

BARAKAT TRANSNATIONAL CRIMINAL ORGANIZATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Date of publication	31.12.2019

Names (2)

Last name/Name	BARAKAT TRANSNATIONAL CRIMINAL ORGANIZATION
Full name/Name	BARAKAT TRANSNATIONAL CRIMINAL ORGANIZATION
Type	Name

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

Addresses (10)

Country	Turkey
Full address	Turkey

Country	Lebanon
Full address	Lebanon

Country	United Arab Emirates
Full address	United Arab Emirates

Country	Brazil
Full address	Brazil

Country	Colombia
Full address	Colombia
Country	Guatemala
Full address	Guatemala
Country	Venezuela, Bolivarian Republic
Full address	Venezuela
Country	Panama
Full address	Panama
Country	Mexico
Full address	Mexico
Country	Syrian Arab Republic
Full address	Syria

Historical data

No records

Updated: 27.08.2025. 18:15

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