

AL RASHID TRUST

List

Type	Entity
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	10.10.2001
Remark	<p>Reportedly defunct. Headquarters were in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. No indication of any activity under the name of Al-Rashid Trust has emerged as of November 2023. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link:</p> <p>https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities.</p>

Names (11)

Last name/Name	AL RASHID TRUST
Full name/Name	AL RASHID TRUST
Type	Primary name
Last name/Name	Al-Ameen Trust
Full name/Name	Al-Ameen Trust
Type	AKA (also known as)
Last name/Name	Aid Organization of the Ulema, Pakistan
Full name/Name	Aid Organization of the Ulema, Pakistan
Type	AKA (also known as)

Country	Pakistan
Country	Pakistan

Identification documents (1)

Type	Phone Number: 0300-8209199. 042-6812081. 2623818-19. 4979263. 587-2545. 6623814. 6683301
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Historical data

Names (11)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Rashid Trust
Full name/Name	Al Rashid Trust
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Ameen Trust
Full name/Name	Al Ameen Trust
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Amin Trust
Full name/Name	Al Amin Trust
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Rashid Trust
Full name/Name	Al-Rashid Trust
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Amin Welfare Trust
Full name/Name	Al Amin Welfare Trust
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Madina Trust
Full name/Name	Al-Madina Trust
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Rasheed Trust
Full name/Name	Al-Rasheed Trust
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Ameen Trust
Full name/Name	Al-Ameen Trust
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Madina Trust
Full name/Name	Al Madina Trust
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Aid Organization of the Ulema, Pakistan
Full name/Name	Aid Organization of the Ulema, Pakistan
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Rasheed Trust
Full name/Name	Al Rasheed Trust
Type	AKA (also known as)

Addresses (11)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Kitas Ghar Nazimabad 4 Dahgel-Iftah Karachi Pakistan

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Office Dha'rbi-M'unin Opposite Khyber Bank Abbottabad Road Mansehra Pakistan

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Jamia Maajid Sulalman Park Melgium Pura Lahore Pakistan

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Office Dha'rbi-M'unin ZR Brothers Katcherry Road Chowk Yadgaar Peshawar Pakistan

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Office Dha'rbi-M'unin Top Floor Dr. Dawa Khan Dental Clinic Surgeon Main Baxae Mingora Swat Pakistan

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Kitab Ghar Darul Ifta Wal Irshad Nazimabad No 4 Karachi Pakistan

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	617 Clifton Center Block 5 6th Floor Clifton Karachi Pakistan

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	605 Landmark Plaza 11 Chundrigar Road Opposite Jang Building Karachi Pakistan

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Jamia Masjid Sulaiman Park Begum Pura Lahore Pakistan

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Office Dha'rbi-M'unin Rm No 3 Moti Plaza Near Liaquat Bagh Muree Road Rawalpindi Pakistan

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	302b-40, Good Earth Court Opposite Pia Planitarium Block 13a Gulshan-I-Iqbal Karachi Pakistan

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Phone Number: 042-6812081,0300-8209199,6623814,6683301,4979263,587-2545,2623818-19

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Headquarters are in Pakistan.Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif.Also operations in Kosovo, Chechnya.Involved in the financing of Al-Qaida and the Taliban.Until 21 Oct.2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr.2002 and amended on 25 Jul.2006.The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct.2008.Founded by Mufti Rashid Ahmad Ledahyanoy (deceased).Associated with Jaish-i-Mohammed (QDe.019).Banned in Pakistan since Oct.2001.Despite the closure of its offices in Pakistan in February 2007 it has continued its activities.Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities .

Updated: 23.07.2025. 18:15

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