

# HAJI BASIR AND ZARJMIL COMPANY HAWALA

## List

Type	Entity
List name	United Kingdom
Programs (1)	Afghanistan
Listed (1)	03.08.2015
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> click here

## Names (9)

Last name/Name	HAJI BASIR AND ZARJMIL COMPANY HAWALA
Full name/Name	HAJI BASIR AND ZARJMIL COMPANY HAWALA
Type	Primary name
Last name/Name	Haji Baseer Hawala
Full name/Name	Haji Baseer Hawala
Type	AKA (also known as)
Last name/Name	Haji Zar Jamil, Haji Abdul Baseer Money Changer
Full name/Name	Haji Zar Jamil, Haji Abdul Baseer Money Changer
Type	AKA (also known as)
Last name/Name	Haji Basir Hawala
Full name/Name	Haji Basir Hawala
Type	AKA (also known as)
Full name/Name	د حاجی بصیر او زارجمیل کمپنی حوالہ
Type	Non-Latin script
Last name/Name	Haji Basir and Zarjamil Currency Exchange
Full name/Name	Haji Basir and Zarjamil Currency Exchange

<b>Type</b>	AKA (also known as)
<b>Last name/Name</b>	Haji Bashir and Zarjmil Hawala Company
<b>Full name/Name</b>	Haji Bashir and Zarjmil Hawala Company
<b>Type</b>	AKA (also known as)
<b>Last name/Name</b>	Haji Abdul Basir Exchange Shop
<b>Full name/Name</b>	Haji Abdul Basir Exchange Shop
<b>Type</b>	AKA (also known as)
<b>Last 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>	AKA (also known as)

## Addresses (11)

<b>Country</b>	Iran, Islamic Republic of
<b>Country</b>	Pakistan
<b>Country</b>	Pakistan
<b>Country</b>	Afghanistan
<b>Country</b>	Pakistan
<b>Country</b>	Pakistan
<b>Country</b>	Pakistan
<b>Country</b>	Afghanistan
<b>Country</b>	Afghanistan
<b>Country</b>	Pakistan
<b>Country</b>	United Arab Emirates

## Historical data

## Names (8)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Haji Basir and Zarjmil Company Hawala
<b>Full name/Name</b>	Haji Basir and Zarjmil Company Hawala
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Haji Bashir and Zarjmil Hawala Company
<b>Full name/Name</b>	Haji Bashir and Zarjmil Hawala Company
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Haji Abdul Basir Exchange shop
<b>Full name/Name</b>	Haji Abdul Basir Exchange shop
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Haji Zar Jamil, Haji Baseer Money Changer
<b>Full name/Name</b>	Haji Zar Jamil, Haji Baseer Money Changer
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<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>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last 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>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Haji Baseer Hawala
<b>Full name/Name</b>	Haji Baseer Hawala
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Haji Basir Hawala
<b>Full name/Name</b>	Haji Basir Hawala
<b>Type</b>	AKA (also known as)

## Addresses (11)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Afghanistan
<b>Full address</b>	Herat Province Afghanistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Afghanistan
<b>Full address</b>	Kandahar Province Afghanistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Afghanistan
<b>Full address</b>	Helmand Province Afghanistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan
<b>Full address</b>	Sanatan (variant Sanatin) Bazaar Sanatan Bazaar Street near Trench (variant Tranch) Road Chaman Baluchistan Province Pakistan
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Dubai United Arab Emirates
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan
<b>Full address</b>	Karachi Pakistan
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan
<b>Full address</b>	Quetta Pakistan
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan
<b>Full address</b>	Islamabad Pakistan
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan
<b>Full address</b>	Peshawar Pakistan
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan
<b>Full address</b>	Lahore Pakistan

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: 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> click here.

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