

# Removed: Al Rashid Trust

Historical record:  
last active at 17.01.2024 16:15

## List

Historical record: last active at 17.01.2024 16:15

|                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type               | Entity                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| List name          | European Union                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Programs (1)       | TAQA                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Listed (1)         | 17.01.2012                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Decision links (5) | 18.01.2012, European Union's sanctions document (EN) <a href="#">Download</a><br>6.46 €<br>18.11.2009, European Union's sanctions document (EN) <a href="#">Download</a><br>6.80 €<br>04.08.2006, European Union's sanctions document (EN) <a href="#">Download</a><br>2.72 €<br>04.06.2002, European Union's sanctions document (EN) <a href="#">Download</a><br>0.68 €<br>29.05.2002, European Union's sanctions document (EN) <a href="#">Download</a><br>4.76 € |

## Names (13)

|                |                                               |
|----------------|-----------------------------------------------|
| Full name/Name | Организация за подпомагане на Ulema, Пакистан |
| Full name/Name | Al Amin Trust                                 |
| Full name/Name | Al Ameen Trust                                |
| Full name/Name | Al-Rasheed Trust                              |
| Full name/Name | Al-Madina Trust, Pakistan                     |
| Full name/Name | Al Madina Trust                               |
| Full name/Name | Al Rasheed Trust                              |

|                       |                                                   |
|-----------------------|---------------------------------------------------|
| <b>Full name/Name</b> | Aid Organisation of the Ulema, Pakistan           |
| <b>Full name/Name</b> | Al Rashid Trust                                   |
| <b>Full name/Name</b> | Al-Rashid Trust                                   |
| <b>Full name/Name</b> | Organizzazzjoni tal- Ghajnuna tal-Ulema, Pakistan |
| <b>Full name/Name</b> | Al Amin Welfare Trust                             |
| <b>Full name/Name</b> | Al-Ameen Trust                                    |

## Addresses (11)

|                     |                                                                                  |
|---------------------|----------------------------------------------------------------------------------|
| <b>Street</b>       | Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road                     |
| <b>City</b>         | Mansehra                                                                         |
| <b>Country</b>      | Pakistan                                                                         |
| <b>Full address</b> | Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, PAKISTAN |

|                     |                                                                                   |
|---------------------|-----------------------------------------------------------------------------------|
| <b>Street</b>       | 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building                    |
| <b>City</b>         | Karachi                                                                           |
| <b>Country</b>      | Pakistan                                                                          |
| <b>Full address</b> | 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, PAKISTAN |

|                     |                                                             |
|---------------------|-------------------------------------------------------------|
| <b>Street</b>       | Jamia Maajid, Sulalman Park, Melgium Pura                   |
| <b>City</b>         | Lahore                                                      |
| <b>Country</b>      | Pakistan                                                    |
| <b>Full address</b> | Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, PAKISTAN |

|                     |                                                                     |
|---------------------|---------------------------------------------------------------------|
| <b>Street</b>       | Kitab Ghar, Darul Ifta Wal Irshad, Nazimbad No 4                    |
| <b>City</b>         | Karachi                                                             |
| <b>Country</b>      | Pakistan                                                            |
| <b>Full address</b> | Kitab Ghar, Darul Ifta Wal Irshad, Nazimbad No 4, Karachi, PAKISTAN |

|                     |                                                         |
|---------------------|---------------------------------------------------------|
| <b>Street</b>       | Jamia Masjid Sulaiman Park Begum Pura                   |
| <b>City</b>         | Lahore                                                  |
| <b>Country</b>      | Pakistan                                                |
| <b>Full address</b> | Jamia Masjid Sulaiman Park Begum Pura, Lahore, PAKISTAN |

|                     |                                                          |
|---------------------|----------------------------------------------------------|
| <b>Street</b>       | Kitas Ghar, Nazimabad 4, Dahgel-Iftah                    |
| <b>City</b>         | Karachi                                                  |
| <b>Country</b>      | Pakistan                                                 |
| <b>Full address</b> | Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, PAKISTAN |

|                |                                                                  |
|----------------|------------------------------------------------------------------|
| <b>Street</b>  | Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar |
| <b>City</b>    | Peshawar                                                         |
| <b>Country</b> | Pakistan                                                         |

|                     |                                                                                                           |
|---------------------|-----------------------------------------------------------------------------------------------------------|
| <b>Full address</b> | Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, PAKISTAN                      |
| <b>Street</b>       | Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road                                |
| <b>City</b>         | Rawalpindi                                                                                                |
| <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>Street</b>       | 302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Iqbal                             |
| <b>City</b>         | Karachi                                                                                                   |
| <b>Country</b>      | Pakistan                                                                                                  |
| <b>Full address</b> | 302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Iqbal, Karachi, PAKISTAN          |
| <b>Street</b>       | Clifton Center, Block 5, 6th floor, Clifton, 617                                                          |
| <b>City</b>         | Karachi                                                                                                   |
| <b>Country</b>      | Pakistan                                                                                                  |
| <b>Full address</b> | Clifton Center, Block 5, 6th floor, Clifton, 617, Karachi, PAKISTAN                                       |
| <b>Street</b>       | Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora                 |
| <b>City</b>         | Swat                                                                                                      |
| <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 |

## Historical data

No records

Updated: 27.10.2025. 13:16

Sanctions list data updated: 28.11.2023. 10:15

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