

# Abdul Basir NOORZAI

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## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Afghanistan
<b>Listed (1)</b>	03.08.2015
<b>Remark</b>	Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here

## Names (7)

<b>Last name/Name</b>	NOORZAI
<b>First name/Name</b>	Abdul Basir
<b>Full name/Name</b>	Abdul Basir NOORZAI
<b>Type</b>	Primary name
<b>Remark</b>	Haji

<b>Last name/Name</b>	BASIR
<b>First name/Name</b>	Abdul
<b>Full name/Name</b>	Abdul BASIR
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	NOORZAI
<b>First name/Name</b>	Basir
<b>Full name/Name</b>	Basir NOORZAI
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Remark</b>	Haji

<b>Last name/Name</b>	BASEER
<b>First name/Name</b>	Abdul
<b>Full name/Name</b>	Abdul BASEER

<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Last name/Name</b>	BASIR
<b>First name/Name</b>	Abdul
<b>Full name/Name</b>	Abdul BASIR
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Remark</b>	Haji
<b>Full name/Name</b>	عبد البصير نورزی
<b>Type</b>	Non-Latin script
<b>Last name/Name</b>	AL-BASIR
<b>First name/Name</b>	'Abd
<b>Full name/Name</b>	'Abd AL-BASIR
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Remark</b>	Haji

## Citizenships (1)

<b>Country</b>	Afghanistan
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## Addresses (1)

<b>Country</b>	Pakistan
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## Birth data (3)

<b>Birthdate</b>	1965
<b>Place</b>	Baluchistan Province
<b>Country</b>	Pakistan

<b>Birthdate</b>	1960
<b>Place</b>	Baluchistan Province
<b>Country</b>	Pakistan

<b>Birthdate</b>	1963
<b>Place</b>	Baluchistan Province
<b>Country</b>	Pakistan

## Identification documents (4)

Type	Individual National ID Number: 5420124679187
Type	Individual NI Details: Pakistani
Type	Individual Passport Details: Pakistani
Type	Individual Passport Number: AA3829182

## Historical data

### Names (6)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Noorzai
First name/Name	Abdul
Second name/Name	Basir
Full name/Name	Haji Noorzai Abdul Basir
Type	Prime alias
Remark	Haji

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

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

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Basir
First name/Name	'Abd
Full name/Name	Haji Al-Basir 'Abd
Type	AKA (also known as)
Remark	Haji

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

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Baseer
<b>First name/Name</b>	Abdul
<b>Full name/Name</b>	Baseer Abdul
<b>Type</b>	AKA (also known as)

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Afghanistan

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Pakistan
<b>Full address</b>	Chaman Baluchistan Province Pakistan

## Birth data (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1963
<b>Place</b>	Baluchistan Province
<b>Country</b>	Pakistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1965
<b>Place</b>	Baluchistan Province
<b>Country</b>	Pakistan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1960
<b>Place</b>	Baluchistan Province
<b>Country</b>	Pakistan

## Identification documents (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	National ID Number: 5420124679187 (Pakistani)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Passport Details: *****

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
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<b>Type</b>	Further Identifying Information: Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here.
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