

Lists of sanctions 216.73.216.11 21.10.2025 01:29:35

Removed: AL-BARAKAT FINANCE

GROUPHistorical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	AL-BARAKAT FINANCE GROUP
Full name/Name	AL-BARAKAT FINANCE GROUP
Туре	Name

Addresses (2)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates
City	Mogadishu
Country	Somalia

Historical data

No records

Updated: 21.10.2025. 01:16

Sanctions list data updated: 31.12.2019. 00:00

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