

AL RAHMAH WELFARE ORGANIZATION

List

| | |
|---------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: MCLINTOCK, James Alexander) |
| Date of publication | 31.12.2019 |

Names (17)

| | |
|----------------|--------------------------------|
| Last name/Name | AL RAHMAH WELFARE ORGANIZATION |
| Full name/Name | AL RAHMAH WELFARE ORGANIZATION |
| Type | Name |

| | |
|----------------|--------------------------------|
| Last name/Name | AR RAHMAH WELFARE ORGANIZATION |
| Full name/Name | AR RAHMAH WELFARE ORGANIZATION |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|--------------------------------|
| Last name/Name | AL RAHMAH WELFARE ORGANISATION |
| Full name/Name | AL RAHMAH WELFARE ORGANISATION |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-------------------------------|
| Last name/Name | ALRAHMAH WELFARE ORGANISATION |
| Full name/Name | ALRAHMAH WELFARE ORGANISATION |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|--------------------------------|
| Last name/Name | AR-RAHMAH WELFARE ORGANISATION |
| Full name/Name | AR-RAHMAH WELFARE ORGANISATION |
| Type | Alias |
| Quality | Strong |

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|----------------|--------------------------------|
| Last name/Name | AL RAHMAN WELFARE ORGANISATION |
| Full name/Name | AL RAHMAN WELFARE ORGANISATION |

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|----------------|--------|
| Type | Alias |
| Quality | Strong |

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|-----------------------|------------------------|
| Last name/Name | AR RAHMA WELFARE TRUST |
| Full name/Name | AR RAHMA WELFARE TRUST |
| Type | Alias |
| Quality | Strong |

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|-----------------------|-------------------------------|
| Last name/Name | AR-RAHMA WELFARE ORGANISATION |
| Full name/Name | AR-RAHMA WELFARE ORGANISATION |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------------------------------|
| Last name/Name | AR RAMMA WELFARE ORGANISATION |
| Full name/Name | AR RAMMA WELFARE ORGANISATION |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------------------------------|
| Last name/Name | AR-RAHNA WELFARE ORGANISATION |
| Full name/Name | AR-RAHNA WELFARE ORGANISATION |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--------------------------------|
| Last name/Name | AL-REHMAH WELFARE ORGANIZATION |
| Full name/Name | AL-REHMAH WELFARE ORGANIZATION |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|----------------------|
| Last name/Name | ALRAHMAH WELFARE ORG |
| Full name/Name | ALRAHMAH WELFARE ORG |
| Type | Alias |
| Quality | Strong |

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|-----------------------|--------------------------------|
| Last name/Name | AR-RAHMAN WELFARE ORGANIZATION |
| Full name/Name | AR-RAHMAN WELFARE ORGANIZATION |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|------------------------------|
| Last name/Name | AL RAHMAN WELFARE FOUNDATION |
| Full name/Name | AL RAHMAN WELFARE FOUNDATION |
| Type | Alias |
| Quality | Weak |

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|-----------------------|------------------------|
| Last name/Name | AL RAHMAN ORGANIZATION |
| Full name/Name | AL RAHMAN ORGANIZATION |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|-------|
| Last name/Name | RWO |
| Full name/Name | RWO |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|-----------------------|
| Last name/Name | SCOTPAK BUILD PVT LTD |
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|-----------------------|-----------------------|
| Full name/Name | SCOTPAK BUILD PVT LTD |
| Type | Alias |
| Quality | Strong |

Addresses (5)

| | |
|---------------------|--|
| Street | House A, Street 40, Sector F-10/4 |
| City | Islamabad |
| Country | Pakistan |
| Full address | House A, Street 40, Sector F-10/4, Islamabad, Pakistan |

| | |
|---------------------|--------------------|
| City | Peshawar |
| Country | Pakistan |
| Full address | Peshawar, Pakistan |

| | |
|---------------------|---|
| Street | RWO Head Office House B, Street 40 Sector F-10/4 |
| City | Islamabad |
| Country | Pakistan |
| Full address | RWO Head Office House B, Street 40 Sector F-10/4, Islamabad, Pakistan |

| | |
|---------------------|---|
| Street | Jamiah Asma Lil Banaat New Nadra Office |
| City | Lakki Marwat |
| Country | Pakistan |
| Full address | Jamiah Asma Lil Banaat New Nadra Office, Lakki Marwat, Pakistan |

| | |
|---------------------|---|
| Street | Near the Mahdi Imami Bohamri Mosque Sam Kano Moor |
| City | Peshawar |
| Country | Pakistan |
| Full address | Near the Mahdi Imami Bohamri Mosque Sam Kano Moor, Peshawar, Pakistan |

Identification documents (3)

| | |
|----------------|-------------------------------------|
| Type | Registered Charity No.: 2150/5/4129 |
| Country | Pakistan |

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|----------------|------------------------------------|
| Type | Registered Charity No.: 749/5/4129 |
| Country | Pakistan |

| | |
|-------------|---|
| 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: 07.07.2025. 22:15

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