



HAJI BASIR AND ZARJMIL COMPANY HAWALA

List

Туре	Entity
List name	United Kingdom
Programs (1)	Afghanistan Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	03.08.2015
Remark	Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

Names (9)

Full name/Name	د حاجی بصیر او ضرجمیل کمینی حواله
Туре	Non-Latin script
Турс	Non Each Script
Last name/Name	HAJI BASIR AND ZARJMIL COMPANY HAWALA
Full name/Name	HAJI BASIR AND ZARJMIL COMPANY HAWALA
Туре	Primary name
Last name/Name	Haji Basir Hawala
Full name/Name	Haji Basir Hawala
Туре	AKA (also known as)
Last name/Name	Haji Abdul Basir and Zar Jameel Hawala
Full name/Name	Haji Abdul Basir and Zar Jameel Hawala
Туре	AKA (also known as)
Last name/Name	Haji Zar Jamil, Haji Abdul Baseer Money Changer
Full name/Name	Haji Zar Jamil, Haji Abdul Baseer Money Changer
Туре	AKA (also known as)
Last name/Name	Haji Basir and Zarjamil Currency Exchange
Full name/Name	Haji Basir and Zarjamil Currency Exchange

Туре	AKA (also known as)
Last name/Name	Haji Bashir and Zarjmil Hawala Company
Full name/Name	Haji Bashir and Zarjmil Hawala Company
Туре	AKA (also known as)
	La ma
Last name/Name	Haji Baseer Hawala
Full name/Name	Haji Baseer Hawala
Туре	AKA (also known as)
Last name/Name	Haji Abdul Basir Exchange Shop
Full name/Name	Haji Abdul Basir Exchange Shop
Туре	AKA (also known as)

Addresses (11)

Country	Afghanistan
Country	Pakistan
Country	Iran, Islamic Republic of
Country	Pakistan
Country	Pakistan
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Country	Pakistan
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Country	Pakistan
Country	Afghanistan
Country	Algilatiistati
Country	Afghanistan
Country	righthistan
Country	Pakistan
	1
Country	United Arab Emirates

Historical data

Names (8)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Haji Basir and Zarjmil Company Hawala
Full name/Name	Haji Basir and Zarjmil Company Hawala
Туре	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Haji Basir Hawala
Full name/Name	Haji Basir Hawala
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Haji Baseer Hawala
Full name/Name	Haji Baseer Hawala
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Haji Abdul Basir and Zar Jameel Hawala
Full name/Name	Haji Abdul Basir and Zar Jameel Hawala
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Haji Basir and Zarjamil Currency Exchange
Full name/Name	Haji Basir and Zarjamil Currency Exchange
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Haji Zar Jamil, Haji Baseer Money Changer
Full name/Name	Haji Zar Jamil, Haji Baseer Money Changer
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Haji Abdul Basir Exchange shop
Full name/Name	Haji Abdul Basir Exchange shop
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Haji Bashir and Zarjmil Hawala Company
Full name/Name	Haji Bashir and Zarjmil Hawala Company
Туре	AKA (also known as)
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Addresses (11)

Status	Historical (last time active at 28.02.2022 05:16)
Country	United Arab Emirates
Full address	Dubai United Arab Emirates
Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Peshawar Pakistan
Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Lahore Pakistan
Status	Historical (last time active at 28.02.2022 05:16)
Country	Afghanistan
Full address	Herat Province Afghanistan

Historical (last time active at 28.02.2022 05:16)
Iran, Islamic Republic of
Iran
Historical (last time active at 28.02.2022 05:16)
Afghanistan
Kandahar Province Afghanistan
Historical (last time active at 28.02.2022 05:16)
Afghanistan
Helmand Province Afghanistan
Historical (last time active at 28.02.2022 05:16)
Pakistan
Sanatan (variant Sanatin) Bazaar Sanatan Bazaar Street near
Trench (variant Tranch) Road Chaman Baluchistan Province
Pakistan
Highwine (doct time a attitue at 20.02.2022.05.16)
Historical (last time active at 28.02.2022 05:16)
Pakistan
Karachi Pakistan
Historical (last time active at 28.02.2022 05:16)
Pakistan
Quetta Pakistan
Historical (last time active at 28.02.2022 05:16)
Pakistan
Islamabad Pakistan

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Money service provider used by senior
	Taliban leaders to transfer funds to Taliban commanders in the region.
	Owned by Abdul Basir Noorzai (TAi.173). INTERPOL-UN Security Council
	Special Notice web link:
	https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
	click here.

Updated: 28.10.2025. 00:16

Sanctions list data updated: 19.09.2025. 17:15

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