

Al-Rasheed Trust

List

Type	Entity
List name	European Union
Programs (1)	TAQA
Listed (1)	16.01.2024
Decision links (3)	15.01.2024, European Union's sanctions document (EN) Download 0.34 € 18.11.2009, European Union's sanctions document (EN) Download 6.80 € 04.06.2002, European Union's sanctions document (EN) Download 0.68 €

Names (12)

Full name/Name	Al Ameen Trust
Full name/Name	Al Amin Trust
Full name/Name	Al-Rasheed Trust
Full name/Name	Организация за подпомагане на Ulema, Пакистан
Full name/Name	Al Amin Welfare Trust
Full name/Name	Al Rasheed Trust
Full name/Name	Aid Organisation of the Ulema, Pakistan
Full name/Name	Al-Madina Trust
Full name/Name	Al Madina Trust
Full name/Name	Al-Ameen Trust

Full name/Name	Al Rashid Trust
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Full name/Name	Al-Rashid Trust
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Addresses (11)

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	617 Clifton Center, Block 5, 6th floor, Clifton
City	Karachi
Country	Pakistan
Full address	617 Clifton Center, Block 5, 6th floor, Clifton, 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	302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Igbal
City	Karachi
Country	Pakistan
Full address	302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Igbal, Karachi, 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	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, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora
City	Mingora
Country	Pakistan
Region	Swat
Full address	Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora, Mingora, Swat, PAKISTAN

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

Historical data

No records

Updated: 20.10.2025. 13:16

Sanctions list data updated: 09.07.2024. 02:15

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