

Removed: BARAKA TRADING COMPANY

Historical record: last active at 12.02.2020 07:05

List

Historical record: last active at 12.02.2020 07:05

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

Names (1)

Last name/Name	BARAKA TRADING COMPANY
Full name/Name	BARAKA TRADING COMPANY
Type	Name

Historical data

Addresses (1)

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

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.