

Removed: Al Rashid Trust

Historical record:
last active at 17.01.2024 16:15

List

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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) Download 6.46 € 18.11.2009, European Union's sanctions document (EN) Download 6.80 € 04.08.2006, European Union's sanctions document (EN) Download 2.72 € 04.06.2002, European Union's sanctions document (EN) Download 0.68 € 29.05.2002, European Union's sanctions document (EN) Download 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

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

Addresses (11)

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

Street	605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building
City	Karachi
Country	Pakistan
Full address	605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, PAKISTAN

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

Street	Kitab Ghar, Darul Ifta Wal Irshad, Nazimbad No 4
City	Karachi
Country	Pakistan
Full address	Kitab Ghar, Darul Ifta Wal Irshad, Nazimbad No 4, Karachi, PAKISTAN

Street	Jamia Masjid Sulaiman Park Begum Pura
City	Lahore
Country	Pakistan
Full address	Jamia Masjid Sulaiman Park Begum Pura, Lahore, PAKISTAN

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

Street	Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar
City	Peshawar
Country	Pakistan

Full address	Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, PAKISTAN
Street	Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
City	Rawalpindi
Country	Pakistan
Full address	Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, PAKISTAN
Street	302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Iqbal
City	Karachi
Country	Pakistan
Full address	302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Iqbal, Karachi, PAKISTAN
Street	Clifton Center, Block 5, 6th floor, Clifton, 617
City	Karachi
Country	Pakistan
Full address	Clifton Center, Block 5, 6th floor, Clifton, 617, Karachi, PAKISTAN
Street	Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora
City	Swat
Country	Pakistan
Full address	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. 09:15

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.