

# HAJI BASIR AND ZARJMIL COMPANY HAWALA

## List

Type	Entity
List name	United Nations consolidated
Programs (1)	Taliban
Listed (1)	27.03.2015
Remark	Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAI.173). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

## Names (9)

First name/Name	HAJI BASIR AND ZARJMIL COMPANY HAWALA
Full name/Name	HAJI BASIR AND ZARJMIL COMPANY HAWALA
Type	Name

First name/Name	د حاجی بصیر او زرجمیل کمپنی حواله
Full name/Name	د حاجی بصیر او زرجمیل کمپنی حواله
Type	Original script

First name/Name	Haji Bashir and Zarjmil Hawala Company
Full name/Name	Haji Bashir and Zarjmil Hawala Company
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Haji Abdul Basir and Zar Jameel Hawala
Full name/Name	Haji Abdul Basir and Zar Jameel Hawala
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Haji Abdul Basir Exchange Shop
Full name/Name	Haji Abdul Basir Exchange Shop
Type	Alias
Quality	Also known as (a.k.a.)

<b>First 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>	Also known as (a.k.a.)

<b>First 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>	Also known as (a.k.a.)

<b>First name/Name</b>	Haji Baseer Hawala
<b>Full name/Name</b>	Haji Baseer Hawala
<b>Type</b>	Alias
<b>Quality</b>	Also known as (a.k.a.)

<b>First name/Name</b>	Haji Basir Hawala
<b>Full name/Name</b>	Haji Basir Hawala
<b>Type</b>	Alias
<b>Quality</b>	Also known as (a.k.a.)

## Addresses (11)

<b>Street</b>	Branch Office 1: Sanatan (variant Sanatin) Bazaar
<b>City</b>	Sanatan Bazaar Street
<b>Country</b>	Pakistan
<b>Postal code</b>	C
<b>Region</b>	near Trench (variant Tranch) Road
<b>Full address</b>	Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan

<b>Full address</b>	Iran (Islamic Republic of)
<b>Remark</b>	Branch Office 11: Iran

<b>City</b>	Branch Office 2: Quetta
<b>Country</b>	Pakistan
<b>Full address</b>	Branch Office 2: Quetta, Pakistan

<b>Country</b>	Pakistan
<b>Region</b>	Branch Office 3: Lahore
<b>Full address</b>	Branch Office 3: Lahore, Pakistan

<b>Country</b>	Afghanistan
<b>Region</b>	Branch Office 8: Herat Province
<b>Full address</b>	Branch Office 8: Herat Province, Afghanistan

<b>Country</b>	Afghanistan
<b>Region</b>	Branch Office 9: Helmand Province
<b>Full address</b>	Branch Office 9: Helmand Province, Afghanistan

<b>Country</b>	United Arab Emirates
<b>Region</b>	Branch Office 10: Dubai

<b>Full address</b>	Branch Office 10: Dubai, United Arab Emirates
<b>Country</b>	Pakistan
<b>Region</b>	Branch Office 4: Peshawar
<b>Full address</b>	Branch Office 4: Peshawar, Pakistan
<b>Country</b>	Pakistan
<b>Region</b>	Branch Office 5: Karachi
<b>Full address</b>	Branch Office 5: Karachi, Pakistan
<b>Country</b>	Pakistan
<b>Region</b>	Branch Office 6: Islamabad
<b>Full address</b>	Branch Office 6: Islamabad, Pakistan
<b>Country</b>	Afghanistan
<b>Region</b>	Branch Office 7: Kandahar Province
<b>Full address</b>	Branch Office 7: Kandahar Province, Afghanistan

## Historical data

### Names (7)

<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	Haji Bashir and Zarjmil Hawala Company
<b>Full name/Name</b>	Haji Bashir and Zarjmil Hawala Company
<b>Type</b>	Alias
<b>Quality</b>	Good
<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	Haji Basir Hawala
<b>Full name/Name</b>	Haji Basir Hawala
<b>Type</b>	Alias
<b>Quality</b>	Good
<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	Haji Baseer Hawala
<b>Full name/Name</b>	Haji Baseer Hawala
<b>Type</b>	Alias
<b>Quality</b>	Good
<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	Haji Abdul Basir and Zar Jameel Hawala
<b>Full name/Name</b>	Haji Abdul Basir and Zar Jameel Hawala
<b>Type</b>	Alias
<b>Quality</b>	Good
<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First 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>	Good
<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First 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>	Good
<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	Haji Abdul Basir Exchange Shop
<b>Full name/Name</b>	Haji Abdul Basir Exchange Shop
<b>Type</b>	Alias
<b>Quality</b>	Good

## Addresses (1)

<b>Status</b>	Historical (last time active at 09.08.2023 08:15)
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Branch Office 11: Iran

Updated: 07.05.2025. 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.