



Jamia Asariya Madrassa

- ❖ Address: Inqilab Road, Village Chamkani, Peshawar, Khyber Pakhtunkhwa 25001, Pakistan;
- ❖ [Abdul Aziz Nuristani](#) has led the Peshawar, Pakistan-based Jamia Asariya Madrassa for over two decades and has provided support to multiple terrorist groups.
- ❖ For several years, organizations including Lashkar-e-Tayyiba (LT) and [Al-Akhtar Trust](#) have used Jamia Asariya as a financial conduit to bring money into Pakistan.
- ❖ [Nuristani](#) has traveled to Gulf countries to raise money for both Jamia Asariya and Al-Turaz Trust, which is an alias for [Al-Furqan Foundation Welfare Trust](#) (designated by the U.S. and Saudi Arabia, in 2015).
- ❖ Jamia Asariya distributed thousands of dollars in supplies to LT camps in Pakistan. Individuals affiliated with the Jamia Asariya have also facilitated the provision of housing in Peshawar for Arab fighters with ties to al-Qaida.

Date: 30-06-2017