



AL-AKHTAR TRUST INTERNATIONAL

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	and all other offices worldwide
Date of publication	31.12.2019

Names (7)

Last name/Name	AL-AKHTAR TRUST INTERNATIONAL
Full name/Name	AL-AKHTAR TRUST INTERNATIONAL
Туре	Name
Last name/Name	PAKISTANI RELIEF FOUNDATION
Full name/Name	PAKISTANI RELIEF FOUNDATION
Туре	Alias
Quality	Strong
Last name/Name	AZMAT-E-PAKISTAN TRUST
Full name/Name	AZMAT-E-PAKISTAN TRUST
Туре	Alias
Quality	Strong
Last name/Name	PAKISTAN RELIEF FOUNDATION
Full name/Name	PAKISTAN RELIEF FOUNDATION
Туре	Alias
Quality	Strong
Last name/Name	AKHTARABAD MEDICAL CAMP
Full name/Name	AKHTARABAD MEDICAL CAMP
Туре	Alias
Quality	Strong
Last name/Name	AL-AKHTAR MEDICAL CENTRE
Full name/Name	AL-AKHTAR MEDICAL CENTRE

Туре	Alias
Quality	Strong
Last name/Name	AZMAT PAKISTAN TRUST
Full name/Name	AZMAT PAKISTAN TRUST
Туре	Alias
Quality	Strong

Addresses (9)

Street	Gulistan-e-Jauhar, Block 12
City	Karachi
Country	Pakistan
Full address	Gulistan-e-Jauhar, Block 12, Karachi, Pakistan
City	Islamabad
Country	Pakistan
Full address	Islamabad, Pakistan
City	Bawalnagar
Country	Pakistan
Full address	Bawalnagar, Pakistan
City	Gilgit
Country	Pakistan
Full address	Gilgit, Pakistan
City	Mirpur Khas
Country	Pakistan
Full address	Mirpur Khas, Pakistan
City	Spin Boldak
Country	Afghanistan
Full address	Spin Boldak, Afghanistan
City	Tando-Jan-Muhammad
Country	Pakistan
Full address	Tando-Jan-Muhammad, Pakistan
City	Bahawalpur
Country	Pakistan
Full address	Bahawalpur, Pakistan
Street	ST-1/A, Gulshan-e-lqbal, Block 2
City	Karachi
Country	Pakistan
Postal code	7
Full address	ST-1/A, Gulshan-e-lqbal, Block 2, Karachi, 75300, Pakistan

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 27.10.2025. 05:15

Sanctions list data updated: 28.03.2025. 16:16

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