

Removed: BARAKAAT TELECOMMUNICATIONS COMPANY LIMITED

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	BARAKAAT TELECOMMUNICATIONS COMPANY LIMITED
Full name/Name	BARAKAAT TELECOMMUNICATIONS COMPANY LIMITED
Type	Name

Historical data

Names (1)

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

Addresses (2)

Status	Historical (last time active at 04.01.2020 07:05)
Street	Bakara Market, Dar Salaam Buildings
City	Mogadishu
Country	Somalia
Full address	Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia

Status	Historical (last time active at 04.01.2020 07:05)
Country	Netherlands
Full address	Netherlands

Updated: 01.05.2025. 14:15

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