



AL RAHMAH WELFARE ORGANIZATION

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MCLINTOCK, James Alexander)
Date of publication	31.12.2019

Names (17)

Last name/Name	AL RAHMAH WELFARE ORGANIZATION
Full name/Name	AL RAHMAH WELFARE ORGANIZATION
Туре	Name
Last name/Name	AR RAHMA WELFARE TRUST
Full name/Name	AR RAHMA WELFARE TRUST
Туре	Alias
Quality	Strong
Last name/Name	AR RAMMA WELFARE ORGANISATION
Full name/Name	AR RAMMA WELFARE ORGANISATION
Туре	Alias
Quality	Strong
Last name/Name	AR-RAHMA WELFARE ORGANISATION
Full name/Name	AR-RAHMA WELFARE ORGANISATION
Туре	Alias
Quality	Strong
Last name/Name	RWO
Full name/Name	RWO
Туре	Alias
Quality	Weak
Last name/Name	AL RAHMAN WELFARE FOUNDATION
Full name/Name	AL RAHMAN WELFARE FOUNDATION

Туре	Alias	
Quality	Weak	
Last name/Name	SCOTPAK BUILD PVT LTD	
Full name/Name	SCOTPAK BUILD PVT LTD	
Туре	Alias	
Quality	Strong	
Last name/Name	AR-RAHMAH WELFARE ORGANISATION	
Full name/Name	AR-RAHMAH WELFARE ORGANISATION	
Туре	Alias	
Quality	Strong	
Last name/Name	AR RAHMAH WELFARE ORGANIZATION	
Full name/Name	AR RAHMAH WELFARE ORGANIZATION	
Туре	Alias	
Quality	Strong	
Last name/Name	ALRAHMAH WELFARE ORGANISATION	
Full name/Name	ALRAHMAH WELFARE ORGANISATION	
Туре	Alias	
Quality	Strong	
Quanty	Strong	
Last name/Name	AL RAHMAN WELFARE ORGANISATION	
Full name/Name	AL RAHMAN WELFARE ORGANISATION	
Туре	Alias	
Quality	Strong	
Last name/Name	AR-RAHNA WELFARE ORGANISATION	
Full name/Name	AR-RAHNA WELFARE ORGANISATION	
Туре	Alias	
Quality	Strong	
Last name/Name	AL-REHMAH WELFARE ORGANIZATION	
Full name/Name	AL-REHMAH WELFARE ORGANIZATION	
Туре	Alias	
Quality	Strong	
Last name/Name	ALRAHMAH WELFARE ORG	
Full name/Name	ALRAHMAH WELFARE ORG	
Туре	Alias	
Quality	Strong	
I I (NI -	AD DALIMANI MELEADE ODGANIZATION	
Last name/Name	AR-RAHMAN WELFARE ORGANIZATION	
Full name/Name	AR-RAHMAN WELFARE ORGANIZATION	
Туре	Alias	
Quality	Strong	
Last name/Name	AL RAHMAN ORGANIZATION	
Full name/Name	AL RAHMAN ORGANIZATION	
Туре	Alias	
Quality	Weak	
Last name/Name	AL RAHMAH WELFARE ORGANISATION	

Full name/Name	AL RAHMAH WELFARE ORGANISATION
Туре	Alias
Quality	Strong

Addresses (5)

Street	House A, Street 40, Sector F-10/4
City	Islamabad
Country	Pakistan
Full address	House A, Street 40, Sector F-10/4, Islamabad, Pakistan
City	Peshawar
Country	Pakistan
Full address	Peshawar, Pakistan
Street	RWO Head Office House B, Street 40 Sector F-10/4
City	Islamabad
Country	Pakistan
Full address	RWO Head Office House B, Street 40 Sector F-10/4, Islamabad, Pakistan
Street	Jamiah Asma Lil Banaat New Nadra Office
City	Lakki Marwat
Country	Pakistan
Full address	Jamiah Asma Lil Banaat New Nadra Office, Lakki Marwat, Pakistan
Street	Near the Mahdi Imami Bohamri Mosque Sam Kano Moor
City	Peshawar
Country	Pakistan
Full address	Near the Mahdi Imami Bohamri Mosque Sam Kano Moor, Peshawar, Pakistan

Identification documents (3)

Туре	Registered Charity No.: 2150/5/4129
Country	Pakistan
Туре	Registered Charity No.: 749/5/4129
Country	Pakistan
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 21.10.2025. 23:16

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.