



Abdul Basir NOORZAI

List

Туре	Individual
List name	United Kingdom
Programs (1)	Afghanistan Historical (last time active at 28.02.2022 05:16:44)
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)

Full name/Name	عبد البصير نورزي
Туре	Non-Latin script
Last name/Name	NOORZAI
First name/Name	Abdul Basir
Full name/Name	Abdul Basir NOORZAI
Туре	Primary name
Remark	Најі
Last name/Name	AL-BASIR
First name/Name	'Abd
Full name/Name	'Abd AL-BASIR
Туре	AKA (also known as)
Quality	Good quality
Remark	Најі
Last name/Name	BASEER
First name/Name	Abdul
Full name/Name	Abdul BASEER
Туре	AKA (also known as)
Quality	Good quality

Last name/Name	BASIR
First name/Name	Abdul
Full name/Name	Abdul BASIR
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	BASIR
First name/Name	Abdul
Full name/Name	Abdul BASIR
Туре	AKA (also known as)
Quality	Good quality
Remark	Најі
Last name/Name	NOORZAI
First name/Name	Basir
Full name/Name	Basir NOORZAI
Туре	AKA (also known as)
Quality	Good quality
Remark	Haji

Citizenships (1)

3	Country	Afghanistan
---	---------	-------------

Addresses (1)

Country	Pakistan

Birth data (3)

Birthdate	1963
Place	Baluchistan Province
Country	Pakistan
Birthdate	1960
Place	Baluchistan Province
Country	Pakistan
Birthdate	1965
Place	Baluchistan Province
Country	Pakistan

Identification documents (4)

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

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
Туре	Prime alias
Remark	Најі
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
Туре	AKA (also known as)
Remark	Најі
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Basir
First name/Name	Abdul
Full name/Name	Basir Abdul
Туре	AKA (also known as)
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
Туре	AKA (also known as)
Remark	Најі
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
Туре	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
Туре	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	1960
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	1963
Place	Baluchistan Province
Country	Pakistan

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying 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.

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****
Status	Historical (last time active at 28.02.2022 05:16)
	National ID Number: 5420124679187 (Pakistani)

Updated: 16.10.2025. 12:15

Sanctions list data updated: 19.09.2025. 16:15

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