

# REVIVAL OF ISLAMIC HERITAGE SOCIETY

---

## List

|                     |            |
|---------------------|------------|
| Type                | Entity     |
| List name           | SDN (OFAC) |
| Programs (1)        | SDGT       |
| Date of publication | 31.12.2019 |

## Names (43)

|                |                                     |
|----------------|-------------------------------------|
| Last name/Name | REVIVAL OF ISLAMIC HERITAGE SOCIETY |
| Full name/Name | REVIVAL OF ISLAMIC HERITAGE SOCIETY |
| Type           | Name                                |

|                |                 |
|----------------|-----------------|
| Last name/Name | LAJNATUL FURQAN |
| Full name/Name | LAJNATUL FURQAN |
| Type           | Alias           |
| Quality        | Strong          |

|                |                        |
|----------------|------------------------|
| Last name/Name | HAYAT UR RAS AL-FURQAN |
| Full name/Name | HAYAT UR RAS AL-FURQAN |
| Type           | Alias                  |
| Quality        | Strong                 |

|                |                      |
|----------------|----------------------|
| Last name/Name | AL-FORQAN AL-KHAIRYA |
| Full name/Name | AL-FORQAN AL-KHAIRYA |
| Type           | Alias                |
| Quality        | Strong               |

|                |                                                |
|----------------|------------------------------------------------|
| Last name/Name | RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN |
| Full name/Name | RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN |
| Type           | Alias                                          |
| Quality        | Strong                                         |

|                |               |
|----------------|---------------|
| Last name/Name | AHIYAHU TURUS |
|----------------|---------------|

|                       |               |
|-----------------------|---------------|
| <b>Full name/Name</b> | AHIYAHU TURUS |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |

|                       |                             |
|-----------------------|-----------------------------|
| <b>Last name/Name</b> | FORKHAN RELIEF ORGANIZATION |
| <b>Full name/Name</b> | FORKHAN RELIEF ORGANIZATION |
| <b>Type</b>           | Alias                       |
| <b>Quality</b>        | Strong                      |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | AL-FURKAN |
| <b>Full name/Name</b> | AL-FURKAN |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Weak      |

|                       |                   |
|-----------------------|-------------------|
| <b>Last name/Name</b> | MOSASA-TUL-FORQAN |
| <b>Full name/Name</b> | MOSASA-TUL-FORQAN |
| <b>Type</b>           | Alias             |
| <b>Quality</b>        | Weak              |

|                       |                             |
|-----------------------|-----------------------------|
| <b>Last name/Name</b> | JAMITO AHIA TORAS AL-ISLAMI |
| <b>Full name/Name</b> | JAMITO AHIA TORAS AL-ISLAMI |
| <b>Type</b>           | Alias                       |
| <b>Quality</b>        | Strong                      |

|                       |                    |
|-----------------------|--------------------|
| <b>Last name/Name</b> | MOASSESA AL-FURQAN |
| <b>Full name/Name</b> | MOASSESA AL-FURQAN |
| <b>Type</b>           | Alias              |
| <b>Quality</b>        | Weak               |

|                       |                   |
|-----------------------|-------------------|
| <b>Last name/Name</b> | AL MOSUSTA FURQAN |
| <b>Full name/Name</b> | AL MOSUSTA FURQAN |
| <b>Type</b>           | Alias             |
| <b>Quality</b>        | Weak              |

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Last name/Name</b> | AL-FURQAN CHARITABLE FOUNDATION |
| <b>Full name/Name</b> | AL-FURQAN CHARITABLE FOUNDATION |
| <b>Type</b>           | Alias                           |
| <b>Quality</b>        | Strong                          |

|                       |                                                              |
|-----------------------|--------------------------------------------------------------|
| <b>Last name/Name</b> | REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT |
| <b>Full name/Name</b> | REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT |
| <b>Type</b>           | Alias                                                        |
| <b>Quality</b>        | Strong                                                       |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | RIHS  |
| <b>Full name/Name</b> | RIHS  |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | AHYA UL TURAS |
| <b>Full name/Name</b> | AHYA UL TURAS |
| <b>Type</b>           | Alias         |

