



Haji Basir Hawala

List

Туре	Entity
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	Money service provider. Owned by Abdul Basir Noorzai. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170

Names (8)

Full name/Name	Haji Zar Jamil, Haji Abdul Baseer Money Changer
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Full name/Name	Haji Abdul Basir and Zar Jameel Hawala
Full name/Name	Haji Bashir and Zarjmil Hawala Company
Full name/Name	Haji Basir and Zarjamil Currency Exchange
Full name/Name	Haji Basir Hawala
Full name/Name	Haji Baseer Hawala
Full name/Name	Haji Abdul Basir Exchange Shop
Full name/Name	Haji Basir and Zarjmil Company Hawala

Addresses (11)

Region Herat Province Full address Herat Province, AFGHANISTAN City Dubai Country United Arab Emirates Dubai, UNITED ARAB EMIRATES Country Iran, Islamic Republic of Full address IRAN (ISLAMIC REPUBLIC OF) Country Afghanistan Region Helmand Province Full address Helmand Province, AFGHANISTAN City Lahore Country Pakistan Full address Lahore, PAKISTAN City Peshawar Country Pakistan Full address Peshawar, PAKISTAN City Region Peshawar Country Pakistan Full address Peshawar, PAKISTAN City Candrey Pakistan Full address Region Peshawar, PAKISTAN City Karachi Country Pakistan City Karachi Country Pakistan City Candress Karachi, PAKISTAN City Country Pakistan City Candress Region Pakistan Street Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road City Chaman Country Pakistan Region Baluchistan Province Full address Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN City Islamabad Country Pakistan Full address Islamabad, PAKISTAN City Islamabad Country Pakistan Full address Islamabad, PAKISTAN City Candres Kandahar Province Full address Kandahar Province Full address Kandahar Province Full address Kandahar Province Full address Kandahar Province, AFGHANISTAN	Country	Afghanistan
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Historical data

No records

Updated: 02.09.2025. 18:15

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