

# BARAKAT TRANSNATIONAL CRIMINAL ORGANIZATION

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	TCO
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	BARAKAT TRANSNATIONAL CRIMINAL ORGANIZATION
<b>Full name/Name</b>	BARAKAT TRANSNATIONAL CRIMINAL ORGANIZATION
<b>Type</b>	Name

<b>Last name/Name</b>	NASIF BARAKAT ALIEN SMUGGLING ORGANIZATION
<b>Full name/Name</b>	NASIF BARAKAT ALIEN SMUGGLING ORGANIZATION
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (10)

<b>Country</b>	Lebanon
<b>Full address</b>	Lebanon

<b>Country</b>	Panama
<b>Full address</b>	Panama

<b>Country</b>	Mexico
<b>Full address</b>	Mexico

<b>Country</b>	United Arab Emirates
<b>Full address</b>	United Arab Emirates

<b>Country</b>	Turkey
<b>Full address</b>	Turkey
<b>Country</b>	Brazil
<b>Full address</b>	Brazil
<b>Country</b>	Colombia
<b>Full address</b>	Colombia
<b>Country</b>	Guatemala
<b>Full address</b>	Guatemala
<b>Country</b>	Venezuela, Bolivarian Republic
<b>Full address</b>	Venezuela
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Syria

## Historical data

No records

Updated: 29.04.2025. 14:16

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