

# HAJI BASIR AND ZARJMIL COMPANY HAWALA

---

## List

|                     |            |
|---------------------|------------|
| Type                | Entity     |
| List name           | SDN (OFAC) |
| Programs (1)        | SDGT       |
| Date of publication | 31.12.2019 |

## Names (8)

|                |                                       |
|----------------|---------------------------------------|
| Last name/Name | HAJI BASIR AND ZARJMIL COMPANY HAWALA |
| Full name/Name | HAJI BASIR AND ZARJMIL COMPANY HAWALA |
| Type           | Name                                  |

|                |  |
|----------------|--|
| Last name/Name | HAJI ABDUL BASIR AND ZAR JAMEEL HAWALA |
| Full name/Name | HAJI ABDUL BASIR AND ZAR JAMEEL HAWALA |
| Type           | Alias                                  |
| Quality        | Strong                                 |

|                |                   |
|----------------|-------------------|
| Last name/Name | HAJI BASIR HAWALA |
| Full name/Name | HAJI BASIR HAWALA |
| Type           | Alias             |
| Quality        | Strong            |

|                |                    |
|----------------|--------------------|
| Last name/Name | HAJI BASEER HAWALA |
| Full name/Name | HAJI BASEER HAWALA |
| Type           | Alias              |
| Quality        | Strong             |

|                |  |
|----------------|--|
| Last name/Name | HAJI BASHIR AND ZARJMIL HAWALA COMPANY |
| Full name/Name | HAJI BASHIR AND ZARJMIL HAWALA COMPANY |
| Type           | Alias                                  |
| Quality        | Strong                                 |

|                |                                |
|----------------|--------------------------------|
| Last name/Name | HAJI ABDUL BASIR EXCHANGE SHOP |
|----------------|--------------------------------|

|                       |                                |
|-----------------------|--------------------------------|
| <b>Full name/Name</b> | HAJI ABDUL BASIR EXCHANGE SHOP |
| <b>Type</b>           | Alias                          |
| <b>Quality</b>        | Strong                         |

|                       |   |
|-----------------------|---|
| <b>Last name/Name</b> | HAJI BASIR AND ZARJAMIL CURRENCY EXCHANGE |
| <b>Full name/Name</b> | HAJI BASIR AND ZARJAMIL CURRENCY EXCHANGE |
| <b>Type</b>           | Alias                                     |
| <b>Quality</b>        | Strong                                    |

|                       |   |
|-----------------------|---|
| <b>Last name/Name</b> | HAJI ZAR JAMIL, HAJI ABDUL BASEER MONEY CHANGER |
| <b>Full name/Name</b> | HAJI ZAR JAMIL, HAJI ABDUL BASEER MONEY CHANGER |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Strong  |

## Addresses (11)

|                     |                           |
|---------------------|---------------------------|
| <b>Country</b>      | Iran, Islamic Republic of |
| <b>Full address</b> | Iran                      |

|                     |                   |
|---------------------|-------------------|
| <b>City</b>         | Karachi           |
| <b>Country</b>      | Pakistan          |
| <b>Full address</b> | Karachi, Pakistan |

|                     |  |
|---------------------|--|
| <b>Street</b>       | Sanatan (variant Sanatin) Bazaar Sanatan Bazaar Street near Trench (variant Tranch) Road   |
| <b>City</b>         | Chaman   |
| <b>Country</b>      | Pakistan   |
| <b>Region</b>       | Balochistan Province   |
| <b>Full address</b> | Sanatan (variant Sanatin) Bazaar Sanatan Bazaar Street near Trench (variant Tranch) Road, Chaman, Balochistan Province, Pakistan |

|                     |                  |
|---------------------|------------------|
| <b>City</b>         | Quetta           |
| <b>Country</b>      | Pakistan         |
| <b>Full address</b> | Quetta, Pakistan |

|                     |                  |
|---------------------|------------------|
| <b>City</b>         | Lahore           |
| <b>Country</b>      | Pakistan         |
| <b>Full address</b> | Lahore, Pakistan |

|                     |                    |
|---------------------|--------------------|
| <b>City</b>         | Peshawar           |
| <b>Country</b>      | Pakistan           |
| <b>Full address</b> | Peshawar, Pakistan |

|                     |                     |
|---------------------|---------------------|
| <b>City</b>         | Islamabad           |
| <b>Country</b>      | Pakistan            |
| <b>Full address</b> | Islamabad, Pakistan |

|                     |                                |
|---------------------|--------------------------------|
| <b>Country</b>      | Afghanistan                    |
| <b>Region</b>       | Qandahar Province              |
| <b>Full address</b> | Qandahar Province, Afghanistan |

|                     |                             |
|---------------------|-----------------------------|
| <b>Country</b>      | Afghanistan                 |
| <b>Region</b>       | Herat Province              |
| <b>Full address</b> | Herat Province, Afghanistan |

|                     |                               |
|---------------------|-------------------------------|
| <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 |

## Identification documents (1)

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

## Historical data

No records

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.