

Haji Basir Hawala

List

| | |
|---------------------------|---|
| Type | Entity |
| List name | European Union |
| Programs (1) | AFG |
| Listed (1) | 10.03.2017 |
| Decision links (2) | 09.03.2017, European Union's sanctions document (EN) Download 6.80 € 01.08.2015, European Union's sanctions document (EN) Download 6.80 € |
| Remark | Money service provider. Owned by Abdul Basir Noorzai. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170 |

Names (8)

| | |
|-----------------------|---|
| Full name/Name | Haji Zar Jamil, Haji Abdul Baseer Money Changer |
| Full name/Name | Haji Abdul Basir and Zar Jameel Hawala |
| Full name/Name | Haji Bashir and Zarjamil Hawala Company |
| Full name/Name | Haji Basir and Zarjamil Currency Exchange |
| Full name/Name | Haji Basir Hawala |
| Full name/Name | Haji Baseer Hawala |
| Full name/Name | Haji Abdul Basir Exchange Shop |
| Full name/Name | Haji Basir and Zarjamil Company Hawala |

Addresses (11)

| | |
|---------------------|--|
| Country | Afghanistan |
| Region | Herat Province |
| Full address | Herat Province, AFGHANISTAN |
| City | Dubai |
| Country | United Arab Emirates |
| Full address | Dubai, UNITED ARAB EMIRATES |
| Country | Iran, Islamic Republic of |
| Full address | IRAN (ISLAMIC REPUBLIC OF) |
| Country | Afghanistan |
| Region | Helmand Province |
| Full address | Helmand Province, AFGHANISTAN |
| City | Lahore |
| Country | Pakistan |
| Full address | Lahore, PAKISTAN |
| City | Peshawar |
| Country | Pakistan |
| Full address | Peshawar, PAKISTAN |
| City | Karachi |
| Country | Pakistan |
| Full address | Karachi, PAKISTAN |
| Street | Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road |
| City | Chaman |
| Country | Pakistan |
| Region | Baluchistan Province |
| Full address | Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, PAKISTAN |
| City | Islamabad |
| Country | Pakistan |
| Full address | Islamabad, PAKISTAN |
| Country | Afghanistan |
| Region | Kandahar Province |
| Full address | Kandahar Province, AFGHANISTAN |
| City | Quetta |
| Country | Pakistan |
| Full address | Quetta, PAKISTAN |

Historical data

No records

Updated: 02.09.2025. 18:15

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