

# REVIVAL OF ISLAMIC HERITAGE SOCIETY

---

## List

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

## Names (43)

<b>Last name/Name</b>	REVIVAL OF ISLAMIC HERITAGE SOCIETY
<b>Full name/Name</b>	REVIVAL OF ISLAMIC HERITAGE SOCIETY
<b>Type</b>	Name

<b>Last name/Name</b>	JAMIAT IHIA AL-TURATH AL-ISLAMIYA
<b>Full name/Name</b>	JAMIAT IHIA AL-TURATH AL-ISLAMIYA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LAJNAT UL MASA EIDATUL AFGHANIA
<b>Full name/Name</b>	LAJNAT UL MASA EIDATUL AFGHANIA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AFGHAN SUPPORT COMMITTEE
<b>Full name/Name</b>	AFGHAN SUPPORT COMMITTEE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AHYA UL TURAS
<b>Full name/Name</b>	AHYA UL TURAS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JAMIAT AYAT-UR-RHAS AL ISLAMIA
-----------------------	--------------------------------

<b>Full name/Name</b>	JAMIAT AYAT-UR-RHAS AL ISLAMIA
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	JAMIAT IHYA UL TURATH AL ISLAMIA
<b>Full name/Name</b>	JAMIAT IHYA UL TURATH AL ISLAMIA
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	FORKHAN RELIEF ORGANIZATION
<b>Full name/Name</b>	FORKHAN RELIEF ORGANIZATION
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-FURQAN AL-KHARIYA
<b>Full name/Name</b>	AL-FURQAN AL-KHARIYA
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-FURQAN KHARIA
<b>Full name/Name</b>	AL-FURQAN KHARIA
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-FORQAN AL-KHAIRYA
<b>Full name/Name</b>	AL-FORQAN AL-KHAIRYA
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-FURQAN UL KHAIRA
<b>Full name/Name</b>	AL-FURQAN UL KHAIRA
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	HAYAT UR RAS AL-FURQAN
<b>Full name/Name</b>	HAYAT UR RAS AL-FURQAN
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	HIYAT ORAZ AL ISLAMIYA
<b>Full name/Name</b>	HIYAT ORAZ AL ISLAMIYA
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	JAMITO AHIA TORAS AL-ISLAMI
<b>Full name/Name</b>	JAMITO AHIA TORAS AL-ISLAMI
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AHIYAHU TURUS
<b>Full name/Name</b>	AHIYAHU TURUS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HAYATUTRAS
<b>Full name/Name</b>	HAYATUTRAS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HAYATURAS
<b>Full name/Name</b>	HAYATURAS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-TURAZ TRUST
<b>Full name/Name</b>	AL-TURAZ TRUST
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-TURAZ ORGANIZATION
<b>Full name/Name</b>	AL-TURAZ ORGANIZATION
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL FORQAN CHARITY
<b>Full name/Name</b>	AL FORQAN CHARITY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JAMIAT AL-HAYA AL-SARAT
<b>Full name/Name</b>	JAMIAT AL-HAYA AL-SARAT
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AHYA UTRAS
<b>Full name/Name</b>	AHYA UTRAS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	EAST AND WEST ENTERPRISES
<b>Full name/Name</b>	EAST AND WEST ENTERPRISES
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-FURQAN FOUNDATION WELFARE TRUST
<b>Full name/Name</b>	AL-FURQAN FOUNDATION WELFARE TRUST
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MOSASA-TUL-FORQAN
<b>Full name/Name</b>	MOSASA-TUL-FORQAN
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	HITRAS
<b>Full name/Name</b>	HITRAS
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	MOASSESA AL-FURQAN
<b>Full name/Name</b>	MOASSESA AL-FURQAN
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AL MOSUSTA FURQAN
<b>Full name/Name</b>	AL MOSUSTA FURQAN
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AL-MOSASATUL FURQAN
<b>Full name/Name</b>	AL-MOSASATUL FURQAN
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	JAMIAT AL-FURQAN
<b>Full name/Name</b>	JAMIAT AL-FURQAN
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	RIHS
<b>Full name/Name</b>	RIHS
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT
<b>Full name/Name</b>	REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JAMIA IHYA UL TURATH
<b>Full name/Name</b>	JAMIA IHYA UL TURATH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN
<b>Full name/Name</b>	RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-FURKAN
<b>Full name/Name</b>	AL-FURKAN
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	LAJNATUL FURQAN
<b>Full name/Name</b>	LAJNATUL FURQAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-FURQAN CHARITABLE FOUNDATION
<b>Full name/Name</b>	AL-FURQAN CHARITABLE FOUNDATION

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN
<b>Full name/Name</b>	ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ASC
<b>Full name/Name</b>	ASC
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	AL-FURQAN WELFARE FOUNDATION
<b>Full name/Name</b>	AL-FURQAN WELFARE FOUNDATION
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SOCIAL DEVELOPMENT FOUNDATION
<b>Full name/Name</b>	SOCIAL DEVELOPMENT FOUNDATION
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	AL-FORKAN
<b>Full name/Name</b>	AL-FORKAN
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (6)

<b>Country</b>	Afghanistan
<b>Full address</b>	Afghanistan
<b>Street</b>	Near old Badar Hospital in University Town
<b>City</b>	Peshawar
<b>Country</b>	Pakistan
<b>Full address</b>	Near old Badar Hospital in University Town, Peshawar, Pakistan
<b>Street</b>	House Number 56, E. Canal Road University Town
<b>City</b>	Peshawar
<b>Country</b>	Pakistan
<b>Full address</b>	House Number 56, E. Canal Road University Town, Peshawar, Pakistan
<b>Street</b>	Chinar Road University Town
<b>City</b>	Peshawar
<b>Country</b>	Pakistan
<b>Full address</b>	Chinar Road University Town, Peshawar, Pakistan
<b>Street</b>	218 Khyber View Plaza Jamrud Road
<b>City</b>	Peshawar
<b>Country</b>	Pakistan

<b>Full address</b>	218 Khyber View Plaza Jamrud Road, Peshawar, Pakistan
<b>Street</b>	216 Khyber View Plaza Jamrud Road
<b>City</b>	Peshawar
<b>Country</b>	Pakistan
<b>Full address</b>	216 Khyber View Plaza Jamrud Road, Peshawar, Pakistan

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

## Historical data

No records

Updated: 03.07.2025. 22:16

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