

AL-AKHTAR TRUST INTERNATIONAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	and all other offices worldwide
Date of publication	31.12.2019

Names (7)

Last name/Name	AL-AKHTAR TRUST INTERNATIONAL
Full name/Name	AL-AKHTAR TRUST INTERNATIONAL
Type	Name

Last name/Name	PAKISTANI RELIEF FOUNDATION
Full name/Name	PAKISTANI RELIEF FOUNDATION
Type	Alias
Quality	Strong

Last name/Name	AZMAT-E-PAKISTAN TRUST
Full name/Name	AZMAT-E-PAKISTAN TRUST
Type	Alias
Quality	Strong

Last name/Name	AKHTARABAD MEDICAL CAMP
Full name/Name	AKHTARABAD MEDICAL CAMP
Type	Alias
Quality	Strong

Last name/Name	AL-AKHTAR MEDICAL CENTRE
Full name/Name	AL-AKHTAR MEDICAL CENTRE
Type	Alias
Quality	Strong

Last name/Name	PAKISTAN RELIEF FOUNDATION
Full name/Name	PAKISTAN RELIEF FOUNDATION

Type	Alias
Quality	Strong
Last name/Name	AZMAT PAKISTAN TRUST
Full name/Name	AZMAT PAKISTAN TRUST
Type	Alias
Quality	Strong

Addresses (9)

Street	Gulistan-e-Jauhar, Block 12
City	Karachi
Country	Pakistan
Full address	Gulistan-e-Jauhar, Block 12, Karachi, Pakistan

City	Islamabad
Country	Pakistan
Full address	Islamabad, Pakistan

City	Bawalnagar
Country	Pakistan
Full address	Bawalnagar, Pakistan

City	Gilgit
Country	Pakistan
Full address	Gilgit, Pakistan

City	Mirpur Khas
Country	Pakistan
Full address	Mirpur Khas, Pakistan

City	Spin Boldak
Country	Afghanistan
Full address	Spin Boldak, Afghanistan

City	Tando-Jan-Muhammad
Country	Pakistan
Full address	Tando-Jan-Muhammad, Pakistan

Street	ST-1/A, Gulshan-e-Iqbal, Block 2
City	Karachi
Country	Pakistan
Postal code	7
Full address	ST-1/A, Gulshan-e-Iqbal, Block 2, Karachi, 75300, Pakistan

City	Bahawalpur
Country	Pakistan
Full address	Bahawalpur, 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: 24.08.2025. 15:16

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