

THE AID ORGANIZATION OF THE ULEMA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif; Also operations in: Kosovo, Chechnya
Date of publication	31.12.2019

Names (5)

Last name/Name	THE AID ORGANIZATION OF THE ULEMA
Full name/Name	THE AID ORGANIZATION OF THE ULEMA
Type	Name

Last name/Name	AL RASHID TRUST
Full name/Name	AL RASHID TRUST
Type	Alias
Quality	Strong

Last name/Name	AL RASHEED TRUST
Full name/Name	AL RASHEED TRUST
Type	Alias
Quality	Strong

Last name/Name	AL-RASHEED TRUST
Full name/Name	AL-RASHEED TRUST
Type	Alias
Quality	Strong

Last name/Name	AL-RASHID TRUST
Full name/Name	AL-RASHID TRUST
Type	Alias
Quality	Strong

Addresses (9)

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	302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal
City	Karachi
Country	Pakistan
Full address	302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi, Pakistan

Street	Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road
City	Mansehra
Country	Pakistan
Full address	Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan

Street	Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar
City	Peshawar
Country	Pakistan
Full address	Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, 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 Masjid, Sulaiman Park, Begum Pura
City	Lahore
Country	Pakistan
Full address	Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan

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

Street	Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road
City	Rawalpindi
Country	Pakistan
Full address	Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan

Street	Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora
City	Swat

Country	Pakistan
Full address	Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, 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.