



OFAC
Office of Foreign Assets Control

Sanctions List Search

This Sanctions List Search application ("Sanctions List Search") is designed to facilitate the use of the Specially Designated Nationals and Blocked Persons list ("SDN List") and all other sanctions lists administered by OFAC, including the Foreign Sanctions Evaders List, the List of Persons Identified as Blocked Solely Pursuant to E.O. 13599, the Non-SDN Iran Sanctions Act List, the Part 561 list, the Sectoral Sanctions Identifications List and the Non-SDN Palestinian Legislative Council List. Given the number of lists that now reside in the Sanctions List Search tool, it is strongly recommended that users pay close attention to the program codes associated with each returned record. These program codes indicate how a true hit on a returned value should be treated. The Sanctions List Search tool uses approximate string matching to identify possible matches between word or character strings as entered into Sanctions List Search, and any name or name component as it appears on the SDN List and/or the various other sanctions lists. Sanctions List Search has a slider-bar that may be used to set a threshold (i.e., a confidence rating) for the closeness of any potential match returned as a result of a user's search. Sanctions List Search will detect certain misspellings or other incorrectly entered text, and will return near, or proximate, matches, based on the confidence rating set by the user via the slider-bar. OFAC does not provide recommendations with regard to the appropriateness of any specific confidence rating. Sanctions List Search is one tool offered to assist users in utilizing the SDN List and/or the various other sanctions lists; use of Sanctions List Search is not a substitute for undertaking appropriate due diligence. The use of Sanctions List Search does not limit any criminal or civil liability for any act undertaken as a result of, or in reliance on, such use.

[Download the SDN List](#)

[Visit The OFAC Website](#)

[Download the Consolidated Non-SDN List](#)

[Program Code Key](#)

Details:



Type:	Entity	List:	SDN
Entity Name:	REVIVAL OF ISLAMIC HERITAGE SOCIETY	Program:	SDGT
		Remarks:	

Aliases:

Type	Category	Name
a.k.a.	strong	ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN
a.k.a.	strong	JAMIAT IHIA AL-TURATH AL-ISLAMIYA
a.k.a.	strong	REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT
a.k.a.	strong	JAMIA IHYA UL TURATH
a.k.a.	weak	RIHS
a.k.a.	strong	AFGHAN SUPPORT COMMITTEE
a.k.a.	strong	AHYA UL TURAS
a.k.a.	strong	JAMIAT AYAT-UR-RHAS AL ISLAMIA
a.k.a.	strong	JAMIAT IHYA UL TURATH AL ISLAMIA
a.k.a.	strong	LAJNAT UL MASA EIDATUL AFGHANIA
a.k.a.	weak	ASC
a.k.a.	strong	AL-FURQAN FOUNDATION WELFARE TRUST
a.k.a.	strong	AL-FURQAN CHARITABLE FOUNDATION
a.k.a.	strong	AL-FURQAN WELFARE FOUNDATION
a.k.a.	weak	SOCIAL DEVELOPMENT FOUNDATION
a.k.a.	strong	FORKHAN RELIEF ORGANIZATION
a.k.a.	strong	AL-FURQAN AL-KHARIYA
a.k.a.	strong	AL-FURQAN KHARIA
a.k.a.	strong	AL-FORQAN AL-KHAIRYA
a.k.a.	strong	AL-FURQAN UL KHAIRA
a.k.a.	strong	RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN
a.k.a.	weak	AL-FURKAN
a.k.a.	weak	AL-FORKAN
a.k.a.	weak	MOSASA-TUL-FORQAN
a.k.a.	weak	MOASSESA AL-FURQAN
a.k.a.	weak	AL MOSUSTA FURQAN
a.k.a.	weak	AL-MOSASATUL FURQAN
a.k.a.	weak	JAMIAT AL-FURQAN
a.k.a.	strong	LAJNATUL FURQAN
a.k.a.	strong	HAYAT UR RAS AL-FURQAN
a.k.a.	strong	HIYAT ORAZ AL ISLAMIYA
a.k.a.	strong	JAMITO AHIA TORAS AL-ISLAMI
a.k.a.	strong	JAMIAT AL-HAYA AL-SARAT
a.k.a.	strong	AHIYAHU TURUS
a.k.a.	strong	AHYA UTRAS
a.k.a.	strong	HAYATUTRAS
a.k.a.	strong	HAYATURAS
a.k.a.	strong	AL-TURAZ TRUST
a.k.a.	strong	AL-TURAZ ORGANIZATION
a.k.a.	weak	HITRAS
a.k.a.	strong	AL FORQAN CHARITY
a.k.a.	strong	EAST AND WEST ENTERPRISES

Addresses:

Address	City	State/Province	Postal Code	Country
House Number 56, E. Canal Road	Peshawar			Pakistan

University Town		
Near old Badar Hospital in University Town	Peshawar	Afghanistan
Chinar Road	Peshawar	Pakistan
University Town		Pakistan
218 Khyber View Plaza	Peshawar	Pakistan
Jamrud Road		
216 Khyber View Plaza	Peshawar	Pakistan
Jamrud Road		

Back

SDN List last updated on: 12/10/2018 12:36:39 PM
Non-SDN List last updated on: 11/5/2018 8:06:12 AM