

BARAKAT IMPORT EXPORT LTDA

List

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

Names (1)

Last name/Name	BARAKAT IMPORT EXPORT LTDA
Full name/Name	BARAKAT IMPORT EXPORT LTDA
Type	Name

Addresses (1)

City	Iquique
Country	Chile
Full address	Iquique, Chile

Identification documents (3)

Type	Tax ID No.: AABA 670850 Y
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 23.08.2025. 22:16

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