

Haji Abdul Basir

List

Type	Individual
List name	European Union
Programs (1)	AFG
Listed (1)	10.03.2017
Decision links (2)	09.03.2017, European Union's sanctions document (EN) Download 6.80 € 01.08.2015, European Union's sanctions document (EN) Download 6.80 €
Remark	Owner of Haji Basir and Zarjmil Company Hawala, which provides financial services to Taliban in the region. Haji Abdul Basir (Basir) owns and operates the Haji Basir and Zarjmil Company Hawala. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/ search/un/5858164

Names (6)

Full name/Name	Haji Basir Noorzai
Full name/Name	Haji Abdul Basir
Full name/Name	Abdul Basir
Last name/Name	Basir Noorzai
First name/Name	Abdul
Full name/Name	Abdul Basir Noorzai
Description	Owner of Haji Basir and Zarjmil Company Hawala.
Full name/Name	Haji 'Abd Al-Basir
Full name/Name	Abdul Baseer

Citizenships (1)

Country	Afghanistan
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Addresses (1)

City	Chaman
Country	Pakistan
Region	Baluchistan Province
Full address	Chaman, Baluchistan Province, PAKISTAN

Birth data (3)

Birthdate	1965
Place	
Country	Pakistan

Birthdate	1963
Place	
Country	Pakistan

Birthdate	1960
Place	
Country	Pakistan

Identification documents (2)

Type	National passport: AA3829182
Country	Pakistan

Type	National identification card: 5420124679187
Country	Pakistan

Historical data

No records

Updated: 27.04.2025. 06:16

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