

# AL-AKHTAR TRUST INTERNATIONAL

## Nimekiri

|                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
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| <b>Tüüp</b>                          | Organisatsioon                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Loendi nimi</b>                   | Ühendkuningriik                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Programmid (1)</b>                | ISIL (Da'esh) and Al-Qaida                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Loetellu kandmise kuupäev (1)</b> | 19.08.2005                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Märge</b>                         | Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QDe.019). Associated with Harakat ul-Mujahidin/ HUM (QDe.008), Lashkar I Jhanghvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/une/5235573">https://www.interpol.int/en/notice/search/une/5235573</a> |

## Nimed/Pealkirjad (8)

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|----------------------------|-------------------------------|
| <b>Perekonnanimi/Nimi</b>  | AL-AKHTAR TRUST INTERNATIONAL |
| <b>Täielik nimi/Tiitel</b> | AL-AKHTAR TRUST INTERNATIONAL |
| <b>Tüüp</b>                | Eesnimi                       |
| <b>Perekonnanimi/Nimi</b>  | Azmat Pakistan Trust          |
| <b>Täielik nimi/Tiitel</b> | Azmat Pakistan Trust          |
| <b>Tüüp</b>                | AKA (tuntud ka kui)           |
| <b>Perekonnanimi/Nimi</b>  | Al Akhtar Trust               |
| <b>Täielik nimi/Tiitel</b> | Al Akhtar Trust               |
| <b>Tüüp</b>                | AKA (tuntud ka kui)           |
| <b>Perekonnanimi/Nimi</b>  | Al-Akhtar Medical Centre      |
| <b>Täielik nimi/Tiitel</b> | Al-Akhtar Medical Centre      |
| <b>Tüüp</b>                | AKA (tuntud ka kui)           |

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| <b>Perekonnanimi/Nimi</b>  | Pakistani Relief Foundation |
| <b>Täielik nimi/Tiitel</b> | Pakistani Relief Foundation |
| <b>Tüüp</b>                | AKA (tuntud ka kui)         |

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|----------------------------|----------------------------|
| <b>Perekonnanimi/Nimi</b>  | Pakistan Relief Foundation |
| <b>Täielik nimi/Tiitel</b> | Pakistan Relief Foundation |
| <b>Tüüp</b>                | AKA (tuntud ka kui)        |

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|----------------------------|------------------------|
| <b>Perekonnanimi/Nimi</b>  | Azmat-e-Pakistan Trust |
| <b>Täielik nimi/Tiitel</b> | Azmat-e-Pakistan Trust |
| <b>Tüüp</b>                | AKA (tuntud ka kui)    |

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| <b>Perekonnanimi/Nimi</b>  | Akhtarabad Medical Camp |
| <b>Täielik nimi/Tiitel</b> | Akhtarabad Medical Camp |
| <b>Tüüp</b>                | AKA (tuntud ka kui)     |

## Aadressid (2)

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|--------------------|----------|
| <b>Riik</b>        | Pakistan |
| <b>Postiindeks</b> | 2        |

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|-------------|----------|
| <b>Riik</b> | Pakistan |
|-------------|----------|

## Ajaloolised andmed

## Nimed/Pealkirjad (8)

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|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Perekonnanimi/Nimi</b>  | Al-Akhtar Trust International                  |
| <b>Täielik nimi/Tiitel</b> | Al-Akhtar Trust International                  |
| <b>Tüüp</b>                | Peamine hüüdnimi                               |

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| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Perekonnanimi/Nimi</b>  | Al-Akhtar Medical Centre                       |
| <b>Täielik nimi/Tiitel</b> | Al-Akhtar Medical Centre                       |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                            |

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| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Perekonnanimi/Nimi</b>  | Azmat Pakistan Trust                           |
| <b>Täielik nimi/Tiitel</b> | Azmat Pakistan Trust                           |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                            |

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| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Perekonnanimi/Nimi</b>  | Al Akhtar Trust                                |
| <b>Täielik nimi/Tiitel</b> | Al Akhtar Trust                                |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                            |

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|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Perekonnanimi/Nimi</b>  | Pakistan Relief Foundation                     |
| <b>Täielik nimi/Tiitel</b> | Pakistan Relief Foundation                     |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                            |

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| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Perekonnanimi/Nimi</b>  | Azmat-e-Pakistan Trust                         |
| <b>Täielik nimi/Tiitel</b> | Azmat-e-Pakistan Trust                         |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                            |

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|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Perekonnanimi/Nimi</b>  | Akhtarabad Medical Camp                        |
| <b>Täielik nimi/Tiitel</b> | Akhtarabad Medical Camp                        |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                            |

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|----------------------------|------------------------------------------------|
| <b>Olek</b>                | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Perekonnanimi/Nimi</b>  | Pakistani Relief Foundation                    |
| <b>Täielik nimi/Tiitel</b> | Pakistani Relief Foundation                    |
| <b>Tüüp</b>                | AKA (tuntud ka kui)                            |

## Aadressid (2)

|                        |                                                |
|------------------------|------------------------------------------------|
| <b>Olek</b>            | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| <b>Riik</b>            | Pakistan                                       |
| <b>Täielik aadress</b> | Gulistan-e-Jauhar Block 12 Karachi Pakistan    |

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| <b>Olek</b>            | Ajalooline (viimati aktiivne 28.02.2022 05:16)        |
| <b>Riik</b>            | Pakistan                                              |
| <b>Postiindeks</b>     | 2                                                     |
| <b>Täielik aadress</b> | ST-1/A Gulsahn-e-Iqbal Block 2 Karachi 25300 Pakistan |

## Isikut tõendavad dokumendid (1)

|             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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| <b>Olek</b> | Ajalooline (viimati aktiivne 28.02.2022 05:16)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Tüüp</b> | Further Identifying Information: Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad.Akhtarabad Medical Camp is in Spin Boldak, Afghanistan.Registered by members of Jaish-i-Mohammed (QDe.019).Associated with Harakat ul-Mujahidin/ HUM (QDe.008), Lashkar I Jhanghvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118).Banned in Pakistan.Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep.2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/une/5235573">https://www.interpol.int/en/notice/search/une/5235573</a> |

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.