

Hatim Ahmad BARAKAT

List

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

Names (5)

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

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

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

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

Last name/Name	BARAKAT
First name/Name	Hotem Ahmad
Full name/Name	Hotem Ahmad BARAKAT
Type	Alias

Quality	Strong
----------------	--------

Birth data (2)

Birthdate	1961-09-25
Place	Mousaitbe, Lebanon
Country	Lebanon

Identification documents (7)

Type	Passport: 183319
Country	Paraguay

Type	Passport: 148842
Country	Paraguay

Type	Passport: 106318
Country	Paraguay

Type	Identification Number: 2.194.575
Country	Paraguay

Type	Identification Number: 2.194.975
Country	Paraguay

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: 11.05.2025. 16:15

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