

# AL RASHID TRUST

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya
<b>Date of publication</b>	31.12.2019

## Names (14)

<b>Last name/Name</b>	AL RASHID TRUST
<b>Full name/Name</b>	AL RASHID TRUST
<b>Type</b>	Name

<b>Last name/Name</b>	MAYMAR TRUST
<b>Full name/Name</b>	MAYMAR TRUST
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-MADINA TRUST
<b>Full name/Name</b>	AL-MADINA TRUST
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-RASHEED TRUST
<b>Full name/Name</b>	AL-RASHEED TRUST
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL RASHEED TRUST
<b>Full name/Name</b>	AL RASHEED TRUST
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-RASHID TRUST
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<b>Full name/Name</b>	AL-RASHID TRUST
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL AMIN WELFARE TRUST
<b>Full name/Name</b>	AL AMIN WELFARE TRUST
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL AMIN TRUST
<b>Full name/Name</b>	AL AMIN TRUST
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL AMEEN TRUST
<b>Full name/Name</b>	AL AMEEN TRUST
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-AMEEN TRUST
<b>Full name/Name</b>	AL-AMEEN TRUST
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL MADINA TRUST
<b>Full name/Name</b>	AL MADINA TRUST
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MAIMAR TRUST
<b>Full name/Name</b>	MAIMAR TRUST
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MOMAR TRUST
<b>Full name/Name</b>	MOMAR TRUST
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MEYMAR TRUST
<b>Full name/Name</b>	MEYMAR TRUST
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (9)

<b>Street</b>	Opposite Jang Press, I.I. Chundrigar Road
<b>City</b>	Karachi
<b>Country</b>	Pakistan
<b>Full address</b>	Opposite Jang Press, I.I. Chundrigar Road, Karachi, Pakistan

<b>Street</b>	TE-365, 3rd Floor, Deans Trade Centre
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<b>City</b>	Peshawar Cantt.
<b>Country</b>	Pakistan
<b>Full address</b>	TE-365, 3rd Floor, Deans Trade Centre, Peshawar Cantt., Pakistan

<b>Street</b>	Jamia Masjid, Sulaiman Park, Begum Pura
<b>City</b>	Lahore
<b>Country</b>	Pakistan
<b>Full address</b>	Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan

<b>Street</b>	Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar
<b>City</b>	Peshawar
<b>Country</b>	Pakistan
<b>Full address</b>	Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan

<b>Street</b>	Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora
<b>City</b>	Swat
<b>Country</b>	Pakistan
<b>Full address</b>	Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan

<b>Street</b>	Kitab Ghar, 4 Dar-el-Iftah, Nazimabad
<b>City</b>	Karachi
<b>Country</b>	Pakistan
<b>Full address</b>	Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan

<b>Street</b>	Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road
<b>City</b>	Rawalpindi
<b>Country</b>	Pakistan
<b>Full address</b>	Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan

<b>Street</b>	Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road
<b>City</b>	Mansehra
<b>Country</b>	Pakistan
<b>Full address</b>	Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan

<b>Street</b>	University Road, Opposite Baitul Mukaram, Gulshan-e Iqbal
<b>City</b>	Karachi
<b>Country</b>	Pakistan
<b>Full address</b>	University Road, Opposite Baitul Mukaram, Gulshan-e Iqbal, Karachi, Pakistan

## Identification documents (1)

<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: 25.08.2025. 11:16

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