

27.04.2025 06:49:10



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 Abdul Basir and Zar Jameel Hawala
Full name/Name	Haji Basir Hawala
Full name/Name	Haji Baseer Hawala
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
Full name/Name	Haji Basir and Zarjmil Company Hawala
Full name/Name	Haji Bashir and Zarjmil Hawala Company

Addresses (11)

Country Pakistan Full address Lahore, PAKISTAN Country Afghanistan Region Helmand Province Full address Helmand Province, AFGHANISTAN City Dubai Country United Arab Emirates Full address Dubai, UNITED ARAB EMIRATES Country Iran, Islamic Republic of Full address IRAN (ISLAMIC REPUBLIC OF) Country Afghanistan Region Herat Province Full address Herat Province, AFGHANISTAN City Peshawar Country Pakistan Full address Peshawar, PAKISTAN City Reshavar, PAKISTAN City Karachi Country Pakistan Full address Karachi, PAKISTAN Street Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bastreet, near Trench (variant Tranch) Road City Chaman Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bastreet, near Trench (variant Tranch) Road City Chaman Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bastreet, near Trench (variant Tranch) Road, Chaman, Baluchist Province, PAKISTAN
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Country Region Helmand Province Full address Helmand Province, AFGHANISTAN City Dubai Country United Arab Emirates Full address Dubai, UNITED ARAB EMIRATES Country Iran, Islamic Republic of Full address RAN (ISLAMIC REPUBLIC OF) Country Afghanistan Region Herat Province Full address Herat Province, AFGHANISTAN City Peshawar Country Pakistan Full address Peshawar, PAKISTAN City Karachi Country Pakistan Full address Street Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bastreet, near Trench (variant Tranch) Road City Country Pakistan Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bastreet, near Trench (variant Tranch) Road City Country Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bastreet, near Trench (variant Tranch) Road City Chaman Country Pakistan Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bastreet, near Trench (variant Tranch) Road, Chaman, Baluchist Province, PAKISTAN
Region Helmand Province Full address Helmand Province, AFGHANISTAN City Dubai Country United Arab Emirates Full address Dubai, UNITED ARAB EMIRATES Country Iran, Islamic Republic of Full address IRAN (ISLAMIC REPUBLIC OF) Country Afghanistan Region Herat Province Full address Herat Province, AFGHANISTAN City Peshawar Country Pakistan Full address Peshawar, PAKISTAN City Karachi Country Pakistan Full address Rarachi, PAKISTAN City Country Pakistan Full address Rarachi, PAKISTAN City Country Pakistan Full address Rarachi, PAKISTAN City Chaman Country Pakistan Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bastreet, near Trench (variant Tranch) Road City Chaman Country Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bastreet, near Trench (variant Tranch) Road City Chaman Country Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bastreet, near Trench (variant Tranch) Road, Chaman, Baluchist Province, PAKISTAN
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Full addressKarachi, PAKISTANStreetBranch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bastreet, near Trench (variant Tranch) RoadCityChamanCountryPakistanRegionBaluchistan ProvinceFull addressBranch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bastreet, near Trench (variant Tranch) Road, Chaman, Baluchist Province, PAKISTANCityIslamabad
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Street, near Trench (variant Tranch) Road, Chaman, Baluchist Province, PAKISTAN City Islamabad
City Islamabad
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Country Pakistan
Full address Islamabad, PAKISTAN
Country Afghanistan
Region Kandahar Province
Full address Kandahar Province, AFGHANISTAN
City Quetta
Country Pakistan
Full address 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.