

# AL REHMAT TRUST

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (6)

<b>Last name/Name</b>	AL REHMAT TRUST
<b>Full name/Name</b>	AL REHMAT TRUST
<b>Type</b>	Name

<b>Last name/Name</b>	AL-RAHMAT TRUST
<b>Full name/Name</b>	AL-RAHMAT TRUST
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-REHMAN TRUST
<b>Full name/Name</b>	AL-REHMAN TRUST
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	UR-RAHMAN TRUST
<b>Full name/Name</b>	UR-RAHMAN TRUST
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AR-RAHMAN TRUST
<b>Full name/Name</b>	AR-RAHMAN TRUST
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	UR-RAMAT TRUST
<b>Full name/Name</b>	UR-RAMAT TRUST
<b>Type</b>	Alias

<b>Quality</b>	Strong
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## Addresses (8)

<b>Street</b>	Rajana Road Srah-Salah
<b>City</b>	Haripur
<b>Country</b>	Pakistan
<b>Full address</b>	Rajana Road Srah-Salah, Haripur, Pakistan

<b>Street</b>	Balakot Besyan Chouk
<b>Country</b>	Pakistan
<b>Full address</b>	Balakot Besyan Chouk, Pakistan

<b>Street</b>	537/1-Z Defense Housing Area (DHA)
<b>City</b>	Lahore
<b>Country</b>	Pakistan
<b>Full address</b>	537/1-Z Defense Housing Area (DHA), Lahore, Pakistan

<b>Street</b>	Office 22, Third Floor al Fatah Plaza Commerical Market
<b>City</b>	Rawalpindi
<b>Country</b>	Pakistan
<b>Full address</b>	Office 22, Third Floor al Fatah Plaza Commerical Market, Rawalpindi, Pakistan

<b>Street</b>	Room No. 22, 3rd Floor al-Fateh Plaza, Commerical Market Road Chandi Chowk
<b>City</b>	Rawalpindi
<b>Country</b>	Pakistan
<b>Full address</b>	Room No. 22, 3rd Floor al-Fateh Plaza, Commerical Market Road Chandi Chowk, Rawalpindi, Pakistan

<b>Street</b>	Nelam Road Bandi Chehza
<b>City</b>	Muzaffarabad
<b>Country</b>	Pakistan
<b>Full address</b>	Nelam Road Bandi Chehza, Muzaffarabad, Pakistan

<b>Street</b>	Rehana Road Sirai Salih Post Box #22
<b>City</b>	G.P.O. Haripur
<b>Country</b>	Pakistan
<b>Region</b>	Northwest Frontier Province
<b>Full address</b>	Rehana Road Sirai Salih Post Box #22, G.P.O. Haripur, Northwest Frontier Province, Pakistan

<b>City</b>	Karachi
<b>Country</b>	Pakistan
<b>Full address</b>	Karachi, Pakistan

## Identification documents (1)

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: 25.08.2025. 11:16

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