

HAJI BASIR AND ZARJMIL COMPANY HAWALA

List

Type	Entity
List name	United Nations consolidated
Programs (1)	Taliban
Listed (1)	27.03.2015
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

Names (9)

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

First name/Name	د حاجی بصیر او زرجمیل کمپنی حواله
Full name/Name	د حاجی بصیر او زرجمیل کمپنی حواله
Type	Original script

First name/Name	Haji Bashir and Zarjmil Hawala Company
Full name/Name	Haji Bashir and Zarjmil Hawala Company
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Haji Abdul Basir and Zar Jameel Hawala
Full name/Name	Haji Abdul Basir and Zar Jameel Hawala
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Haji Basir Hawala
Full name/Name	Haji Basir Hawala
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Haji Baseer Hawala
Full name/Name	Haji Baseer Hawala
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Haji Abdul Basir Exchange Shop
Full name/Name	Haji Abdul Basir Exchange Shop
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Haji Basir and Zarjamil Currency Exchange
Full name/Name	Haji Basir and Zarjamil Currency Exchange
Type	Alias
Quality	Also known as (a.k.a.)

First name/Name	Haji Zar Jamil, Haji Abdul Baseer Money Changer
Full name/Name	Haji Zar Jamil, Haji Abdul Baseer Money Changer
Type	Alias
Quality	Also known as (a.k.a.)

Addresses (11)

Street	Branch Office 1: Sanatan (variant Sanatin) Bazaar
City	Sanatan Bazaar Street
Country	Pakistan
Postal code	C
Region	near Trench (variant Tranch) Road
Full address	Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan

Full address	Iran (Islamic Republic of)
Remark	Branch Office 11: Iran

City	Branch Office 2: Quetta
Country	Pakistan
Full address	Branch Office 2: Quetta, Pakistan

Country	Pakistan
Region	Branch Office 3: Lahore
Full address	Branch Office 3: Lahore, Pakistan

Country	Afghanistan
Region	Branch Office 8: Herat Province
Full address	Branch Office 8: Herat Province, Afghanistan

Country	Afghanistan
Region	Branch Office 9: Helmand Province
Full address	Branch Office 9: Helmand Province, Afghanistan

Country	United Arab Emirates
Region	Branch Office 10: Dubai

Full address	Branch Office 10: Dubai, United Arab Emirates
Country	Pakistan
Region	Branch Office 4: Peshawar
Full address	Branch Office 4: Peshawar, Pakistan
Country	Pakistan
Region	Branch Office 5: Karachi
Full address	Branch Office 5: Karachi, Pakistan
Country	Pakistan
Region	Branch Office 6: Islamabad
Full address	Branch Office 6: Islamabad, Pakistan
Country	Afghanistan
Region	Branch Office 7: Kandahar Province
Full address	Branch Office 7: Kandahar Province, Afghanistan

Historical data

Names (7)

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Haji Bashir and Zarjmil Hawala Company
Full name/Name	Haji Bashir and Zarjmil Hawala Company
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Haji Basir Hawala
Full name/Name	Haji Basir Hawala
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Haji Baseer Hawala
Full name/Name	Haji Baseer Hawala
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Haji Abdul Basir and Zar Jameel Hawala
Full name/Name	Haji Abdul Basir and Zar Jameel Hawala
Type	Alias
Quality	Good

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Haji Basir and Zarjamil Currency Exchange
Full name/Name	Haji Basir and Zarjamil Currency Exchange

Type	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Haji Zar Jamil, Haji Abdul Baseer Money Changer
Full name/Name	Haji Zar Jamil, Haji Abdul Baseer Money Changer
Type	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Haji Abdul Basir Exchange Shop
Full name/Name	Haji Abdul Basir Exchange Shop
Type	Alias
Quality	Good

Addresses (1)

Status	Historical (last time active at 09.08.2023 08:15)
Country	Iran, Islamic Republic of
Full address	Branch Office 11: Iran

Updated: 25.08.2025. 11:16

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