

# Removed: AL-BARAKAT FINANCIAL HOLDING COMPANY

Historical record: last active at 12.02.2020 07:05

---

## 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-BARAKAT FINANCIAL HOLDING COMPANY |
| <b>Full name/Name</b> | AL-BARAKAT FINANCIAL HOLDING COMPANY |
| <b>Type</b>           | Name                                 |

## Historical data

## Addresses (2)

|                     |   |
|---------------------|---|
| <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                                |

|                     |   |
|---------------------|---|
| <b>Status</b>       | Historical (last time active at 04.01.2020 07:05) |
| <b>City</b>         | Dubai   |
| <b>Country</b>      | United Arab Emirates                              |
| <b>Full address</b> | Dubai, United Arab Emirates                       |

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.