



# **AL RASHID TRUST**

#### List

Туре	Entity
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	10.10.2001
Remark	Reportedly defunct. Headquarters were in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. No indication of any activity under the name of Al-Rashid Trust has emerged as of November 2023. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities.

#### Names (11)

Last name/Name	AL RASHID TRUST
Full name/Name	AL RASHID TRUST
Туре	Primary name
Last name/Name	Al Ameen Trust
Full name/Name	Al Ameen Trust
Туре	AKA (also known as)
Last name/Name	Al Amin Trust
Full name/Name	Al Amin Trust
Туре	AKA (also known as)

Last name/Name	Al-Rashid Trust
Full name/Name	Al-Rashid Trust
Туре	AKA (also known as)
Last name/Name	Al-Rasheed Trust
Full name/Name	Al-Rasheed Trust
Туре	AKA (also known as)
Last name/Name	Aid Organization of the Ulema, Pakistan
Full name/Name	Aid Organization of the Ulema, Pakistan
Туре	AKA (also known as)
Last name/Name	Al Amin Welfare Trust
Full name/Name	Al Amin Welfare Trust
Туре	AKA (also known as)
Last name/Name	Al-Ameen Trust
Full name/Name	Al-Ameen Trust
Туре	AKA (also known as)
Last name/Name	Al-Madina Trust
Full name/Name	Al-Madina Trust
Туре	AKA (also known as)
Last name/Name	Al Madina Trust
Full name/Name	Al Madina Trust
Туре	AKA (also known as)
Last name/Name	Al Rasheed Trust
Full name/Name	Al Rasheed Trust
Туре	AKA (also known as)

## Addresses (11)

Country	Pakistan
Country	Pakistan
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Country	Pakistan
Country	Pakistan
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Country	Pakistan
Country	Pakistan
Country	Pakistan
Country	Pakistan
Country	Pakistan
Country	rakistaii

Country	Pakistan
Country	Pakistan

## Identification documents (1)

Туре	Phone Number: 0300-8209199. 042-6812081. 2623818-19.
	4979263. 587-2545. 6623814. 6683301

#### Historical data

## Names (11)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Rashid Trust
Full name/Name	Al Rashid Trust
•	Prime alias
Туре	Prime ands
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Amin Welfare Trust
Full name/Name	Al Amin Welfare Trust
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Ameen Trust
Full name/Name	Al Ameen Trust
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Rasheed Trust
Full name/Name	Al Rasheed Trust
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Aid Organization of the Ulema, Pakistan
Full name/Name	Aid Organization of the Ulema, Pakistan
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Madina Trust
Full name/Name	Al Madina Trust
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Ameen Trust
Full name/Name	Al-Ameen Trust
Туре	AKA (also known as)

Historical (last time active at 28.02.2022 05:16)
Al-Rasheed Trust
Al-Rasheed Trust
AKA (also known as)
Historical (last time active at 28.02.2022 05:16)
Al Amin Trust
Al Amin Trust
AKA (also known as)
Historical (last time active at 28.02.2022 05:16)
Al-Rashid Trust
Al-Rashid Trust
AKA (also known as)
Historical (last time active at 28.02.2022 05:16)
Al-Madina Trust
Al-Madina Trust
AKA (also known as)

## Addresses (11)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Jamia Masjid Sulaiman Park Begum Pura Lahore Pakistan
Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Kitas Ghar Nazimabad 4 Dahgel-Iftah Karachi Pakistan
Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Office Dha'rbi-M'unin Opposite Khyber Bank Abbottabad Road
	Mansehra Pakistan
Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Jamia Maajid Sulalman Park Melgium Pura Lahore Pakistan
Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Office Dha'rbi-M'unin ZR Brothers Katcherry Road Chowk Yadgaar
	Peshawar Pakistan
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Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Office Dha'rbi-M'unin Top Floor Dr. Dawa Khan Dental Clinic
	Surgeon Main Baxae Mingora Swat Pakistan
	Turk 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Kitab Ghar Darul Ifta Wal Irshad Nazimabad No 4 Karachi Pakistan

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	617 Clifton Center Block 5 6th Floor Clifton Karachi Pakistan
Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	605 Landmark Plaza 11 Chundrigar Road Opposite Jang Building
	Karachi Pakistan
Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Office Dha'rbi-M'unin Rm No 3 Moti Plaza Near Liaquat Bagh
	Muree Road Rawalpindi Pakistan
Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	302b-40, Good Earth Court Opposite Pia Planitarium Block 13a
	Gulshan-l-lqbal Karachi Pakistan

## Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Headquarters are in Pakistan.Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif.Also operations in Kosovo, Chechnya.Involved in the financing of Al-Qaida and the Taliban.Until 21 Oct.2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr.2002 and amended on 25 Jul.2006.The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct.2008.Founded by Mufti Rashid Ahmad Ledahyanoy (deceased).Associated with Jaish-i-Mohammed (QDe.019).Banned in Pakistan since Oct.2001.Despite the closure of its offices in Pakistan in February 2007 it has continued its activities.Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities.
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Phone Number: 042-6812081,0300-8209199,6623814,6683301,4979263,587-2545,2623818-19

Updated: 03.11.2025. 16:15

Sanctions list data updated: 19.09.2025. 17:15

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