

HAJI BASIR AND ZARJMIL COMPANY HAWALA

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

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 ABDUL BASIR EXCHANGE SHOP
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Full name/Name	HAJI ABDUL BASIR EXCHANGE SHOP
Type	Alias
Quality	Strong

Last name/Name	HAJI BASIR AND ZARJAMIL CURRENCY EXCHANGE
Full name/Name	HAJI BASIR AND ZARJAMIL CURRENCY EXCHANGE
Type	Alias
Quality	Strong

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

Addresses (11)

Country	Iran, Islamic Republic of
Full address	Iran

City	Quetta
Country	Pakistan
Full address	Quetta, Pakistan

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

City	Lahore
Country	Pakistan
Full address	Lahore, Pakistan

City	Peshawar
Country	Pakistan
Full address	Peshawar, Pakistan

City	Islamabad
Country	Pakistan
Full address	Islamabad, Pakistan

Country	Afghanistan
Region	Qandahar Province
Full address	Qandahar Province, Afghanistan

Country	Afghanistan
Region	Herat Province
Full address	Herat Province, Afghanistan

Country	Afghanistan
Region	Helmand Province
Full address	Helmand Province, Afghanistan
City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates
City	Karachi
Country	Pakistan
Full address	Karachi, Pakistan

Identification documents (1)

Type	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: 04.05.2025. 00:16

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