

Nasif BARAKAT

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: BARAKAT TRANSNATIONAL CRIMINAL ORGANIZATION)
Date of publication	31.12.2019

Names (8)

Last name/Name	BARAKAT
First name/Name	Nasif
Full name/Name	Nasif BARAKAT
Type	Name

Last name/Name	BARAKAT AL FAHILIH
First name/Name	Nasif Jarjis
Full name/Name	Nasif Jarjis BARAKAT AL FAHILIH
Type	Alias
Quality	Strong

Last name/Name	BARAKAT ALVAHILH
First name/Name	Nasif Gergers
Full name/Name	Nasif Gergers BARAKAT ALVAHILH
Type	Alias
Quality	Strong

Last name/Name	BARKAT
First name/Name	Nassif
Full name/Name	Nassif BARKAT
Type	Alias
Quality	Strong

Last name/Name	BARAKAT
First name/Name	Nassif

Full name/Name	Nassif BARAKAT
Type	Alias
Quality	Strong

Last name/Name	BARKAT
First name/Name	Nasif
Full name/Name	Nasif BARKAT
Type	Alias
Quality	Strong

Last name/Name	TARIF
First name/Name	Abu
Full name/Name	Abu TARIF
Type	Alias
Quality	Strong

Last name/Name	ABOUTARIF
First name/Name	Nassif
Full name/Name	Nassif ABOUTARIF
Type	Alias
Quality	Strong

Addresses (4)

Street	Fahel
Country	Syrian Arab Republic
Full address	Fahel, Syria

Street	Germana, Damascus
Country	Syrian Arab Republic
Full address	Germana, Damascus, Syria

Street	Al-Qassaa, Damascus
Country	Syrian Arab Republic
Full address	Al-Qassaa, Damascus, Syria

Street	Al Fuhaylah, Homs
Country	Syrian Arab Republic
Full address	Al Fuhaylah, Homs, Syria

Birth data (2)

Birthdate	1970-11-30
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Birthdate	1971-06-20
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Identification documents (1)

Type	National ID No.: 04010136281
Country	Syrian Arab Republic

Historical data

No records

Updated: 19.10.2025. 19:16

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