

Removed: AL BARAKA EXCHANGE LLC

Historical record: last active at 12.02.2020 07:05

List

Historical record: last active at 12.02.2020 07:05

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (1)

Last name/Name	AL BARAKA EXCHANGE LLC
Full name/Name	AL BARAKA EXCHANGE LLC
Type	Name

Historical data

Addresses (2)

Status	Historical (last time active at 04.01.2020 07:05)
Street	P.O. Box 3313, Deira
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 3313, Deira, Dubai, United Arab Emirates

Status	Historical (last time active at 04.01.2020 07:05)
Street	P.O. Box 20066
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 20066, Dubai, United Arab Emirates

Updated: 28.08.2025. 20:16

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