

# AL-AKHTAR TRUST INTERNATIONAL

#### List

| Туре         | Entity   |
|--------------|--|
| List name    | United Kingdom   |
| Programs (1) | ISIL (Da'esh) and Al-Qaida   |
| Listed (1)   | 19.08.2005   |
| Remark       | Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit,<br>Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad<br>Medical Camp is in Spin Boldak, Afghanistan. Registered by<br>members of Jaish-i-Mohammed (QDe.019). Associated with<br>Harakat ul-Mujahidin/ HUM (QDe.008), Lashkar I Jhanghvi (LJ)<br>(QDe.096) and Lashkar-e-Tayyiba (QDe.118). Banned in Pakistan.<br>Review pursuant to Security Council resolution 1822 (2008) was<br>concluded on 14 Sep. 2009. Review pursuant to Security Council<br>resolution 2253 (2015) was concluded on 21 Feb. 2019.<br>INTERPOL-UN Security Council Special Notice web link:<br>https://www.interpol.int/en/notice/search/une/5235573 |

#### Names (8)

| Last name/Name | AL-AKHTAR TRUST INTERNATIONAL |
|----------------|-------------------------------|
| Full name/Name | AL-AKHTAR TRUST INTERNATIONAL |
| Туре           | Primary name                  |
|                |                               |
| Last name/Name | Pakistani Relief Foundation   |
| Full name/Name | Pakistani Relief Foundation   |
| Туре           | AKA (also known as)           |
|                |                               |
| Last name/Name | Azmat-e-Pakistan Trust        |
| Full name/Name | Azmat-e-Pakistan Trust        |
| Туре           | AKA (also known as)           |
|                |                               |
| Last name/Name | Akhtarabad Medical Camp       |
| Full name/Name | Akhtarabad Medical Camp       |
| Туре           | AKA (also known as)           |
|                |                               |

| Last name/Name | Pakistan Relief Foundation |
|----------------|----------------------------|
| Full name/Name | Pakistan Relief Foundation |
| Туре           | AKA (also known as)        |
|                |                            |
| Last name/Name | Azmat Pakistan Trust       |
| Full name/Name | Azmat Pakistan Trust       |
| Туре           | AKA (also known as)        |
|                |                            |
| Last name/Name | Al-Akhtar Medical Centre   |
| Full name/Name | Al-Akhtar Medical Centre   |
| Туре           | AKA (also known as)        |
|                |                            |
| Last name/Name | Al Akhtar Trust            |
| Full name/Name | Al Akhtar Trust            |
| Туре           | AKA (also known as)        |

### Addresses (2)

| Country     | Pakistan |
|-------------|----------|
| Postal code | 2        |
|             |          |
| Country     | Pakistan |

### Historical data

### Names (8)

| Status         | Historical (last time active at 28.02.2022 05:16) |
|----------------|---|
| Last name/Name | Al-Akhtar Trust International                     |
| Full name/Name | Al-Akhtar Trust International                     |
| Туре           | Prime alias                                       |
|                |   |
| Status         | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Al-Akhtar Medical Centre                          |
| Full name/Name | Al-Akhtar Medical Centre                          |
| Туре           | AKA (also known as)                               |
|                |   |
| Status         | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Azmat Pakistan Trust                              |
| Full name/Name | Azmat Pakistan Trust                              |
| Туре           | AKA (also known as)                               |
|                |   |
| Status         | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Al Akhtar Trust                                   |
| Full name/Name | Al Akhtar Trust                                   |
| Туре           | AKA (also known as)                               |

| Status         | Historical (last time active at 28.02.2022 05:16) |
|----------------|---|
| Last name/Name | Pakistan Relief Foundation                        |
| Full name/Name | Pakistan Relief Foundation                        |
| Туре           | AKA (also known as)                               |
|                |   |
| Status         | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Azmat-e-Pakistan Trust                            |
| Full name/Name | Azmat-e-Pakistan Trust                            |
| Туре           | AKA (also known as)                               |
|                |   |
| Status         | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Akhtarabad Medical Camp                           |
| Full name/Name | Akhtarabad Medical Camp                           |
| Туре           | AKA (also known as)                               |
|                |   |
| Status         | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Pakistani Relief Foundation                       |
| Full name/Name | Pakistani Relief Foundation                       |
| Туре           | AKA (also known as)                               |

### Addresses (2)

| Status       | Historical (last time active at 28.02.2022 05:16)     |
|--------------|---|
| Country      | Pakistan  |
| Full address | Gulistan-e-Jauhar Block 12 Karachi Pakistan           |
|              |   |
| Status       | Historical (last time active at 28.02.2022 05:16)     |
| Country      | Pakistan  |
| Postal code  | 2   |
| Full address | ST-1/A Gulsahn-e-lqbal Block 2 Karachi 25300 Pakistan |

## Identification documents (1)

| Status | Historical (last time active at 28.02.2022 05:16)               |
|--------|---|
| Туре   | Further Identifiying Information: Regional offices in Pakistan: |
|        | Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-  |
|        | Jan-Muhammad.Akhtarabad Medical Camp is in Spin Boldak,         |
|        | Afghanistan.Registered by members of Jaish-i-Mohammed           |
|        | (QDe.019).Associated with Harakat ul-Mujahidin/ HUM (QDe.008),  |
|        | Lashkar I Jhanghvi (LJ) (QDe.096) and Lashkar-e-Tayyiba         |
|        | (QDe.118).Banned in Pakistan.Review pursuant to Security        |
|        | Council resolution 1822 (2008) was concluded on 14              |
|        | Sep.2009.Review pursuant to Security Council resolution 2253    |
|        | (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security        |
|        | Council Special Notice web link:                                |
|        | https://www.interpol.int/en/notice/search/une/5235573           |

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