

# AL RASHID TRUST

## List

Type	Entity
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	10.10.2001
Remark	<p>Reportedly defunct. Headquarters were 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. No indication of any activity under the name of Al-Rashid Trust has emerged as of November 2023. 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:</p> <p><a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>.</p>

## Names (11)

Last name/Name	AL RASHID TRUST
Full name/Name	AL RASHID TRUST
Type	Primary name
Last name/Name	Al Amin Welfare Trust
Full name/Name	Al Amin Welfare Trust
Type	AKA (also known as)
Last name/Name	Aid Organization of the Ulema, Pakistan
Full name/Name	Aid Organization of the Ulema, Pakistan
Type	AKA (also known as)



<b>Country</b>	Pakistan
<b>Country</b>	Pakistan

## Identification documents (1)

<b>Type</b>	Phone Number: 0300-8209199. 042-6812081. 2623818-19. 4979263. 587-2545. 6623814. 6683301
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## Historical data

## Names (11)

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

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al Ameen Trust
<b>Full name/Name</b>	Al Ameen 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 Amin Trust
<b>Full name/Name</b>	Al Amin 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-Rashid Trust
<b>Full name/Name</b>	Al-Rashid 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 Amin Welfare Trust
<b>Full name/Name</b>	Al Amin Welfare 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-Madina Trust
<b>Full name/Name</b>	Al-Madina 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-Rasheed Trust
<b>Full name/Name</b>	Al-Rasheed 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-Ameen Trust
<b>Full name/Name</b>	Al-Ameen 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 Madina Trust
<b>Full name/Name</b>	Al Madina 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>	Aid Organization of the Ulema, Pakistan
<b>Full name/Name</b>	Aid Organization of the Ulema, Pakistan
<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 Rasheed Trust
<b>Full name/Name</b>	Al Rasheed Trust
<b>Type</b>	AKA (also known as)

## Addresses (11)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan
<b>Full address</b>	Kitas Ghar Nazimabad 4 Dahgel-Iftah Karachi Pakistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan
<b>Full address</b>	Office Dha'rbi-M'unin Opposite Khyber Bank Abbottabad Road Mansehra Pakistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan
<b>Full address</b>	Jamia Maajid Sulalman Park Melgium Pura Lahore Pakistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan
<b>Full address</b>	Office Dha'rbi-M'unin ZR Brothers Katcherry Road Chowk Yadgaar Peshawar Pakistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan
<b>Full address</b>	Office Dha'rbi-M'unin Top Floor Dr. Dawa Khan Dental Clinic Surgeon Main Baxae Mingora Swat Pakistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan
<b>Full address</b>	Kitab Ghar Darul Ifta Wal Irshad Nazimabad No 4 Karachi Pakistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan
<b>Full address</b>	617 Clifton Center Block 5 6th Floor Clifton Karachi Pakistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan
<b>Full address</b>	605 Landmark Plaza 11 Chundrigar Road Opposite Jang Building Karachi Pakistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan
<b>Full address</b>	Jamia Masjid Sulaiman Park Begum Pura Lahore Pakistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan
<b>Full address</b>	Office Dha'rbi-M'unin Rm No 3 Moti Plaza Near Liaquat Bagh Muree Road Rawalpindi Pakistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan
<b>Full address</b>	302b-40, Good Earth Court Opposite Pia Planitarium Block 13a Gulshan-I-Iqbal Karachi Pakistan

## Identification documents (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Phone Number: 042-6812081,0300-8209199,6623814,6683301,4979263,587-2545,2623818-19

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a> .

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