

Removed: AL-BARAKAAT GROUP OF COMPANIES SOMALIA LIMITED

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-BARAKAAT GROUP OF COMPANIES SOMALIA LIMITED
Full name/Name	AL-BARAKAAT GROUP OF COMPANIES SOMALIA LIMITED
Type	Name

Historical data

Names (1)

Status	Historical (last time active at 04.01.2020 07:05)
Last name/Name	AL-BARAKAT FINANCIAL COMPANY
Full name/Name	AL-BARAKAT FINANCIAL COMPANY
Type	Alias
Quality	Strong

Addresses (2)

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

Status	Historical (last time active at 04.01.2020 07:05)
City	Mogadishu
Country	Somalia
Full address	Mogadishu, Somalia

Updated: 12.07.2025. 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.