

YEMEN KUWAIT BANK FOR TRADE AND INVESTMENT Y.S.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	17.01.2025

Names (2)

Last name/Name	YEMEN KUWAIT BANK FOR TRADE AND INVESTMENT Y.S.C
Full name/Name	YEMEN KUWAIT BANK FOR TRADE AND INVESTMENT Y.S.C
Type	Name

Last name/Name	YEMEN KUWAIT BANK FOR TRADE AND INVESTMENT
Full name/Name	YEMEN KUWAIT BANK FOR TRADE AND INVESTMENT
Type	Alias
Quality	Strong

Addresses (5)

City	Aden
Country	Yemen
Full address	Aden, Yemen

Street	YKB Building, Al Zubairi St
City	Sana'a
Country	Yemen
Full address	YKB Building, Al Zubairi St, Sana'a, Yemen

City	Taiz
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Country	Yemen
Full address	Taiz, Yemen
City	Hodeida
Country	Yemen
Full address	Hodeida, Yemen
City	Al Mukalla
Country	Yemen
Full address	Al Mukalla, Yemen

Identification documents (5)

Type	SWIFT/BIC: YKBAYESA
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Target Type: Financial Institution
Type	Organization Established Date: 01 Jan 1977
Type	Registration Number: 342/21
Country	Yemen

Historical data

No records

Updated: 03.11.2025. 05:16

Sanctions list data updated: 17.01.2025. 20:15

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