



Lists of sanctions 216.73.216.188 30.10.2025 03:36:44

Mohammad Fayez BARAKAT

List

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

Names (1)

Last name/Name	BARAKAT	
First name/Name	Mohammad Fayez	
Full name/Name	Mohammad Fayez BARAKAT	
Туре	Name	

Birth data (2)

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

Identification documents (3)

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

Туре	Additional Sanctions Information -: Subject to
	Secondary Sanctions Pursuant to the Hizballah
	Financial Sanctions Regulations

Historical data

No records

Updated: 30.10.2025. 03:16

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.