

# RABITA TRUST

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	RABITA TRUST
<b>Full name/Name</b>	RABITA TRUST
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	Wares Colony
<b>City</b>	Lahore
<b>Country</b>	Pakistan
<b>Full address</b>	Wares Colony, Lahore, Pakistan

<b>Street</b>	Room 9A, 2nd Floor, Wahdat Road, Education Town
<b>City</b>	Lahore
<b>Country</b>	Pakistan
<b>Full address</b>	Room 9A, 2nd Floor, Wahdat Road, Education Town, Lahore, 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: 29.06.2025. 18:15

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