

Abdul Basir NOORZAI

List

Type	Individual
List name	United Kingdom
Programs (1)	Afghanistan
Listed (1)	03.08.2015
Remark	Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Names (7)

Last name/Name	NOORZAI
First name/Name	Abdul Basir
Full name/Name	Abdul Basir NOORZAI
Type	Primary name
Remark	Haji

Last name/Name	BASIR
First name/Name	Abdul
Full name/Name	Abdul BASIR
Type	AKA (also known as)
Quality	Good quality

Last name/Name	NOORZAI
First name/Name	Basir
Full name/Name	Basir NOORZAI
Type	AKA (also known as)
Quality	Good quality
Remark	Haji

Last name/Name	BASEER
First name/Name	Abdul
Full name/Name	Abdul BASEER

Type	AKA (also known as)
Quality	Good quality
Last name/Name	BASIR
First name/Name	Abdul
Full name/Name	Abdul BASIR
Type	AKA (also known as)
Quality	Good quality
Remark	Haji
Full name/Name	عبد البصير نورزی
Type	Non-Latin script
Last name/Name	AL-BASIR
First name/Name	'Abd
Full name/Name	'Abd AL-BASIR
Type	AKA (also known as)
Quality	Good quality
Remark	Haji

Citizenships (1)

Country	Afghanistan
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Addresses (1)

Country	Pakistan
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Birth data (3)

Birthdate	1965
Place	Baluchistan Province
Country	Pakistan

Birthdate	1960
Place	Baluchistan Province
Country	Pakistan

Birthdate	1963
Place	Baluchistan Province
Country	Pakistan

Identification documents (4)

Type	Individual National ID Number: 5420124679187
Type	Individual NI Details: Pakistani
Type	Individual Passport Details: Pakistani
Type	Individual Passport Number: AA3829182

Historical data

Names (6)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Noorzai
First name/Name	Abdul
Second name/Name	Basir
Full name/Name	Haji Noorzai Abdul Basir
Type	Prime alias
Remark	Haji

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Basir
First name/Name	Abdul
Full name/Name	Basir Abdul
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Basir
First name/Name	Abdul
Full name/Name	Haji Basir Abdul
Type	AKA (also known as)
Remark	Haji

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Basir
First name/Name	'Abd
Full name/Name	Haji Al-Basir 'Abd
Type	AKA (also known as)
Remark	Haji

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Noorzai
First name/Name	Basir
Full name/Name	Haji Noorzai Basir
Type	AKA (also known as)
Remark	Haji

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Baseer
First name/Name	Abdul
Full name/Name	Baseer Abdul
Type	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Afghanistan

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Chaman Baluchistan Province Pakistan

Birth data (3)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1963
Place	Baluchistan Province
Country	Pakistan

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1965
Place	Baluchistan Province
Country	Pakistan

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1960
Place	Baluchistan Province
Country	Pakistan

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Type	National ID Number: 5420124679187 (Pakistani)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Status	Historical (last time active at 28.02.2022 05:16)
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Type	Further Identifying Information: Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here.
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