

# AL-AKHTAR TRUST INTERNATIONAL

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	and all other offices worldwide
<b>Date of publication</b>	31.12.2019

## Names (7)

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

<b>Last name/Name</b>	PAKISTANI RELIEF FOUNDATION
<b>Full name/Name</b>	PAKISTANI RELIEF FOUNDATION
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AZMAT-E-PAKISTAN TRUST
<b>Full name/Name</b>	AZMAT-E-PAKISTAN TRUST
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PAKISTAN RELIEF FOUNDATION
<b>Full name/Name</b>	PAKISTAN RELIEF FOUNDATION
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AKHTARABAD MEDICAL CAMP
<b>Full name/Name</b>	AKHTARABAD MEDICAL CAMP
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-AKHTAR MEDICAL CENTRE
<b>Full name/Name</b>	AL-AKHTAR MEDICAL CENTRE

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AZMAT PAKISTAN TRUST
<b>Full name/Name</b>	AZMAT PAKISTAN TRUST
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (9)

<b>Street</b>	Gulistan-e-Jauhar, Block 12
<b>City</b>	Karachi
<b>Country</b>	Pakistan
<b>Full address</b>	Gulistan-e-Jauhar, Block 12, Karachi, Pakistan

<b>City</b>	Islamabad
<b>Country</b>	Pakistan
<b>Full address</b>	Islamabad, Pakistan

<b>City</b>	Bawalnagar
<b>Country</b>	Pakistan
<b>Full address</b>	Bawalnagar, Pakistan

<b>City</b>	Gilgit
<b>Country</b>	Pakistan
<b>Full address</b>	Gilgit, Pakistan

<b>City</b>	Mirpur Khas
<b>Country</b>	Pakistan
<b>Full address</b>	Mirpur Khas, Pakistan

<b>City</b>	Spin Boldak
<b>Country</b>	Afghanistan
<b>Full address</b>	Spin Boldak, Afghanistan

<b>City</b>	Tando-Jan-Muhammad
<b>Country</b>	Pakistan
<b>Full address</b>	Tando-Jan-Muhammad, Pakistan

<b>City</b>	Bahawalpur
<b>Country</b>	Pakistan
<b>Full address</b>	Bahawalpur, Pakistan

<b>Street</b>	ST-1/A, Gulshan-e-Iqbal, Block 2
<b>City</b>	Karachi
<b>Country</b>	Pakistan
<b>Postal code</b>	7
<b>Full address</b>	ST-1/A, Gulshan-e-Iqbal, Block 2, Karachi, 75300, Pakistan

## Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

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.