

Haji Abdul BASIR

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (5)

Last name/Name	BASIR
First name/Name	Haji Abdul
Full name/Name	Haji Abdul BASIR
Type	Name

Last name/Name	'ABD AL-BASIR
First name/Name	Haji
Full name/Name	Haji 'ABD AL-BASIR
Type	Alias
Quality	Strong

Last name/Name	NOORZAI
First name/Name	Haji Basir
Full name/Name	Haji Basir NOORZAI
Type	Alias
Quality	Strong

Last name/Name	BASEER
First name/Name	Abdul
Full name/Name	Abdul BASEER
Type	Alias
Quality	Strong

Last name/Name	BASIR
First name/Name	Abdal
Full name/Name	Abdal BASIR
Type	Alias

Quality	Strong
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Citizenships (1)

Country	Afghanistan
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Addresses (1)

City	Chaman
Country	Pakistan
Full address	Chaman, Pakistan

Birth data (4)

Birthdate	1960
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Place	Balochistan Province, Pakistan
Country	Pakistan

Birthdate	1965
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Birthdate	1963
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Identification documents (3)

Type	National ID No.: 5420124679187
Country	Pakistan

Type	Passport: AA3829182
Country	Pakistan

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

No records

Updated: 28.08.2025. 20:16

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