

JAMIA ASARIYA MADRASSA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: NURISTANI, Abdul Aziz ; Linked To: LASHKAR E-TAYYIBA)
Date of publication	31.12.2019

Names (17)

Last name/Name	JAMIA ASARIYA MADRASSA
Full name/Name	JAMIA ASARIYA MADRASSA
Type	Name

Last name/Name	AL JAMIA AL ASARIA
Full name/Name	AL JAMIA AL ASARIA
Type	Alias
Quality	Strong

Last name/Name	JAMIYYA ASRIYYA
Full name/Name	JAMIYYA ASRIYYA
Type	Alias
Quality	Strong

Last name/Name	JAMIA ASSARIA MADRASSA
Full name/Name	JAMIA ASSARIA MADRASSA
Type	Alias
Quality	Strong

Last name/Name	AL JAMIAH AL ASARIA MADRASSA
Full name/Name	AL JAMIAH AL ASARIA MADRASSA
Type	Alias
Quality	Strong

Last name/Name	JAMIA ASRIYA MADRASSA
-----------------------	-----------------------

Full name/Name	JAMIA ASRIYA MADRASSA
Type	Alias
Quality	Strong

Last name/Name	JAMA'AT UL-SARIA MOSQUE
Full name/Name	JAMA'AT UL-SARIA MOSQUE
Type	Alias
Quality	Strong

Last name/Name	JAMIA AL-ASSARIA MADRASSA
Full name/Name	JAMIA AL-ASSARIA MADRASSA
Type	Alias
Quality	Strong

Last name/Name	JAMEAT-UL ASRYA MADRASSA
Full name/Name	JAMEAT-UL ASRYA MADRASSA
Type	Alias
Quality	Strong

Last name/Name	JAMEHA-E-AL AHSERYA MADRASSA
Full name/Name	JAMEHA-E-AL AHSERYA MADRASSA
Type	Alias
Quality	Strong

Last name/Name	AL-JAMIA AL-ASARIA MADRASSA
Full name/Name	AL-JAMIA AL-ASARIA MADRASSA
Type	Alias
Quality	Strong

Last name/Name	AL JAMATUL ASARYAH MADRASSA
Full name/Name	AL JAMATUL ASARYAH MADRASSA
Type	Alias
Quality	Strong

Last name/Name	MADRASSA JAMIA AL-ASRIA
Full name/Name	MADRASSA JAMIA AL-ASRIA
Type	Alias
Quality	Strong

Last name/Name	MADRASSA TALIM QURAN USONA
Full name/Name	MADRASSA TALIM QURAN USONA
Type	Alias
Quality	Strong

Last name/Name	JAMAH-YE SARYA MADRASSA
Full name/Name	JAMAH-YE SARYA MADRASSA
Type	Alias
Quality	Strong

Last name/Name	AL-JAMAHATUL ASREYA MADRASSA
Full name/Name	AL-JAMAHATUL ASREYA MADRASSA
Type	Alias
Quality	Strong

Last name/Name	JAMIAE HAZAREA MADRASSA
Full name/Name	JAMIAE HAZAREA MADRASSA
Type	Alias
Quality	Strong

Addresses (1)

Street	Inqilab Road Village Chamkani
City	Peshawar
Country	Pakistan
Postal code	2
Region	Khyber Pakhtunkhwa
Full address	Inqilab Road Village Chamkani, Peshawar, 25001, Khyber Pakhtunkhwa, Pakistan

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 22.10.2025. 02:15

Sanctions list data 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.