

# AL RAHMAH WELFARE ORGANIZATION

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">MCLINTOCK, James Alexander</a> )
<b>Date of publication</b>	31.12.2019

## Names (17)

<b>Last name/Name</b>	AL RAHMAH WELFARE ORGANIZATION
<b>Full name/Name</b>	AL RAHMAH WELFARE ORGANIZATION
<b>Type</b>	Name

<b>Last name/Name</b>	AR RAHMAH WELFARE ORGANIZATION
<b>Full name/Name</b>	AR RAHMAH WELFARE ORGANIZATION
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ALRAHMAH WELFARE ORGANISATION
<b>Full name/Name</b>	ALRAHMAH WELFARE ORGANISATION
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AR-RAHMAH WELFARE ORGANISATION
<b>Full name/Name</b>	AR-RAHMAH WELFARE ORGANISATION
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL RAHMAH WELFARE ORGANISATION
<b>Full name/Name</b>	AL RAHMAH WELFARE ORGANISATION
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL RAHMAN WELFARE ORGANISATION
<b>Full name/Name</b>	AL RAHMAN WELFARE ORGANISATION

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AR RAHMA WELFARE TRUST
<b>Full name/Name</b>	AR RAHMA WELFARE TRUST
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AR-RAHMA WELFARE ORGANISATION
<b>Full name/Name</b>	AR-RAHMA WELFARE ORGANISATION
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AR RAMMA WELFARE ORGANISATION
<b>Full name/Name</b>	AR RAMMA WELFARE ORGANISATION
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AR-RAHNA WELFARE ORGANISATION
<b>Full name/Name</b>	AR-RAHNA WELFARE ORGANISATION
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-REHMAH WELFARE ORGANIZATION
<b>Full name/Name</b>	AL-REHMAH WELFARE ORGANIZATION
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ALRAHMAH WELFARE ORG
<b>Full name/Name</b>	ALRAHMAH WELFARE ORG
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AR-RAHMAN WELFARE ORGANIZATION
<b>Full name/Name</b>	AR-RAHMAN WELFARE ORGANIZATION
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL RAHMAN WELFARE FOUNDATION
<b>Full name/Name</b>	AL RAHMAN WELFARE FOUNDATION
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	RWO
<b>Full name/Name</b>	RWO
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	SCOTPAK BUILD PVT LTD
<b>Full name/Name</b>	SCOTPAK BUILD PVT LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL RAHMAN ORGANIZATION

<b>Full name/Name</b>	AL RAHMAN ORGANIZATION
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (5)

<b>Street</b>	House A, Street 40, Sector F-10/4
<b>City</b>	Islamabad
<b>Country</b>	Pakistan
<b>Full address</b>	House A, Street 40, Sector F-10/4, Islamabad, Pakistan

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

<b>Street</b>	RWO Head Office House B, Street 40 Sector F-10/4
<b>City</b>	Islamabad
<b>Country</b>	Pakistan
<b>Full address</b>	RWO Head Office House B, Street 40 Sector F-10/4, Islamabad, Pakistan

<b>Street</b>	Jamiah Asma Lil Banaat New Nadra Office
<b>City</b>	Lakki Marwat
<b>Country</b>	Pakistan
<b>Full address</b>	Jamiah Asma Lil Banaat New Nadra Office, Lakki Marwat, Pakistan

<b>Street</b>	Near the Mahdi Imami Bohamri Mosque Sam Kano Moor
<b>City</b>	Peshawar
<b>Country</b>	Pakistan
<b>Full address</b>	Near the Mahdi Imami Bohamri Mosque Sam Kano Moor, Peshawar, Pakistan

## Identification documents (3)

<b>Type</b>	Registered Charity No.: 2150/5/4129
<b>Country</b>	Pakistan

<b>Type</b>	Registered Charity No.: 749/5/4129
<b>Country</b>	Pakistan

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

## Historical data

No records

Updated: 28.08.2025. 20:16

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