

REVIVAL OF ISLAMIC HERITAGE SOCIETY

List

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

Names (43)

Last name/Name	REVIVAL OF ISLAMIC HERITAGE SOCIETY
Full name/Name	REVIVAL OF ISLAMIC HERITAGE SOCIETY
Type	Name

Last name/Name	JAMIAT IHIA AL-TURATH AL-ISLAMIYA
Full name/Name	JAMIAT IHIA AL-TURATH AL-ISLAMIYA
Type	Alias
Quality	Strong

Last name/Name	LAJNAT UL MASA EIDATUL AFGHANIA
Full name/Name	LAJNAT UL MASA EIDATUL AFGHANIA
Type	Alias
Quality	Strong

Last name/Name	AFGHAN SUPPORT COMMITTEE
Full name/Name	AFGHAN SUPPORT COMMITTEE
Type	Alias
Quality	Strong

Last name/Name	AHYA UL TURAS
Full name/Name	AHYA UL TURAS
Type	Alias
Quality	Strong

Last name/Name	JAMIAT AYAT-UR-RHAS AL ISLAMIA
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Full name/Name	JAMIAT AYAT-UR-RHAS AL ISLAMIA
Type	Alias
Quality	Strong
Last name/Name	JAMIAT IHYA UL TURATH AL ISLAMIA
Full name/Name	JAMIAT IHYA UL TURATH AL ISLAMIA
Type	Alias
Quality	Strong
Last name/Name	FORKHAN RELIEF ORGANIZATION
Full name/Name	FORKHAN RELIEF ORGANIZATION
Type	Alias
Quality	Strong
Last name/Name	AL-FURQAN AL-KHARIYA
Full name/Name	AL-FURQAN AL-KHARIYA
Type	Alias
Quality	Strong
Last name/Name	AL-FURQAN KHARIA
Full name/Name	AL-FURQAN KHARIA
Type	Alias
Quality	Strong
Last name/Name	AL-FORQAN AL-KHAIRYA
Full name/Name	AL-FORQAN AL-KHAIRYA
Type	Alias
Quality	Strong
Last name/Name	AL-FURQAN UL KHAIRA
Full name/Name	AL-FURQAN UL KHAIRA
Type	Alias
Quality	Strong
Last name/Name	HAYAT UR RAS AL-FURQAN
Full name/Name	HAYAT UR RAS AL-FURQAN
Type	Alias
Quality	Strong
Last name/Name	HIYAT ORAZ AL ISLAMIYA
Full name/Name	HIYAT ORAZ AL ISLAMIYA
Type	Alias
Quality	Strong
Last name/Name	JAMITO AHIA TORAS AL-ISLAMI
Full name/Name	JAMITO AHIA TORAS AL-ISLAMI
Type	Alias
Quality	Strong
Last name/Name	AHIYAHU TURUS
Full name/Name	AHIYAHU TURUS
Type	Alias
Quality	Strong

Last name/Name	HAYATUTRAS
Full name/Name	HAYATUTRAS
Type	Alias
Quality	Strong

Last name/Name	HAYATURAS
Full name/Name	HAYATURAS
Type	Alias
Quality	Strong

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

Last name/Name	AL-TURAZ ORGANIZATION
Full name/Name	AL-TURAZ ORGANIZATION
Type	Alias
Quality	Strong

Last name/Name	AL FORQAN CHARITY
Full name/Name	AL FORQAN CHARITY
Type	Alias
Quality	Strong

Last name/Name	JAMIAT AL-HAYA AL-SARAT
Full name/Name	JAMIAT AL-HAYA AL-SARAT
Type	Alias
Quality	Strong

Last name/Name	AHYA UTRAS
Full name/Name	AHYA UTRAS
Type	Alias
Quality	Strong

Last name/Name	EAST AND WEST ENTERPRISES
Full name/Name	EAST AND WEST ENTERPRISES
Type	Alias
Quality	Strong

Last name/Name	AL-FURQAN FOUNDATION WELFARE TRUST
Full name/Name	AL-FURQAN FOUNDATION WELFARE TRUST
Type	Alias
Quality	Strong

Last name/Name	MOSASA-TUL-FORQAN
Full name/Name	MOSASA-TUL-FORQAN
Type	Alias
Quality	Weak

Last name/Name	HITRAS
Full name/Name	HITRAS
Type	Alias
Quality	Weak

Last name/Name	MOASSESA AL-FURQAN
Full name/Name	MOASSESA AL-FURQAN
Type	Alias
Quality	Weak

Last name/Name	AL MOSUSTA FURQAN
Full name/Name	AL MOSUSTA FURQAN
Type	Alias
Quality	Weak

Last name/Name	AL-MOSASATUL FURQAN
Full name/Name	AL-MOSASATUL FURQAN
Type	Alias
Quality	Weak

Last name/Name	JAMIAT AL-FURQAN
Full name/Name	JAMIAT AL-FURQAN
Type	Alias
Quality	Weak

Last name/Name	RIHS
Full name/Name	RIHS
Type	Alias
Quality	Weak

Last name/Name	REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT
Full name/Name	REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT
Type	Alias
Quality	Strong

Last name/Name	JAMIA IHYA UL TURATH
Full name/Name	JAMIA IHYA UL TURATH
Type	Alias
Quality	Strong

Last name/Name	RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN
Full name/Name	RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN
Type	Alias
Quality	Strong

Last name/Name	AL-FURKAN
Full name/Name	AL-FURKAN
Type	Alias
Quality	Weak

Last name/Name	LAJNATUL FURQAN
Full name/Name	LAJNATUL FURQAN
Type	Alias
Quality	Strong

Last name/Name	AL-FURQAN CHARITABLE FOUNDATION
Full name/Name	AL-FURQAN CHARITABLE FOUNDATION

Type	Alias
Quality	Strong
Last name/Name	ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN
Full name/Name	ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN
Type	Alias
Quality	Strong
Last name/Name	ASC
Full name/Name	ASC
Type	Alias
Quality	Weak
Last name/Name	AL-FURQAN WELFARE FOUNDATION
Full name/Name	AL-FURQAN WELFARE FOUNDATION
Type	Alias
Quality	Strong
Last name/Name	SOCIAL DEVELOPMENT FOUNDATION
Full name/Name	SOCIAL DEVELOPMENT FOUNDATION
Type	Alias
Quality	Weak
Last name/Name	AL-FORKAN
Full name/Name	AL-FORKAN
Type	Alias
Quality	Weak

Addresses (6)

Country	Afghanistan
Full address	Afghanistan
Street	Near old Badar Hospital in University Town
City	Peshawar
Country	Pakistan
Full address	Near old Badar Hospital in University Town, Peshawar, Pakistan
Street	House Number 56, E. Canal Road University Town
City	Peshawar
Country	Pakistan
Full address	House Number 56, E. Canal Road University Town, Peshawar, Pakistan
Street	Chinar Road University Town
City	Peshawar
Country	Pakistan
Full address	Chinar Road University Town, Peshawar, Pakistan
Street	218 Khyber View Plaza Jamrud Road
City	Peshawar
Country	Pakistan

Full address	218 Khyber View Plaza Jamrud Road, Peshawar, Pakistan
Street	216 Khyber View Plaza Jamrud Road
City	Peshawar
Country	Pakistan
Full address	216 Khyber View Plaza Jamrud Road, 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: 03.07.2025. 23:15

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