

HAJI BASIR AND ZARJMIL COMPANY HAWALA

List

Type	Entity
List name	United Kingdom
Programs (1)	Afghanistan
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)

Last name/Name	HAJI BASIR AND ZARJMIL COMPANY HAWALA
Full name/Name	HAJI BASIR AND ZARJMIL COMPANY HAWALA
Type	Primary name
Full name/Name	د حاجی بصیر او زارجمیل کمپنی حواله
Type	Non-Latin script
Last name/Name	Haji Basir and Zarjamil Currency Exchange
Full name/Name	Haji Basir and Zarjamil Currency Exchange
Type	AKA (also known as)
Last name/Name	Haji Bashir and Zarjamil Hawala Company
Full name/Name	Haji Bashir and Zarjamil Hawala Company
Type	AKA (also known as)
Last name/Name	Haji Baseer Hawala
Full name/Name	Haji Baseer Hawala
Type	AKA (also known as)
Last name/Name	Haji Abdul Basir Exchange Shop
Full name/Name	Haji Abdul Basir Exchange Shop

Type	AKA (also known as)
Last name/Name	Haji Abdul Basir and Zar Jameel Hawala
Full name/Name	Haji Abdul Basir and Zar Jameel Hawala
Type	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
Type	AKA (also known as)
Last name/Name	Haji Basir Hawala
Full name/Name	Haji Basir Hawala
Type	AKA (also known as)

Addresses (11)

Country	Pakistan
Country	Afghanistan
Country	Afghanistan
Country	Afghanistan
Country	United Arab Emirates
Country	Pakistan
Country	Iran, Islamic Republic of
Country	Pakistan
Country	Pakistan
Country	Pakistan
Country	Pakistan

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
Type	Prime alias

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
Type	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
Type	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
Type	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
Type	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
Type	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
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Haji Basir Hawala
Full name/Name	Haji Basir Hawala
Type	AKA (also known as)

Addresses (11)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Afghanistan
Full address	Herat Province Afghanistan

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Full address	Iran

Status	Historical (last time active at 28.02.2022 05:16)
Country	Afghanistan
Full address	Kandahar Province Afghanistan

Status	Historical (last time active at 28.02.2022 05:16)
Country	Afghanistan
Full address	Helmand Province Afghanistan

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Sanatan (variant Sanatin) Bazaar Sanatan Bazaar Street near Trench (variant Tranch) Road Chaman Baluchistan Province Pakistan
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	Karachi Pakistan
Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Quetta Pakistan
Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Islamabad Pakistan
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

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying 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.

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