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Quality</b>        | Strong                             |
| <b>Last name/Name</b> | AL-FURQAN FOUNDATION WELFARE TRUST |
| <b>Full name/Name</b> | AL-FURQAN FOUNDATION WELFARE TRUST |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |
| <b>Last name/Name</b> | AL-FURQAN KHARIA                   |
| <b>Full name/Name</b> | AL-FURQAN KHARIA                   |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |
| <b>Last name/Name</b> | JAMIAT IHIA AL-TURATH AL-ISLAMIYA  |
| <b>Full name/Name</b> | JAMIAT IHIA AL-TURATH AL-ISLAMIYA  |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |
| <b>Last name/Name</b> | JAMIA IHYA UL TURATH               |
| <b>Full name/Name</b> | JAMIA IHYA UL TURATH               |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |
| <b>Last name/Name</b> | AFGHAN SUPPORT COMMITTEE           |
| <b>Full name/Name</b> | AFGHAN SUPPORT COMMITTEE           |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |
| <b>Last name/Name</b> | JAMIAT AYAT-UR-RHAS AL ISLAMIA     |
| <b>Full name/Name</b> | JAMIAT AYAT-UR-RHAS AL ISLAMIA     |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |
| <b>Last name/Name</b> | JAMIAT IHYA UL TURATH AL ISLAMIA   |
| <b>Full name/Name</b> | JAMIAT IHYA UL TURATH AL ISLAMIA   |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |
| <b>Last name/Name</b> | AL-FURQAN AL-KHARIYA               |
| <b>Full name/Name</b> | AL-FURQAN AL-KHARIYA               |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |
| <b>Last name/Name</b> | HIYAT ORAZ AL ISLAMIYA             |
| <b>Full name/Name</b> | HIYAT ORAZ AL ISLAMIYA             |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |
| <b>Last name/Name</b> | JAMIAT AL-HAYA AL-SARAT            |
| <b>Full name/Name</b> | JAMIAT AL-HAYA AL-SARAT            |
| <b>Type</b>           | Alias                              |
| <b>Quality</b>        | Strong                             |
| <b>Last name/Name</b> | AHYA UTRAS                         |
| <b>Full name/Name</b> | AHYA UTRAS                         |

|                       |                                                 |
|-----------------------|-------------------------------------------------|
| <b>Type</b>           | Alias                                           |
| <b>Quality</b>        | Strong                                          |
| <b>Last name/Name</b> | AL-TURAZ TRUST                                  |
| <b>Full name/Name</b> | AL-TURAZ TRUST                                  |
| <b>Type</b>           | Alias                                           |
| <b>Quality</b>        | Strong                                          |
| <b>Last name/Name</b> | HAYATURAS                                       |
| <b>Full name/Name</b> | HAYATURAS                                       |
| <b>Type</b>           | Alias                                           |
| <b>Quality</b>        | Strong                                          |
| <b>Last name/Name</b> | AL-TURAZ ORGANIZATION                           |
| <b>Full name/Name</b> | AL-TURAZ ORGANIZATION                           |
| <b>Type</b>           | Alias                                           |
| <b>Quality</b>        | Strong                                          |
| <b>Last name/Name</b> | HITRAS                                          |
| <b>Full name/Name</b> | HITRAS                                          |
| <b>Type</b>           | Alias                                           |
| <b>Quality</b>        | Weak                                            |
| <b>Last name/Name</b> | AL FORQAN CHARITY                               |
| <b>Full name/Name</b> | AL FORQAN CHARITY                               |
| <b>Type</b>           | Alias                                           |
| <b>Quality</b>        | Strong                                          |
| <b>Last name/Name</b> | EAST AND WEST ENTERPRISES                       |
| <b>Full name/Name</b> | EAST AND WEST ENTERPRISES                       |
| <b>Type</b>           | Alias                                           |
| <b>Quality</b>        | Strong                                          |
| <b>Last name/Name</b> | AL-FURQAN UL KHAIRA                             |
| <b>Full name/Name</b> | AL-FURQAN UL KHAIRA                             |
| <b>Type</b>           | Alias                                           |
| <b>Quality</b>        | Strong                                          |
| <b>Last name/Name</b> | LAJNAT UL MASA EIDATUL AFGHANIA                 |
| <b>Full name/Name</b> | LAJNAT UL MASA EIDATUL AFGHANIA                 |
| <b>Type</b>           | Alias                                           |
| <b>Quality</b>        | Strong                                          |
| <b>Last name/Name</b> | ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN |
| <b>Full name/Name</b> | ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN |
| <b>Type</b>           | Alias                                           |
| <b>Quality</b>        | Strong                                          |
| <b>Last name/Name</b> | JAMIAT AL-FURQAN                                |
| <b>Full name/Name</b> | JAMIAT AL-FURQAN                                |
| <b>Type</b>           | Alias                                           |
| <b>Quality</b>        | Weak                                            |
| <b>Last name/Name</b> | HAYATUTRAS                                      |

