

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

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

Last name/Name	AR RAHMAH WELFARE ORGANIZATION
Full name/Name	AR RAHMAH WELFARE ORGANIZATION

Type	Alias
Quality	Strong
Last name/Name	AR-RAHMAH WELFARE ORGANISATION
Full name/Name	AR-RAHMAH WELFARE ORGANISATION
Type	Alias
Quality	Strong
Last name/Name	AL RAHMAN WELFARE ORGANISATION
Full name/Name	AL RAHMAN WELFARE ORGANISATION
Type	Alias
Quality	Strong
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
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
Last name/Name	AL RAHMAN ORGANIZATION
Full name/Name	AL RAHMAN ORGANIZATION
Type	Alias
Quality	Weak
Last name/Name	SCOTPAK BUILD PVT LTD

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

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: 29.04.2025. 03:15

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