

AL RASHID TRUST

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya
Date of publication	31.12.2019

Names (14)

Last name/Name	AL RASHID TRUST
Full name/Name	AL RASHID TRUST
Type	Name

Last name/Name	MAIMAR TRUST
Full name/Name	MAIMAR TRUST
Type	Alias
Quality	Strong

Last name/Name	AL-RASHEED TRUST
Full name/Name	AL-RASHEED TRUST
Type	Alias
Quality	Strong

Last name/Name	AL-AMEEN TRUST
Full name/Name	AL-AMEEN TRUST
Type	Alias
Quality	Strong

Last name/Name	AL AMIN WELFARE TRUST
Full name/Name	AL AMIN WELFARE TRUST
Type	Alias
Quality	Strong

Last name/Name	AL AMEEN TRUST
Full name/Name	AL AMEEN TRUST
Type	Alias
Quality	Strong

Last name/Name	AL MADINA TRUST
Full name/Name	AL MADINA TRUST
Type	Alias
Quality	Strong

Last name/Name	MEYMAR TRUST
Full name/Name	MEYMAR TRUST
Type	Alias
Quality	Strong

Last name/Name	MOMAR TRUST
Full name/Name	MOMAR TRUST
Type	Alias
Quality	Strong

Last name/Name	AL RASHEED TRUST
Full name/Name	AL RASHEED TRUST
Type	Alias
Quality	Strong

Last name/Name	AL-RASHID TRUST
Full name/Name	AL-RASHID TRUST
Type	Alias
Quality	Strong

Last name/Name	AL AMIN TRUST
Full name/Name	AL AMIN TRUST
Type	Alias
Quality	Strong

Last name/Name	AL-MADINA TRUST
Full name/Name	AL-MADINA TRUST
Type	Alias
Quality	Strong

Last name/Name	MAYMAR TRUST
Full name/Name	MAYMAR TRUST
Type	Alias
Quality	Strong

Addresses (9)

Street	Jamia Masjid, Sulaiman Park, Begum Pura
City	Lahore
Country	Pakistan
Full address	Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan

Street	Kitab Ghar, 4 Dar-el-Iftah, Nazimabad
City	Karachi
Country	Pakistan
Full address	Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan
Street	TE-365, 3rd Floor, Deans Trade Centre
City	Peshawar Cantt.
Country	Pakistan
Full address	TE-365, 3rd Floor, Deans Trade Centre, Peshawar Cantt., Pakistan
Street	Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar
City	Peshawar
Country	Pakistan
Full address	Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan
Street	University Road, Opposite Baitul Mukaram, Gulshan-e Iqbal
City	Karachi
Country	Pakistan
Full address	University Road, Opposite Baitul Mukaram, Gulshan-e Iqbal, Karachi, Pakistan
Street	Opposite Jang Press, I.I. Chundrigar Road
City	Karachi
Country	Pakistan
Full address	Opposite Jang Press, I.I. Chundrigar Road, Karachi, Pakistan
Street	Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road
City	Mansehra
Country	Pakistan
Full address	Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan
Street	Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road
City	Rawalpindi
Country	Pakistan
Full address	Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan
Street	Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora
City	Swat
Country	Pakistan
Full address	Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan

Historical data

No records

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