

Mohammad Fayeze BARAKAT

List

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

Names (1)

Last name/Name	BARAKAT
First name/Name	Mohammad Fayeze
Full name/Name	Mohammad Fayeze BARAKAT
Type	Name

Birth data (2)

Birthdate	1969-03-11
Place	Rubtlatine, Lebanon
Country	Lebanon

Identification documents (3)

Type	Identification Number: 2.121.948
Country	Paraguay
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Historical data

No records

Updated: 11.05.2025. 10:15

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