

# AL RAHMAH WELFARE ORGANIZATION

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## List

|                     |  |
|---------------------|--|
| Type                | Entity   |
| List name           | SDN (OFAC)   |
| Programs (1)        | SDGT   |
| Remark              | (Linked To: <a href="#">MCLINTOCK, James Alexander</a> ) |
| 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 | AR RAHMAH WELFARE ORGANIZATION |
| Full name/Name | AR RAHMAH WELFARE ORGANIZATION |
| Type           | Alias                          |
| Quality        | Strong                         |

|                |                               |
|----------------|-------------------------------|
| Last name/Name | ALRAHMAH WELFARE ORGANISATION |
| Full name/Name | ALRAHMAH WELFARE ORGANISATION |
| 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 RAHMAH WELFARE ORGANISATION |
| Full name/Name | AL RAHMAH WELFARE ORGANISATION |
| Type           | Alias                          |
| Quality        | Strong                         |

|                |                                |
|----------------|--------------------------------|
| Last name/Name | AL RAHMAN WELFARE ORGANISATION |
| Full name/Name | 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.