

Lists of sanctions 216.73.216.109 28.10.2025 01:23:56

# AL REHMAT TRUST

### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

### Names (6)

Last name/Name	AL REHMAT TRUST
Full name/Name	AL REHMAT TRUST
Туре	Name
Last name/Name	AL-RAHMAT TRUST
Full name/Name	AL-RAHMAT TRUST
Туре	Alias
Quality	Strong
Last name/Name	AL-REHMAN TRUST
Full name/Name	AL-REHMAN TRUST
Туре	Alias
Quality	Strong
Land was to Many	LID DALIMANI TRUCT
Last name/Name	UR-RAHMAN TRUST
Full name/Name	UR-RAHMAN TRUST
Туре	Alias
Quality	Strong
Last name/Name	AR-RAHMAN TRUST
Full name/Name	AR-RAHMAN TRUST
Туре	Alias
Quality	Strong
Last name/Name	UR-RAMAT TRUST
Full name/Name	UR-RAMAT TRUST
Туре	Alias

**Quality** Strong

# Addresses (8)

Street	537/1-Z Defense Housing Area (DHA)
City	Lahore
Country	Pakistan
Full address	537/1-Z Defense Housing Area (DHA), Lahore, Pakistan
- 4.1. 4.4.1. 6.55	557/1 2 Bereitse Housing / Hea (Brivi), Lanore, Fakistan
Street	Office 22, Third Floor al Fatah Plaza Commerical Market
City	Rawalpindi
Country	Pakistan
Full address	Office 22, Third Floor al Fatah Plaza Commerical Market,
	Rawalpindi, Pakistan
Street	Room No. 22, 3rd Floor al-Fateh Plaza, Commerical Market Road
	Chandi Chowk
City	Rawalpindi
Country	Pakistan
Full address	Room No. 22, 3rd Floor al-Fateh Plaza, Commerical Market Road
	Chandi Chowk, Rawalpindi, Pakistan
Street	Nelam Road Bandi Chehza
City	Muzaffarabad
Country	Pakistan
Full address	Nelam Road Bandi Chehza, Muzaffarabad, Pakistan
Street	Rehana Road Sirai Salih Post Box #22
City Country	G.P.O. Haripur Pakistan
Region	Northwest Frontier Province
Full address	Rehana Road Sirai Salih Post Box #22, G.P.O. Haripur, Northwest
i dii dudiess	Frontier Province, Pakistan
City	Karachi
Country	Pakistan
Full address	Karachi, Pakistan
Street	Balakot Besyan Chouk
Country	Pakistan
Full address	Balakot Besyan Chouk, Pakistan
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Street	Rajana Road Srah-Salah
City	Haripur
Country	Pakistan
Full address	Rajana Road Srah-Salah, Haripur, Pakistan

## Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

#### Historical data

No records

Updated: 28.10.2025. 01:16

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.