



EL BARAKA ASSOCIATION FOR CHARITABLE AND HUMANITARIAN WORK

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: HAMAS)	
Date of publication	10.06.2025	

Names (4)

Last name/Name	EL BARAKA ASSOCIATION FOR CHARITABLE AND HUMANITARIAN WORK
Full name/Name	EL BARAKA ASSOCIATION FOR CHARITABLE AND HUMANITARIAN WORK
Туре	Name
Last name/Name	THE AL-BARAKA CHARITY ASSOCIATION
Full name/Name	THE AL-BARAKA CHARITY ASSOCIATION
Туре	Alias
Quality	Strong
Last name/Name	AL-BARAKA ALGERIAN ASSOCIATION FOR CHARITABLE AND HUMANITARIAN WORK
Full name/Name	AL-BARAKA ALGERIAN ASSOCIATION FOR CHARITABLE AND HUMANITARIAN WORK
Туре	Alias
Quality	Strong
Last name/Name	AL-BARAKA INTERNATIONAL ASSOCIATION
Full name/Name	AL-BARAKA INTERNATIONAL ASSOCIATION
Туре	Alias
Quality	Strong

Addresses (2)

City	Tizi Ouzou
Country	Algeria
Full address	Tizi Ouzou, Algeria
City	Algiers
Country	Algeria
Full address	Algiers, Algeria

Identification documents (3)

Туре	Organization Established Date: 2015
Туре	Target Type: Charity or Nonprofit Organization
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 12.09.2025. 23:15

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