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

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | AL-MOSASATUL FURQAN |
| <b>Full name/Name</b> | AL-MOSASATUL FURQAN |
| <b>Type</b>           | Alias               |
| <b>Quality</b>        | Weak                |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | ASC   |
| <b>Full name/Name</b> | ASC   |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

|                       |                              |
|-----------------------|------------------------------|
| <b>Last name/Name</b> | AL-FURQAN WELFARE FOUNDATION |
| <b>Full name/Name</b> | AL-FURQAN WELFARE FOUNDATION |
| <b>Type</b>           | Alias                        |
| <b>Quality</b>        | Strong                       |

|                       |                               |
|-----------------------|-------------------------------|
| <b>Last name/Name</b> | SOCIAL DEVELOPMENT FOUNDATION |
| <b>Full name/Name</b> | SOCIAL DEVELOPMENT FOUNDATION |
| <b>Type</b>           | Alias                         |
| <b>Quality</b>        | Weak                          |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | AL-FORKAN |
| <b>Full name/Name</b> | AL-FORKAN |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Weak      |

## Addresses (6)

|                     |                                                                    |
|---------------------|--------------------------------------------------------------------|
| <b>Street</b>       | House Number 56, E. Canal Road University Town                     |
| <b>City</b>         | Peshawar                                                           |
| <b>Country</b>      | Pakistan                                                           |
| <b>Full address</b> | House Number 56, E. Canal Road University Town, Peshawar, Pakistan |

|                     |             |
|---------------------|-------------|
| <b>Country</b>      | Afghanistan |
| <b>Full address</b> | Afghanistan |

|                     |                                                                |
|---------------------|----------------------------------------------------------------|
| <b>Street</b>       | Near old Badar Hospital in University Town                     |
| <b>City</b>         | Peshawar                                                       |
| <b>Country</b>      | Pakistan                                                       |
| <b>Full address</b> | Near old Badar Hospital in University Town, Peshawar, Pakistan |

|                     |                                                 |
|---------------------|-------------------------------------------------|
| <b>Street</b>       | Chinar Road University Town                     |
| <b>City</b>         | Peshawar                                        |
| <b>Country</b>      | Pakistan                                        |
| <b>Full address</b> | Chinar Road University Town, Peshawar, Pakistan |

|               |                                   |
|---------------|-----------------------------------|
| <b>Street</b> | 218 Khyber View Plaza Jamrud Road |
| <b>City</b>   | Peshawar                          |

|                     |                                                       |
|---------------------|-------------------------------------------------------|
| <b>Country</b>      | Pakistan                                              |
| <b>Full address</b> | 218 Khyber View Plaza Jamrud Road, Peshawar, Pakistan |
| <b>Street</b>       | 216 Khyber View Plaza Jamrud Road                     |
| <b>City</b>         | Peshawar                                              |
| <b>Country</b>      | Pakistan                                              |
| <b>Full address</b> | 216 Khyber View Plaza Jamrud Road, Peshawar, Pakistan |

## Identification documents (1)

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 27.10.2025. 10:15

Sanctions list data updated: 28.03.2025. 16:16

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