

YEMEN ELAPH PETROLEUM DERIVATIVES IMPORT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	20.06.2025

Names (2)

Last name/Name	YEMEN ELAPH PETROLEUM DERIVATIVES IMPORT
Full name/Name	YEMEN ELAPH PETROLEUM DERIVATIVES IMPORT
Type	Name

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

Addresses (2)

City	Sanaa
Country	Yemen
Full address	Sanaa, Yemen

City	Aden
Country	Yemen
Full address	Aden, Yemen

Identification documents (3)

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

Historical data

No records

Updated: 15.08.2025. 14:15

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