

Lists of sanctions 216.73.216.11 21.10.2025 01:19:44

Removed: AL-BARAKAT

INVESTMENTSHistorical 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 INVESTMENTS
Full name/Name	AL-BARAKAT INVESTMENTS
Туре	Name

Addresses (1)

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

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.