

INTERNATIONAL BANK OF YEMEN Y.S.C.

List

Type	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.
Type	Name

Last name/Name	YEMEN INTERNATIONAL BANK
Full name/Name	YEMEN INTERNATIONAL BANK
Type	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)

Type	Registration Number: 436/21
Country	Yemen

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

Historical data

No records

Updated: 06.07.2025. 22:16

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