

# 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: <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>

## 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.)

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

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

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

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

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

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

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

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

## Addresses (11)

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

## Historical data

### Names (10)

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

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

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

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

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

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

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

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