



Haji Basir Hawala

List

Туре	Entity
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	Money service provider. Owned by Abdul Basir Noorzai. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170

Names (8)

Full name/Name	Haji Bashir and Zarjmil Hawala Company
E. II (No	Heil Ab dul Beein and Zentennel Henryle
Full name/Name	Haji Abdul Basir and Zar Jameel Hawala
Full name/Name	Haji Basir and Zarjmil Company Hawala
Full name/Name	Haji Basir Hawala
Full name/Name	Haji Baseer Hawala
	riaji Buseel munalu
Full name/Name	Haji Abdul Basir Exchange Shop
Full name/Name	Haji Zar Jamil, Haji Abdul Baseer Money Changer
Full name/Name	Haji Basir and Zarjamil Currency Exchange

Addresses (11)

Country	Afghanistan
Region	Helmand Province
Full address	Helmand Province, AFGHANISTAN
i dii dddi C33	Heimana Frovince, Ar Ghardarar
Country	Afghanistan
Region	Herat Province
Full address	Herat Province, AFGHANISTAN
Cit.	Duha:
City Country	Dubai United Arab Emirates
Full address	Dubai, UNITED ARAB EMIRATES
ruii audiess	Dubai, UNITED ARAB EMIRATES
Country	Iran, Islamic Republic of
Full address	IRAN (ISLAMIC REPUBLIC OF)
City	Lahore
Country	Pakistan
Full address	Lahore, PAKISTAN
City	Peshawar
Country	Pakistan
Full address	Peshawar, PAKISTAN
i dii dddie55	i Callawai, i Anataiv
City	Karachi
Country	Pakistan
Full address	Karachi, PAKISTAN
Street	Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar
	Street, near Trench (variant Tranch) Road
City	Chaman
Country	Pakistan
Region	Baluchistan Province
Full address	Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar
	Street, near Trench (variant Tranch) Road, Chaman, Baluchistan
	Province, PAKISTAN
City	Islamabad
Country	Pakistan
Full address	Islamabad, PAKISTAN
Country	Afghanistan
Region	Kandahar Province
Full address	Kandahar Province, AFGHANISTAN
City	Quatta
Country	Quetta Pakistan
Country Full address	Quetta, PAKISTAN
ruii duuless	Quetta, FANISTAIN

Historical data

No records

Updated: 16.10.2025. 11:16

Sanctions list data updated: 09.07.2024. 02:15

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