

AL REHMAT TRUST

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (6)

Last name/Name	AL REHMAT TRUST
Full name/Name	AL REHMAT TRUST
Type	Name

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

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

Last name/Name	UR-RAHMAN TRUST
Full name/Name	UR-RAHMAN TRUST
Type	Alias
Quality	Strong

Last name/Name	AR-RAHMAN TRUST
Full name/Name	AR-RAHMAN TRUST
Type	Alias
Quality	Strong

Last name/Name	UR-RAMAT TRUST
Full name/Name	UR-RAMAT TRUST
Type	Alias

Quality	Strong
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Addresses (8)

Street	Rajana Road Srah-Salah
City	Haripur
Country	Pakistan
Full address	Rajana Road Srah-Salah, Haripur, Pakistan

Street	Balakot Besyan Chouk
Country	Pakistan
Full address	Balakot Besyan Chouk, Pakistan

Street	537/1-Z Defense Housing Area (DHA)
City	Lahore
Country	Pakistan
Full address	537/1-Z Defense Housing Area (DHA), Lahore, Pakistan

Street	Office 22, Third Floor al Fatah Plaza Commerical Market
City	Rawalpindi
Country	Pakistan
Full address	Office 22, Third Floor al Fatah Plaza Commerical Market, Rawalpindi, Pakistan

Street	Room No. 22, 3rd Floor al-Fateh Plaza, Commerical Market Road Chandi Chowk
City	Rawalpindi
Country	Pakistan
Full address	Room No. 22, 3rd Floor al-Fateh Plaza, Commerical Market Road Chandi Chowk, Rawalpindi, Pakistan

Street	Nelam Road Bandi Chehza
City	Muzaffarabad
Country	Pakistan
Full address	Nelam Road Bandi Chehza, Muzaffarabad, Pakistan

Street	Rehana Road Sirai Salih Post Box #22
City	G.P.O. Haripur
Country	Pakistan
Region	Northwest Frontier Province
Full address	Rehana Road Sirai Salih Post Box #22, G.P.O. Haripur, Northwest Frontier Province, Pakistan

City	Karachi
Country	Pakistan
Full address	Karachi, 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.