

# ABDUL BASIR NOORZAI

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## List

<b>Type</b>	Individual
<b>List name</b>	United Nations consolidated
<b>Programs (1)</b>	Taliban
<b>Listed (1)</b>	27.03.2015
<b>Remark</b>	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>

## Names (7)

<b>First name/Name</b>	ABDUL BASIR
<b>Second name/Name</b>	NOORZAI
<b>Full name/Name</b>	ABDUL BASIR NOORZAI
<b>Type</b>	Name

<b>First name/Name</b>	Abdul Baseer
<b>Full name/Name</b>	Abdul Baseer
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Haji 'Abd Al-Basir
<b>Full name/Name</b>	Haji 'Abd Al-Basir
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Abdul Basir
<b>Full name/Name</b>	Abdul Basir
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Haji Basir Noorzai
<b>Full name/Name</b>	Haji Basir Noorzai
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	عبد البصير نورزی
<b>Full name/Name</b>	عبد البصير نورزی
<b>Type</b>	Original script

  

<b>First name/Name</b>	Haji Abdul Basir
<b>Full name/Name</b>	Haji Abdul Basir
<b>Type</b>	Alias
<b>Quality</b>	Good

## Addresses (1)

<b>City</b>	Chaman
<b>Country</b>	Pakistan
<b>Region</b>	Baluchistan Province
<b>Full address</b>	Chaman, Baluchistan Province, Pakistan

## Birth data (4)

<b>Birthdate</b>	1965
<b>Birthdate</b>	1960
<b>Birthdate</b>	1963
<b>Place</b>	Baluchistan Province
<b>Country</b>	Pakistan

## Identification documents (2)

<b>Type</b>	Passport: Pakistani passport number AA3829182
<b>Type</b>	National Identification Number: Pakistani national identification number 5420124679187

## Historical data

## Names (2)

<b>Status</b>	Historical (last time active at 21.03.2025 07:15)
<b>Type</b>	Alias
<b>Status</b>	Historical (last time active at 21.03.2025 07:15)

Type	Alias
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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.