

Lists of sanctions 216.73.216.26 17.10.2025 06:36:58

# Haji Abdul Basir

#### List

Туре	Individual			
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	Owner of Haji Basir and Zarjmil Company Hawala, which provides financial services to Taliban in the region. Haji Abdul Basir (Basir) owns and operates the Haji Basir and Zarjmil Company Hawala. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/ search/un/5858164			

### Names (6)

Last name/Name	Basir Noorzai		
First name/Name	Abdul		
Full name/Name	Abdul Basir Noorzai		
Description	Owner of Haji Basir and Zarjmil Company Hawala.		
Full name/Name	Abdul Basir		
Full name/Name	Haji Abdul Basir		
Full name/Name	Haji 'Abd Al-Basir		
Full name/Name	Abdul Baseer		
Full name/Name	Haji Basir Noorzai		

## Citizenships (1)

Country	Afghanistan
,	5

#### Addresses (1)

City	Chaman
Country	Pakistan
Region	Baluchistan Province
Full address	Chaman, Baluchistan Province, PAKISTAN

#### Birth data (3)

Birthdate	1965
Place	
Country	Pakistan
Birthdate	1963
Place	
Country	Pakistan
Birthdate	1960
Place	
Country	Pakistan

#### Identification documents (2)

Туре	National passport: AA3829182		
Country	Pakistan		
Torre	National identification card: 5420124679187		
Туре	National Identification Card: 5420124079167		

#### Historical data

No records

Updated: 17.10.2025. 06:19

Sanctions list data updated: 09.07.2024. 02:15

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