

AL RASHID TRUST

List

Type	Entity
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	06.10.2001
Remark	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

Names (11)

First name/Name	AL RASHID TRUST
Full name/Name	AL RASHID TRUST
Type	Name

First name/Name	Al Madina Trust
Full name/Name	Al Madina Trust
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Al Rasheed Trust
Full name/Name	Al Rasheed Trust
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Al-Rashid Trust
Full name/Name	Al-Rashid Trust
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Aid Organization of the Ulema, Pakistan
Full name/Name	Aid Organization of the Ulema, Pakistan
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Al Amin Welfare Trust
Full name/Name	Al Amin Welfare Trust
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Al Amin Trust
Full name/Name	Al Amin Trust
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Al Ameen Trust
Full name/Name	Al Ameen Trust
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Al-Ameen Trust
Full name/Name	Al-Ameen Trust
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Al-Rasheed Trust
Full name/Name	Al-Rasheed Trust
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Al-Madina Trust
Full name/Name	Al-Madina Trust
Type	Alias
Quality	Also known as (a.k.a.)

Addresses (11)

Street	Jamia Maajid, Sulalman Park, Melgium Pura
City	Lahore
Country	Pakistan
Full address	Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan

Street	Kitas Ghar, Nazimabad 4, Dahgel-Iftah
City	Karachi
Country	Pakistan
Full address	Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan

Remark	302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi, Pakistan; Phone 4979263
Remark	Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan
Remark	Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan
Remark	Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan
Remark	Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814
Remark	605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19
Remark	Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081
Remark	Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan
Remark	617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545

Historical data

Names (10)

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Al-Rasheed Trust
Full name/Name	Al-Rasheed Trust
Type	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Al-Rashid Trust
Full name/Name	Al-Rashid Trust
Type	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Aid Organization of the Ulema, Pakistan
Full name/Name	Aid Organization of the Ulema, Pakistan
Type	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)

First name/Name	Al Amin Welfare Trust
Full name/Name	Al Amin Welfare Trust
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Al Amin Trust
Full name/Name	Al Amin Trust
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Al Ameen Trust
Full name/Name	Al Ameen Trust
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Al-Ameen Trust
Full name/Name	Al-Ameen Trust
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Al Madina Trust
Full name/Name	Al Madina Trust
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Al-Madina Trust
Full name/Name	Al-Madina Trust
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Al Rasheed Trust
Full name/Name	Al Rasheed Trust
Type	Alias
Quality	Good

Updated: 28.08.2025. 20:16

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