

# JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA

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## 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 | 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 | MADRASA TALEEMUL QURAN WAL HADITH |
| Full name/Name | MADRASA TALEEMUL QURAN WAL HADITH |
| 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 | MAWIYA MADRASSA |
|----------------|-----------------|

|                       |                 |
|-----------------------|-----------------|
| <b>Full name/Name</b> | MAWIYA MADRASSA |
| <b>Type</b>           | Alias           |
| <b>Quality</b>        | Strong          |

|                       |                          |
|-----------------------|--------------------------|
| <b>Last name/Name</b> | TASIN AL-QURAN ABU HAMZA |
| <b>Full name/Name</b> | TASIN AL-QURAN ABU HAMZA |
| <b>Type</b>           | Alias                    |
| <b>Quality</b>        | Strong                   |

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | MOW-YA MADRASSA |
| <b>Full name/Name</b> | MOW-YA MADRASSA |
| <b>Type</b>           | Alias           |
| <b>Quality</b>        | Strong          |

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | GANJOO MADRASSA |
| <b>Full name/Name</b> | GANJOO MADRASSA |
| <b>Type</b>           | Alias           |
| <b>Quality</b>        | Strong          |

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Last name/Name</b> | MADRASA TALEEMUL QURAN WAL SUNNAH |
| <b>Full name/Name</b> | MADRASA TALEEMUL QURAN WAL SUNNAH |
| <b>Type</b>           | Alias                             |
| <b>Quality</b>        | Strong                            |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | TALALIM QURAN MADRASSA |
| <b>Full name/Name</b> | TALALIM QURAN MADRASSA |
| <b>Type</b>           | Alias                  |
| <b>Quality</b>        | Strong                 |

## Addresses (3)

|                     |                                            |
|---------------------|--------------------------------------------|
| <b>Street</b>       | Gunj Gate, Phandu Road                     |
| <b>City</b>         | Peshawar                                   |
| <b>Country</b>      | Pakistan                                   |
| <b>Full address</b> | Gunj Gate, Phandu Road, Peshawar, Pakistan |

|                     |                                                    |
|---------------------|----------------------------------------------------|
| <b>Street</b>       | Near the Baron Gate, Ganj area                     |
| <b>City</b>         | Peshawar                                           |
| <b>Country</b>      | Pakistan                                           |
| <b>Full address</b> | Near the Baron Gate, Ganj area, Peshawar, Pakistan |

|                     |                                                                                     |
|---------------------|-------------------------------------------------------------------------------------|
| <b>Street</b>       | Lahori and Yaka Tote Rd. at the intersection near the Ganj Gate                     |
| <b>City</b>         | Peshawar                                                                            |
| <b>Country</b>      | Pakistan                                                                            |
| <b>Full address</b> | 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 |
|------|-------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 14.06.2025. 22:15

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