

EL BARAKA ASSOCIATION FOR CHARITABLE AND HUMANITARIAN WORK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	10.06.2025

Names (4)

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

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

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

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

Addresses (2)

City	Tizi Ouzou
Country	Algeria
Full address	Tizi Ouzou, Algeria

City	Algiers
Country	Algeria
Full address	Algiers, Algeria

Identification documents (3)

Type	Organization Established Date: 2015
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Type	Target Type: Charity or Nonprofit Organization
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Type	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: 12.09.2025. 23:15

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