



## **DEPARTMENT OF THE TREASURY**

### **Office of Foreign Assets Control**

#### **Notice of OFAC Sanctions Action**

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

**SUMMARY:** The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons and entities that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List (SDN List) based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

**DATES:** This action was issued on April 17, 2025. See Supplementary Information for relevant dates.

**FOR FURTHER INFORMATION CONTACT:** OFAC: Associate Director for Global Targeting, 202-622-2420; Assistant Director for Licensing, 202-622-2480; Assistant Director for Sanctions Compliance, 202-622-2490 or <https://ofac.treasury.gov/contact-ofac>.

#### **SUPPLEMENTARY INFORMATION:**

##### **Electronic Availability**

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website: <https://ofac.treasury.gov>.

### **Notice of OFAC Action**

On April 17, 2025, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authorities listed below.

#### **Entity:**

1. INTERNATIONAL BANK OF YEMEN Y.S.C. (Arabic: بنك اليمن الدولي) (a.k.a. YEMEN INTERNATIONAL BANK), P.O. Box 4444, Al Zubairi St., Sana'a, Yemen; SWIFT/BIC IBOYYESA; Website <https://www.ibyemen.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1979; Target Type Financial Institution; Registration Number 436/21 (Yemen) [SDGT] (Linked To: ANSARALLAH).

Designated pursuant to section 1(a)(iii)(C) of Executive Order 13224 of September 23, 2001, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten To Commit, or Support Terrorism," 66 FR 49079, as amended by Executive Order 13886 of September 9, 2019, "Modernizing Sanctions To Combat Terrorism," 84 FR 48041 (E.O. 13224, as amended), for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, ANSARALLAH, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

#### **Individuals:**

1. AL JEBRY, Kamal Hussain (Arabic: كمال حسين الجبري) (a.k.a. AL JABRI, Kamal Hussein Mohssen), Sana'a, Yemen; DOB 12 Mar 1964; POB Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 00005959 (Yemen) (individual) [SDGT] (Linked To: INTERNATIONAL BANK OF YEMEN Y.S.C.).

Designated pursuant to section 1(a)(iii)(E) of Executive Order 13224, as amended, for being a leader or official of, INTERNATIONAL BANK OF YEMEN Y.S.C., a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. AL-ABSI, Ahmed Thabit Noman (Arabic: أحمد ثابت نعمان العيسى), Sana'a, Yemen; DOB 09 Sep 1955; POB Ta'izz, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by

Executive Order 13886; Passport 05619734 (Yemen) (individual) [SDGT]  
(Linked To: INTERNATIONAL BANK OF YEMEN Y.S.C.).

Designated pursuant to section 1(a)(iii)(E) of Executive Order 13224, as amended, for being a leader or official of, INTERNATIONAL BANK OF YEMEN Y.S.C., a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. BAZARA, Abdulkader Ali (Arabic: عبدالقادر علي بازعه) (a.k.a. BAZARA, Abdulkader Ali Ahmed), Sana'a, Yemen; DOB 10 Sep 1953; POB Addis Ababa, Ethiopia; alt. POB Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: INTERNATIONAL BANK OF YEMEN Y.S.C.).

Designated pursuant to section 1(a)(iii)(E) of Executive Order 13224, as amended, for being a leader or official of, INTERNATIONAL BANK OF YEMEN Y.S.C., a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

Lisa M. Palluconi,

*Acting Director, Office of Foreign Assets Control.*

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