

# EL BARAKA ASSOCIATION FOR CHARITABLE AND HUMANITARIAN WORK

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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="#">HAMAS</a> )
<b>Date of publication</b>	10.06.2025

## Names (4)

<b>Last name/Name</b>	EL BARAKA ASSOCIATION FOR CHARITABLE AND HUMANITARIAN WORK
<b>Full name/Name</b>	EL BARAKA ASSOCIATION FOR CHARITABLE AND HUMANITARIAN WORK
<b>Type</b>	Name

<b>Last name/Name</b>	AL-BARAKA ALGERIAN ASSOCIATION FOR CHARITABLE AND HUMANITARIAN WORK
<b>Full name/Name</b>	AL-BARAKA ALGERIAN ASSOCIATION FOR CHARITABLE AND HUMANITARIAN WORK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-BARAKA INTERNATIONAL ASSOCIATION
<b>Full name/Name</b>	AL-BARAKA INTERNATIONAL ASSOCIATION
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	THE AL-BARAKA CHARITY ASSOCIATION
<b>Full name/Name</b>	THE AL-BARAKA CHARITY ASSOCIATION
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>City</b>	Tizi Ouzou
<b>Country</b>	Algeria
<b>Full address</b>	Tizi Ouzou, Algeria

  

<b>City</b>	Algiers
<b>Country</b>	Algeria
<b>Full address</b>	Algiers, Algeria

## Identification documents (3)

<b>Type</b>	Organization Established Date: 2015
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<b>Type</b>	Target Type: Charity or Nonprofit Organization
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 15.08.2025. 12:15

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