVATIVES IMPORT
<b>Full name/Name</b>	YEMEN ELAPH PETROLEUM DERIVATIVES IMPORT
<b>Type</b>	Name

<b>Last name/Name</b>	YEMEN AILAF IMPORT DERIVATIVES PETROLEUM
<b>Full name/Name</b>	YEMEN AILAF IMPORT DERIVATIVES PETROLEUM
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>City</b>	Sanaa
<b>Country</b>	Yemen
<b>Full address</b>	Sanaa, Yemen

<b>City</b>	Aden
<b>Country</b>	Yemen
<b>Full address</b>	Aden, Yemen

## Identification documents (3)

<b>Type</b>	Registration Number: 2015010532
<b>Country</b>	Yemen
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Organization Established Date: 2015

## Historical data

No records

Updated: 15.08.2025. 12:15

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