

JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA

List

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

Names (11)

Last name/Name	JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA
Full name/Name	JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA
Type	Name

Last name/Name	MAWIYA MADRASSA
Full name/Name	MAWIYA MADRASSA
Type	Alias
Quality	Strong

Last name/Name	TALEEM UL-QURAN MADRASSA
Full name/Name	TALEEM UL-QURAN MADRASSA
Type	Alias
Quality	Strong

Last name/Name	GANJ MADRASSA
Full name/Name	GANJ MADRASSA
Type	Alias
Quality	Strong

Last name/Name	JAMIA MADRASSA DUR UL KORAN WASUNA
Full name/Name	JAMIA MADRASSA DUR UL KORAN WASUNA
Type	Alias
Quality	Strong

Last name/Name	TASIN AL-QURAN ABU HAMZA
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Full name/Name	TASIN AL-QURAN ABU HAMZA
Type	Alias
Quality	Strong

Last name/Name	MOW-YA MADRASSA
Full name/Name	MOW-YA MADRASSA
Type	Alias
Quality	Strong

Last name/Name	GANJOO MADRASSA
Full name/Name	GANJOO MADRASSA
Type	Alias
Quality	Strong

Last name/Name	MADRASA TALEEMUL QURAN WAL HADITH
Full name/Name	MADRASA TALEEMUL QURAN WAL HADITH
Type	Alias
Quality	Strong

Last name/Name	MADRASA TALEEMUL QURAN WAL SUNNAH
Full name/Name	MADRASA TALEEMUL QURAN WAL SUNNAH
Type	Alias
Quality	Strong

Last name/Name	TALALIM QURAN MADRASSA
Full name/Name	TALALIM QURAN MADRASSA
Type	Alias
Quality	Strong

Addresses (3)

Street	Gunj Gate, Phandu Road
City	Peshawar
Country	Pakistan
Full address	Gunj Gate, Phandu Road, Peshawar, Pakistan

Street	Near the Baron Gate, Ganj area
City	Peshawar
Country	Pakistan
Full address	Near the Baron Gate, Ganj area, Peshawar, Pakistan

Street	Lahori and Yaka Tote Rd. at the intersection near the Ganj Gate
City	Peshawar
Country	Pakistan
Full address	Lahori and Yaka Tote Rd. at the intersection near the Ganj Gate, Peshawar, 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: 28.03.2025. 16:16

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