

# Haji Basir Hawala

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## List

<b>Type</b>	Entity
<b>List name</b>	European Union
<b>Programs (1)</b>	AFG
<b>Listed (1)</b>	10.03.2017
<b>Decision links (2)</b>	09.03.2017, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 € 01.08.2015, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 €
<b>Remark</b>	Money service provider. Owned by Abdul Basir Noorzai. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/une/5858170">https://www.interpol.int/en/notice/search/une/5858170</a>

## Names (8)

<b>Full name/Name</b>	Haji Abdul Basir and Zar Jameel Hawala
<b>Full name/Name</b>	Haji Basir Hawala
<b>Full name/Name</b>	Haji Baseer Hawala
<b>Full name/Name</b>	Haji Abdul Basir Exchange Shop
<b>Full name/Name</b>	Haji Zar Jamil, Haji Abdul Baseer Money Changer
<b>Full name/Name</b>	Haji Basir and Zarjamil Currency Exchange
<b>Full name/Name</b>	Haji Basir and Zarjamil Company Hawala
<b>Full name/Name</b>	Haji Bashir and Zarjamil Hawala Company

## Addresses (11)

<b>City</b>	Lahore
<b>Country</b>	Pakistan
<b>Full address</b>	Lahore, PAKISTAN
<b>Country</b>	Afghanistan
<b>Region</b>	Helmand Province
<b>Full address</b>	Helmand Province, AFGHANISTAN
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Dubai, UNITED ARAB EMIRATES
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	IRAN (ISLAMIC REPUBLIC OF)
<b>Country</b>	Afghanistan
<b>Region</b>	Herat Province
<b>Full address</b>	Herat Province, AFGHANISTAN
<b>City</b>	Peshawar
<b>Country</b>	Pakistan
<b>Full address</b>	Peshawar, PAKISTAN
<b>City</b>	Karachi
<b>Country</b>	Pakistan
<b>Full address</b>	Karachi, PAKISTAN
<b>Street</b>	Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road
<b>City</b>	Chaman
<b>Country</b>	Pakistan
<b>Region</b>	Baluchistan Province
<b>Full address</b>	Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN
<b>City</b>	Islamabad
<b>Country</b>	Pakistan
<b>Full address</b>	Islamabad, PAKISTAN
<b>Country</b>	Afghanistan
<b>Region</b>	Kandahar Province
<b>Full address</b>	Kandahar Province, AFGHANISTAN
<b>City</b>	Quetta
<b>Country</b>	Pakistan
<b>Full address</b>	Quetta, 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.