

Lists of sanctions 216.73.216.11 21.10.2025 01:21:04

# Removed: AL-BARAKAAT BANK OF

SOMALIAHistorical record: last active at 17.09.2025 06:51

#### List

Historical record: last active at 17.09.2025 06:51

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

### Names (3)

Last name/Name	AL-BARAKAAT BANK OF SOMALIA
Full name/Name	AL-BARAKAAT BANK OF SOMALIA
Туре	Name
Last name/Name	BARAKAAT BANK OF SOMALIA
Full name/Name	BARAKAAT BANK OF SOMALIA
Туре	Alias
Quality	Strong
Last name/Name	BBS
Full name/Name	BBS
Туре	Alias
Quality	Weak

## Addresses (2)

City	Mogadishu
Country	Somalia
Full address	Mogadishu, Somalia

City	Bossaso
Country	Somalia
Full address	Bossaso, Somalia

### 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.