

ABDUL BASIR NOORZAI

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Taliban
Listed (1)	27.03.2015
Remark	Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (7)

First name/Name	ABDUL BASIR
Second name/Name	NOORZAI
Full name/Name	ABDUL BASIR NOORZAI
Type	Name

First name/Name	Abdul Baseer
Full name/Name	Abdul Baseer
Type	Alias
Quality	Good

First name/Name	Haji 'Abd Al-Basir
Full name/Name	Haji 'Abd Al-Basir
Type	Alias
Quality	Good

First name/Name	Abdul Basir
Full name/Name	Abdul Basir
Type	Alias
Quality	Good

First name/Name	Haji Basir Noorzai
Full name/Name	Haji Basir Noorzai
Type	Alias
Quality	Good

First name/Name	عبد البصير نورزی
Full name/Name	عبد البصير نورزی
Type	Original script

First name/Name	Haji Abdul Basir
Full name/Name	Haji Abdul Basir
Type	Alias
Quality	Good

Addresses (1)

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

Birth data (4)

Birthdate	1960
Birthdate	1963
Birthdate	1965
Place	Baluchistan Province
Country	Pakistan

Identification documents (2)

Type	Passport: Pakistani passport number AA3829182
Type	National Identification Number: Pakistani national identification number 5420124679187

Historical data

Names (2)

Status	Historical (last time active at 21.03.2025 07:15)
Type	Alias
Status	Historical (last time active at 21.03.2025 07:15)

Type	Alias
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Updated: 14.10.2025. 06:15

Sanctions list data updated: 25.08.2023. 07:15

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