



Removed: BARAKAT BANK AND

REMITTANCESHistorical record: last active at

17.09.2025 06:51

List

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

Names (1)

Last name/Name	BARAKAT BANK AND REMITTANCES
Full name/Name	BARAKAT BANK AND REMITTANCES
Туре	Name

Addresses (2)

City	Mogadishu
Country	Somalia
Full address	Mogadishu, Somalia
City	Dubai
Country	United Arab Emirates
Full address	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.