

WELFARE AND DEVELOPMENT ORGANIZATION OF JAMAAT-UD-DAWAH FOR QUR'AN AND SUNNAH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: RAHMAN, Inayat ur)
Date of publication	31.12.2019

Names (16)

Last name/Name	WELFARE AND DEVELOPMENT ORGANIZATION OF JAMAAT-UD-DAWAH FOR QUR'AN AND SUNNAH
Full name/Name	WELFARE AND DEVELOPMENT ORGANIZATION OF JAMAAT-UD-DAWAH FOR QUR'AN AND SUNNAH
Type	Name

Last name/Name	WELFARE AND DEVELOPMENT ORGANIZATION IN PAKISTAN
Full name/Name	WELFARE AND DEVELOPMENT ORGANIZATION IN PAKISTAN
Type	Alias
Quality	Strong

Last name/Name	WELFARE AND DEVELOPMENT ORGANIZATION IN AFGHANISTAN
Full name/Name	WELFARE AND DEVELOPMENT ORGANIZATION IN AFGHANISTAN
Type	Alias
Quality	Strong

Last name/Name	WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH
Full name/Name	WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH
Type	Alias
Quality	Strong

Last name/Name	WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH LI-L-QUR'AN WA-L-SUNNA
Full name/Name	WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH LI-L-QUR'AN WA-L-SUNNA
Type	Alias
Quality	Strong

Last name/Name	WELFARE AND DEVELOPMENT ORGANIZATION OF ADVOCACY GROUP TO THE KORAN AND SUNNAH
Full name/Name	WELFARE AND DEVELOPMENT ORGANIZATION OF ADVOCACY GROUP TO THE KORAN AND SUNNAH
Type	Alias
Quality	Strong

Last name/Name	WELFARE AND DEVELOPMENT ORGANIZATION OF THE GROUP FOR THE CALL TO QUR'AN AND SUNNAH
Full name/Name	WELFARE AND DEVELOPMENT ORGANIZATION OF THE GROUP FOR THE CALL TO QUR'AN AND SUNNAH
Type	Alias
Quality	Strong

Last name/Name	WELFARE AND DEVELOPMENT ORGANIZATION
Full name/Name	WELFARE AND DEVELOPMENT ORGANIZATION
Type	Alias
Quality	Weak

Last name/Name	WELFARE & DEVELOPMENT ORGANIZATION
Full name/Name	WELFARE & DEVELOPMENT ORGANIZATION
Type	Alias
Quality	Weak

Last name/Name	M/S WELFARE & DEVELOPMENT ORGANIZATION
Full name/Name	M/S WELFARE & DEVELOPMENT ORGANIZATION
Type	Alias
Quality	Strong

Last name/Name	WELFARE AND DEVELOPMENT ORG
Full name/Name	WELFARE AND DEVELOPMENT ORG
Type	Alias
Quality	Weak

Last name/Name	AL-MUNADDAMA AL-KAIRYIA LIL-TANMIYA OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH
Full name/Name	AL-MUNADDAMA AL-KAIRYIA LIL-TANMIYA OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH
Type	Alias
Quality	Strong

Last name/Name	AL-MUNADAMA AL-KHAYRIA LILTANMIA
Full name/Name	AL-MUNADAMA AL-KHAYRIA LILTANMIA
Type	Alias
Quality	Strong

Last name/Name	WDO
Full name/Name	WDO

Type	Alias
Quality	Weak
Last name/Name	MASHARIA AL-KHAYRIA
Full name/Name	MASHARIA AL-KHAYRIA
Type	Alias
Quality	Strong
Last name/Name	MASHARYA AL-KHAIRYA
Full name/Name	MASHARYA AL-KHAIRYA
Type	Alias
Quality	Strong

Addresses (7)

Street	P.O. Box 1202 Badhi Road Chamkani
City	Peshawar
Country	Pakistan
Postal code	2
Full address	P.O. Box 1202 Badhi Road Chamkani, Peshawar, 25000, Pakistan

Street	81-E/A Old Bara Road University Town
City	Peshawar
Country	Pakistan
Postal code	2
Full address	81-E/A Old Bara Road University Town, Peshawar, 25000, Pakistan

Street	P.O. Box 769 University Town
City	Peshawar
Country	Pakistan
Full address	P.O. Box 769 University Town, Peshawar, Pakistan

Street	45 D/3 Old Jamrud Road University Town
City	Peshawar
Country	Pakistan
Postal code	2
Full address	45 D/3 Old Jamrud Road University Town, Peshawar, 25000, Pakistan

Street	Shahen Town House 46 near airport
City	Peshawar
Country	Pakistan
Full address	Shahen Town House 46 near airport, Peshawar, Pakistan

City	Jalalabad
Country	Afghanistan
Region	Nangarhar
Full address	Jalalabad, Nangarhar, Afghanistan

Street	Upper Chatter Near Water Supply
City	Muzaffarabad
Country	Pakistan

Region	Azad Jammu and Kashmir
Full address	Upper Chatter Near Water Supply, Muzaffarabad, Azad Jammu and Kashmir, Pakistan

Identification documents (3)

Type	Registration ID: F.5 (29) AR-11/2002
Country	Pakistan

Type	Registration ID: 827
Country	Afghanistan

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 06.08.2025. 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.