

# Haji Abdul BASIR

---

## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	BASIR
<b>First name/Name</b>	Haji Abdul
<b>Full name/Name</b>	Haji Abdul BASIR
<b>Type</b>	Name

<b>Last name/Name</b>	'ABD AL-BASIR
<b>First name/Name</b>	Haji
<b>Full name/Name</b>	Haji 'ABD AL-BASIR
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	NOORZAI
<b>First name/Name</b>	Haji Basir
<b>Full name/Name</b>	Haji Basir NOORZAI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BASEER
<b>First name/Name</b>	Abdul
<b>Full name/Name</b>	Abdul BASEER
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BASIR
<b>First name/Name</b>	Abdal
<b>Full name/Name</b>	Abdal BASIR
<b>Type</b>	Alias

<b>Quality</b>	Strong
----------------	--------

## Citizenships (1)

<b>Country</b>	Afghanistan
----------------	-------------

## Addresses (1)

<b>City</b>	Chaman
<b>Country</b>	Pakistan
<b>Full address</b>	Chaman, Pakistan

## Birth data (4)

<b>Birthdate</b>	1960
------------------	------

<b>Place</b>	Balochistan Province, Pakistan
<b>Country</b>	Pakistan

<b>Birthdate</b>	1965
------------------	------

<b>Birthdate</b>	1963
------------------	------

## Identification documents (3)

<b>Type</b>	National ID No.: 5420124679187
<b>Country</b>	Pakistan

<b>Type</b>	Passport: AA3829182
<b>Country</b>	Pakistan

<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.