



Removed: AL-BARAKAAT GROUP OF COMPANIES SOMALIA LIMITEDHistorical

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 (2)

Last name/Name	AL-BARAKAAT GROUP OF COMPANIES SOMALIA LIMITED
Full name/Name	AL-BARAKAAT GROUP OF COMPANIES SOMALIA LIMITED
Туре	Name
	AL BABAKAT FINANCIAL COMPANY
Last name/Name	AL-BARAKAT FINANCIAL COMPANY
Full name/Name	AL-BARAKAT FINANCIAL COMPANY
Туре	Alias
	Strong

Addresses (2)

Full address

Street	P.O. Box 3313
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 3313, Dubai, United Arab Emirates
City	Mogadishu
Country	Somalia

Mogadishu, Somalia

Historical data

No records

Updated: 20.10.2025. 22:15

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.