

# Abdul Basir NOORZAI

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## 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> 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	NOORZAI
First name/Name	Basir
Full name/Name	Basir NOORZAI
Type	AKA (also known as)
Quality	Good quality
Remark	Haji

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

Last name/Name	BASIR
First name/Name	Abdul

<b>Full name/Name</b>	Abdul BASIR
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	BASEER
<b>First name/Name</b>	Abdul
<b>Full name/Name</b>	Abdul BASEER
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	AL-BASIR
<b>First name/Name</b>	'Abd
<b>Full name/Name</b>	'Abd AL-BASIR
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Remark</b>	Haji

<b>Full name/Name</b>	عبد البصير نورزی
<b>Type</b>	Non-Latin script

## Citizenships (1)

<b>Country</b>	Afghanistan
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## Addresses (1)

<b>Country</b>	Pakistan
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## Birth data (3)

<b>Birthdate</b>	1965
<b>Place</b>	Baluchistan Province
<b>Country</b>	Pakistan

<b>Birthdate</b>	1960
<b>Place</b>	Baluchistan Province
<b>Country</b>	Pakistan

<b>Birthdate</b>	1963
<b>Place</b>	Baluchistan Province
<b>Country</b>	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

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

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Afghanistan

## Addresses (1)

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

## Birth data (3)

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

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

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

## Identification documents (3)

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

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

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
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<b>Type</b>	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here.
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