

Removed: AL-BARAKAAT BANK OF SOMALIA

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	AL-BARAKAAT BANK OF SOMALIA
Full name/Name	AL-BARAKAAT BANK OF SOMALIA
Type	Name

Historical data

Names (2)

Status	Historical (last time active at 04.01.2020 07:05)
Last name/Name	BARAKAAT BANK OF SOMALIA
Full name/Name	BARAKAAT BANK OF SOMALIA
Type	Alias
Quality	Strong

Status	Historical (last time active at 04.01.2020 07:05)
Last name/Name	BBS
Full name/Name	BBS

Type	Alias
Quality	Weak

Addresses (2)

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

Status	Historical (last time active at 04.01.2020 07:05)
City	Bossaso
Country	Somalia
Full address	Bossaso, 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.