

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

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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="#">ANSARALLAH</a> )
<b>Date of publication</b>	17.01.2025

## Names (2)

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

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

## Addresses (5)

<b>Street</b>	YKB Building, Al Zubairi St
<b>City</b>	Sana'a
<b>Country</b>	Yemen
<b>Full address</b>	YKB Building, Al Zubairi St, Sana'a, Yemen

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

<b>City</b>	Taiz
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<b>Country</b>	Yemen
<b>Full address</b>	Taiz, Yemen
<b>City</b>	Hodeida
<b>Country</b>	Yemen
<b>Full address</b>	Hodeida, Yemen
<b>City</b>	Al Mukalla
<b>Country</b>	Yemen
<b>Full address</b>	Al Mukalla, Yemen

## Identification documents (5)

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

## Historical data

No records

Updated: 13.03.2025. 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.