

# HAJI BASIR AND ZARJMIL COMPANY HAWALA

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

## Names (8)

Last name/Name	HAJI BASIR AND ZARJMIL COMPANY HAWALA
Full name/Name	HAJI BASIR AND ZARJMIL COMPANY HAWALA
Type	Name

Last name/Name	HAJI ABDUL BASIR AND ZAR JAMEEL HAWALA
Full name/Name	HAJI ABDUL BASIR AND ZAR JAMEEL HAWALA
Type	Alias
Quality	Strong

Last name/Name	HAJI BASIR HAWALA
Full name/Name	HAJI BASIR HAWALA
Type	Alias
Quality	Strong

Last name/Name	HAJI BASEER HAWALA
Full name/Name	HAJI BASEER HAWALA
Type	Alias
Quality	Strong

Last name/Name	HAJI BASHIR AND ZARJMIL HAWALA COMPANY
Full name/Name	HAJI BASHIR AND ZARJMIL HAWALA COMPANY
Type	Alias
Quality	Strong

Last name/Name	HAJI ABDUL BASIR EXCHANGE SHOP
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<b>Full name/Name</b>	HAJI ABDUL BASIR EXCHANGE SHOP
<b>Type</b>	Alias
<b>Quality</b>	Strong

<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>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HAJI ZAR JAMIL, HAJI ABDUL BASEER MONEY CHANGER
<b>Full name/Name</b>	HAJI ZAR JAMIL, HAJI ABDUL BASEER MONEY CHANGER
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (11)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

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

<b>Street</b>	Sanatan (variant Sanatin) Bazaar Sanatan Bazaar Street near Trench (variant Tranch) Road
<b>City</b>	Chaman
<b>Country</b>	Pakistan
<b>Region</b>	Balochistan Province
<b>Full address</b>	Sanatan (variant Sanatin) Bazaar Sanatan Bazaar Street near Trench (variant Tranch) Road, Chaman, Balochistan Province, Pakistan

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

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

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

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

<b>Country</b>	Afghanistan
<b>Region</b>	Qandahar Province
<b>Full address</b>	Qandahar Province, Afghanistan

<b>Country</b>	Afghanistan
<b>Region</b>	Herat Province
<b>Full address</b>	Herat Province, Afghanistan

<b>Country</b>	Afghanistan
<b>Region</b>	Helmand Province
<b>Full address</b>	Helmand Province, Afghanistan

<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Dubai, United Arab Emirates

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## 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.