

# WELFARE AND DEVELOPMENT ORGANIZATION OF JAMAAT-UD-DAWAH FOR QUR'AN AND SUNNAH

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">RAHMAN, Inayat ur</a> )
<b>Date of publication</b>	31.12.2019

## Names (16)

<b>Last name/Name</b>	WELFARE AND DEVELOPMENT ORGANIZATION OF JAMAAT-UD-DAWAH FOR QUR'AN AND SUNNAH
<b>Full name/Name</b>	WELFARE AND DEVELOPMENT ORGANIZATION OF JAMAAT-UD-DAWAH FOR QUR'AN AND SUNNAH
<b>Type</b>	Name

<b>Last name/Name</b>	WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH
<b>Full name/Name</b>	WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH LI-L-QUR'AN WA-L-SUNNA
<b>Full name/Name</b>	WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH LI-L-QUR'AN WA-L-SUNNA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	WELFARE AND DEVELOPMENT ORGANIZATION OF ADVOCACY GROUP TO THE KORAN AND SUNNAH
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<b>Full name/Name</b>	WELFARE AND DEVELOPMENT ORGANIZATION OF ADVOCACY GROUP TO THE KORAN AND SUNNAH
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	WELFARE AND DEVELOPMENT ORGANIZATION OF THE GROUP FOR THE CALL TO QUR'AN AND SUNNAH
<b>Full name/Name</b>	WELFARE AND DEVELOPMENT ORGANIZATION OF THE GROUP FOR THE CALL TO QUR'AN AND SUNNAH
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	WELFARE AND DEVELOPMENT ORGANIZATION
<b>Full name/Name</b>	WELFARE AND DEVELOPMENT ORGANIZATION
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	WELFARE & DEVELOPMENT ORGANIZATION
<b>Full name/Name</b>	WELFARE & DEVELOPMENT ORGANIZATION
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	M/S WELFARE & DEVELOPMENT ORGANIZATION
<b>Full name/Name</b>	M/S WELFARE & DEVELOPMENT ORGANIZATION
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	WELFARE AND DEVELOPMENT ORG
<b>Full name/Name</b>	WELFARE AND DEVELOPMENT ORG
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	WDO
<b>Full name/Name</b>	WDO
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	WELFARE AND DEVELOPMENT ORGANIZATION IN PAKISTAN
<b>Full name/Name</b>	WELFARE AND DEVELOPMENT ORGANIZATION IN PAKISTAN
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	WELFARE AND DEVELOPMENT ORGANIZATION IN AFGHANISTAN
<b>Full name/Name</b>	WELFARE AND DEVELOPMENT ORGANIZATION IN AFGHANISTAN
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-MUNADDAMA AL-KAIRYIA LIL-TANMIYA OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH
<b>Full name/Name</b>	AL-MUNADDAMA AL-KAIRYIA LIL-TANMIYA OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	AL-MUNADAMA AL-KHAYRIA LILTANMIA

<b>Full name/Name</b>	AL-MUNADAMA AL-KHAYRIA LILTANMIA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MASHARIA AL-KHAYRIA
<b>Full name/Name</b>	MASHARIA AL-KHAYRIA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MASHARYA AL-KHAIRYA
<b>Full name/Name</b>	MASHARYA AL-KHAIRYA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (7)

<b>Street</b>	Shahen Town House 46 near airport
<b>City</b>	Peshawar
<b>Country</b>	Pakistan
<b>Full address</b>	Shahen Town House 46 near airport, Peshawar, Pakistan

<b>City</b>	Jalalabad
<b>Country</b>	Afghanistan
<b>Region</b>	Nangarhar
<b>Full address</b>	Jalalabad, Nangarhar, Afghanistan

<b>Street</b>	Upper Chatter Near Water Supply
<b>City</b>	Muzaffarabad
<b>Country</b>	Pakistan
<b>Region</b>	Azad Jammu and Kashmir
<b>Full address</b>	Upper Chatter Near Water Supply, Muzaffarabad, Azad Jammu and Kashmir, Pakistan

<b>Street</b>	P.O. Box 1202 Badhi Road Chamkani
<b>City</b>	Peshawar
<b>Country</b>	Pakistan
<b>Postal code</b>	2
<b>Full address</b>	P.O. Box 1202 Badhi Road Chamkani, Peshawar, 25000, Pakistan

<b>Street</b>	81-E/A Old Bara Road University Town
<b>City</b>	Peshawar
<b>Country</b>	Pakistan
<b>Postal code</b>	2
<b>Full address</b>	81-E/A Old Bara Road University Town, Peshawar, 25000, Pakistan

<b>Street</b>	P.O. Box 769 University Town
<b>City</b>	Peshawar
<b>Country</b>	Pakistan
<b>Full address</b>	P.O. Box 769 University Town, Peshawar, Pakistan

<b>Street</b>	45 D/3 Old Jamrud Road University Town
<b>City</b>	Peshawar

<b>Country</b>	Pakistan
<b>Postal code</b>	2
<b>Full address</b>	45 D/3 Old Jamrud Road University Town, Peshawar, 25000, Pakistan

## Identification documents (3)

<b>Type</b>	Registration ID: F.5 (29) AR-11/2002
<b>Country</b>	Pakistan

<b>Type</b>	Registration ID: 827
<b>Country</b>	Afghanistan

<b>Type</b>	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: 25.06.2025. 17:15

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