

# AL-AKHTAR TRUST INTERNATIONAL

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	ISIL (Da'esh) and Al-Qaida
<b>Listed (1)</b>	19.08.2005
<b>Remark</b>	Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QDe.019). Associated with Harakat ul-Mujahidin/ HUM (QDe.008), Lashkar I Jhanghvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/une/5235573">https://www.interpol.int/en/notice/search/une/5235573</a>

## Names (8)

<b>Last name/Name</b>	AL-AKHTAR TRUST INTERNATIONAL
<b>Full name/Name</b>	AL-AKHTAR TRUST INTERNATIONAL
<b>Type</b>	Primary name

<b>Last name/Name</b>	Pakistani Relief Foundation
<b>Full name/Name</b>	Pakistani Relief Foundation
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Azmat-e-Pakistan Trust
<b>Full name/Name</b>	Azmat-e-Pakistan Trust
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Akhtarabad Medical Camp
<b>Full name/Name</b>	Akhtarabad Medical Camp
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Pakistan Relief Foundation
<b>Full name/Name</b>	Pakistan Relief Foundation
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Azmat Pakistan Trust
<b>Full name/Name</b>	Azmat Pakistan Trust
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Al-Akhtar Medical Centre
<b>Full name/Name</b>	Al-Akhtar Medical Centre
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Al Akhtar Trust
<b>Full name/Name</b>	Al Akhtar Trust
<b>Type</b>	AKA (also known as)

## Addresses (2)

<b>Country</b>	Pakistan
<b>Postal code</b>	2

<b>Country</b>	Pakistan
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## Historical data

## Names (8)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Akhtar Trust International
<b>Full name/Name</b>	Al-Akhtar Trust International
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Akhtar Medical Centre
<b>Full name/Name</b>	Al-Akhtar Medical Centre
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Azmat Pakistan Trust
<b>Full name/Name</b>	Azmat Pakistan Trust
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al Akhtar Trust
<b>Full name/Name</b>	Al Akhtar Trust
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Pakistan Relief Foundation
<b>Full name/Name</b>	Pakistan Relief Foundation
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Azmat-e-Pakistan Trust
<b>Full name/Name</b>	Azmat-e-Pakistan Trust
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Akhtarabad Medical Camp
<b>Full name/Name</b>	Akhtarabad Medical Camp
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Pakistani Relief Foundation
<b>Full name/Name</b>	Pakistani Relief Foundation
<b>Type</b>	AKA (also known as)

## Addresses (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan
<b>Full address</b>	Gulistan-e-Jauhar Block 12 Karachi Pakistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan
<b>Postal code</b>	2
<b>Full address</b>	ST-1/A Gulsahn-e-Iqbal Block 2 Karachi 25300 Pakistan

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad.Akhtarabad Medical Camp is in Spin Boldak, Afghanistan.Registered by members of Jaish-i-Mohammed (QDe.019).Associated with Harakat ul-Mujahidin/ HUM (QDe.008), Lashkar I Jhanghvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118).Banned in Pakistan.Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep.2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/une/5235573">https://www.interpol.int/en/notice/search/une/5235573</a>

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