

# Removed: AL-BARAKAAT GROUP OF COMPANIES SOMALIA LIMITED

Historical record: last active at 12.02.2020 07:05

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## List

Historical record: last active at 12.02.2020 07:05

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	AL-BARAKAAT GROUP OF COMPANIES SOMALIA LIMITED
<b>Full name/Name</b>	AL-BARAKAAT GROUP OF COMPANIES SOMALIA LIMITED
<b>Type</b>	Name

## Historical data

## Names (1)

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

## Addresses (2)

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

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

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.