

# BARAKAT IMPORT EXPORT LTDA

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	BARAKAT IMPORT EXPORT LTDA
<b>Full name/Name</b>	BARAKAT IMPORT EXPORT LTDA
<b>Type</b>	Name

## Addresses (1)

<b>City</b>	Iquique
<b>Country</b>	Chile
<b>Full address</b>	Iquique, Chile

## Identification documents (3)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
-------------	--

<b>Type</b>	Tax ID No.: AABA 670850 Y
-------------	---------------------------

# Historical data

No records

Updated: 05.07.2025. 06:15

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