

Lists of sanctions 216.73.216.133 26.08.2025 23:48:17

AL RASHID TRUST

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya	
Date of publication	31.12.2019	

Names (14)

Last name/Name	AL RASHID TRUST
Full name/Name	AL RASHID TRUST
Туре	Name
Last name/Name	MAYMAR TRUST
Full name/Name	MAYMAR TRUST
Туре	Alias
Quality	Strong
Last name/Name	AL-MADINA TRUST
Full name/Name	AL-MADINA TRUST
Туре	Alias
Quality	Strong
Last name/Name	AL-RASHEED TRUST
Full name/Name	AL-RASHEED TRUST
Туре	Alias
Quality	Strong
Last name/Name	AL RASHEED TRUST
Full name/Name	AL RASHEED TRUST
Туре	Alias
Quality	Strong
Last name/Name	AL-RASHID TRUST

Full name/Name	AL-RASHID TRUST
Туре	Alias
Quality	Strong
Last name/Name	AL AMIN WELFARE TRUST
Full name/Name	AL AMIN WELFARE TRUST
Туре	Alias
Quality	Strong
Last name/Name	AL AMIN TRUST
Full name/Name	AL AMIN TRUST
Туре	Alias
Quality	Strong
Last name/Name	AL AMEEN TRUST
Full name/Name	AL AMEEN TRUST
Туре	Alias
Quality	Strong
Last name/Name	AL-AMEEN TRUST
Full name/Name	AL-AMEEN TRUST
Туре	Alias
Quality	Strong
Last name/Name	AL MADINA TRUST
Full name/Name	AL MADINA TRUST
Туре	Alias
Quality	Strong
Last name/Name	MAIMAR TRUST
Full name/Name	MAIMAR TRUST
Туре	Alias
Quality	Strong
Last name/Name	MOMAR TRUST
Full name/Name	MOMAR TRUST
Туре	Alias
Quality	Strong
	MENMAR TRUCT
Last name/Name	MEYMAR TRUST
Full name/Name	MEYMAR TRUST
Type	Alias
Quality	Strong

Addresses (9)

Street	Opposite Jang Press, I.I. Chundrigar Road
City	Karachi
Country	Pakistan
Full address	Opposite Jang Press, I.I. Chundrigar Road, Karachi, Pakistan
Street	TE-365, 3rd Floor, Deans Trade Centre

City	Peshawar Cantt.
Country	Pakistan
Full address	TE-365, 3rd Floor, Deans Trade Centre, Peshawar Cantt., Pakistan
Street	Jamia Masjid, Sulaiman Park, Begum Pura
City	Lahore
Country	Pakistan
Full address	Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan
	, aa
Street	Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar
City	Peshawar
Country	Pakistan
Full address	Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan
Street	Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora
City	Swat
Country	Pakistan
Full address	Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan
	oaligeon, Ham Baxar, Hingora, Swat, Faktoran
Street	Kitab Ghar, 4 Dar-el-Iftah, Nazimabad
City	Karachi
Country	Pakistan
Full address	Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan
Street	Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road
City	Rawalpindi
Country	Pakistan
Full address	Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan
Street	Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road
City	Mansehra
Country	Pakistan
Full address	Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan
Street	University Road, Opposite Baitul Mukaram, Gulshan-e Iqbal
City	Karachi
Country	Pakistan
Full address	University Road, Opposite Baitul Mukaram, Gulshan-e Iqbal, Karachi, 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: 25.08.2025. 11:16

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