

Removed: AL-BARAKAT INTERNATIONAL

Historical record: last active at 17.09.2025 06:51

List

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

Names (2)

Last name/Name	AL-BARAKAT INTERNATIONAL
Full name/Name	AL-BARAKAT INTERNATIONAL
Type	Name

Last name/Name	BARACO CO.
Full name/Name	BARACO CO.
Type	Alias
Quality	Strong

Addresses (1)

Street	Box 2923
City	Dubai
Country	United Arab Emirates
Full address	Box 2923, Dubai, United Arab Emirates

Historical data

No records

Updated: 21.10.2025. 04:15

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.