



# HAJI BASIR AND ZARJMIL COMPANY HAWALA

#### List

Туре	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
Туре	Name
First name/Name	Haji Bashir and Zarjmil Hawala Company
Full name/Name	Haji Bashir and Zarjmil Hawala Company
Туре	Alias
Quality	Also known as (a.k.a.)
First name/Name	د حاجی بصیر او ضرجمیل کمپنی حواله
Full name/Name	د حاجی بصیر او ضرجمیل کمپنی حواله
Туре	Original script
First name/Name	Haji Basir Hawala
Full name/Name	Haji Basir Hawala
Туре	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
Туре	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
Туре	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
Туре	Alias
Quality	Also known as (a.k.a.)
First name/Name	Haji Baseer Hawala
Full name/Name	Haji Baseer Hawala
Туре	Alias
Quality	Also known as (a.k.a.)
First name/Name	Haji Abdul Basir Exchange Shop
Full name/Name	Haji Abdul Basir Exchange Shop
Туре	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	С
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
Country	Pakistan
Region	Branch Office 3: Lahore
Full address	Branch Office 3: Lahore, Pakistan
ruii audiess	Diancii Office 3. Lanore, Pakistan
City	Branch Office 2: Quetta
Country	Pakistan
Full address	Branch Office 2: Quetta, Pakistan
Country	Afghanistan
Region	Branch Office 7: Kandahar Province
Full address	Branch Office 7: Kandahar Province, Afghanistan
i un address	Brunen Office 7. Randanar Frovince, Alghanistan
Country	Afghanistan
Region	Branch Office 8: Herat Province
Full address	Branch Office 8: Herat Province, Afghanistan
Country	Afghanistan
Country	Branch Office 9: Helmand Province
Region	pranch Office 9: neimand 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

## 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
Туре	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
Туре	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
Туре	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
Туре	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

Туре	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
Туре	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
Туре	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: 18.10.2025. 02:15

Sanctions list data updated: 25.08.2023. 07:15

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