

Assad Ahmad BARAKAT

List

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

Names (7)

Last name/Name	BARAKAT
First name/Name	Assad Ahmad
Full name/Name	Assad Ahmad BARAKAT
Type	Name

Last name/Name	HAJJ AS'AD AHMAD
Full name/Name	HAJJ AS'AD AHMAD
Type	Alias
Quality	Weak

Last name/Name	BARAKAT
First name/Name	Assaad Ahmad
Full name/Name	Assaad Ahmad BARAKAT
Type	Alias
Quality	Strong

Last name/Name	BARAKAT
First name/Name	Jach Assad Ahmad
Full name/Name	Jach Assad Ahmad BARAKAT
Type	Alias
Quality	Strong

Last name/Name	BARAKAT
First name/Name	Assad Ahmed Muhammad
Full name/Name	Assad Ahmed Muhammad BARAKAT
Type	Alias
Quality	Strong

Last name/Name	BARAKAT
First name/Name	Assad Hassan
Full name/Name	Assad Hassan BARAKAT
Type	Alias
Quality	Strong

Last name/Name	BARAKAT
First name/Name	Assad
Full name/Name	Assad BARAKAT
Type	Alias
Quality	Strong

Addresses (7)

Street	Arrecife Apartment Building
City	Iquique
Country	Chile
Full address	Arrecife Apartment Building, Iquique, Chile

Street	Rue Taroba 1005, Beatriz Menez Building
City	Foz do Iguacu
Country	Brazil
Full address	Rue Taroba 1005, Beatriz Menez Building, Foz do Iguacu, Brazil

Street	Rua Rio Branco Lote 682, Quadra 13
City	Foz do Iguacu
Country	Brazil
Full address	Rua Rio Branco Lote 682, Quadra 13, Foz do Iguacu, Brazil

Street	Rua Silva Jardim 290
City	Foz do Iguacu
Country	Brazil
Full address	Rua Silva Jardim 290, Foz do Iguacu, Brazil

Street	Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301
City	Foz do Iguacu
Country	Brazil
Full address	Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguacu, Brazil

Street	Apartment 111, Panorama Building
City	Iquique
Country	Chile
Full address	Apartment 111, Panorama Building, Iquique, Chile

Street	Piribebuy Y A. Jara
City	Ciudad del Este
Country	Paraguay
Full address	Piribebuy Y A. Jara, Ciudad del Este, Paraguay

Birth data (2)

Birthdate	1967-03-25
Place	Lebanon
Country	Lebanon

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 03.11.2025. 12:16

Sanctions list data updated: 28.03.2025. 16:16

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