

United Nations Nations Unies

HEADQUARTERS • SIEGE NEW YORK, NY 10017

TEL.: 1 (212) 963.1234 • FAX: 1 (212) 963.4879

REFERENCE: SCA/14/15(01)

The Chair of the Security Council Committee established pursuant to resolution 1988 (2011) presents his compliments to the Permanent Representatives of Member States and to the Permanent Observers of Non-Member States to the United Nations and wishes to convey the following:

On **27 March 2015**, the Committee approved **the addition of the individual and entity** specified below to the Committee's List (the 1988 Sanctions List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2160 (2014):

A. Individuals associated with the Taliban

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na

Name (original script): عبد البصير نورزی

Title: Haji **Designation:** na **DOB:** a) 1965 b) 1960 c) 1963 **POB:** Baluchistan Province, Pakistan **Good quality a.k.a.:** a) Haji Abdul Basir b) Haji 'Abd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir **Low quality**

a.k.a.: na **Nationality:** Afghan **Passport no.:** Pakistani passport number

AA3829182 **National identification no.:** Pakistani national identification number 5420124679187 **Address:** Chaman, Baluchistan Province, Pakistan **Listed on:** 27

March 2015 **Other information:** Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region.

B. Entities and other groups and undertakings associated with the Taliban

TAe.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA

Name (original script): د حاجی بصیر او زرجمیل کمپنی حوالہ

A.k.a.: a) Haji Bashir and Zarjmil Hawala Company b) Haji Abdul Basir and Zar Jameel Hawala c) Haji Basir Hawala d) Haji Baseer Hawala e) Haji Abdul Basir Exchange Shop f) Haji Basir and Zarjamil Currency Exchange g) Haji Zar Jamil, Haji Abdul Baseer Money Changer **F.k.a.:** na **Address:** a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan b) Branch Office 2: Quetta, Pakistan



c) Branch Office 3: Lahore, Pakistan d) Branch Office 4: Peshawar, Pakistan e) Branch Office 5: Karachi, Pakistan f) Branch Office 6: Islamabad, Pakistan g) Branch Office 7: Kandahar Province, Afghanistan h) Branch Office 8: Herat Province, Afghanistan i) Branch Office 9: Helmand Province, Afghanistan j) Branch Office 10: Dubai, United Arab Emirates k) Branch Office 11: Iran **Listed on:** 27 March 2015 **Other 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).

In accordance with paragraph 22 of resolution 2160 (2014), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above names, at the following URLs:

<http://www.un.org/sc/committees/1988/NSTAi173E.shtml>

<http://www.un.org/sc/committees/1988/NST Ae014E.shtml>

Copies of the narrative summaries of reasons for listing are attached to this note verbale.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. To obtain a fully updated version of the list of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL: <http://www.un.org/sc/committees/1988/list.shtml>. The 1988 List is available in HTML, PDF and XML format.

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the 1988 Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

http://www.un.org/sc/committees/consolidated_list.shtml

This is the first update of the 1988 Sanctions List in 2015.

27 March 2015

T. C. H.

**TAi.173 ABDUL BASIR NOORZAI**

Date on which the narrative summary became available on the Committee's website: 27 March 2015

Abdul Basir Noorzai was listed on 27 March 2015 pursuant to paragraph 2 of resolution 2160 (2014) for “participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” and “otherwise supporting acts or activities of” those designated and other individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan.

Additional information:

Haji Abdul Basir (Basir) owns and operates the Haji Basir and Zarjmil Company Hawala (TAe.014). Basir had authority to distribute money to the Taliban, and over the last several years, Basir distributed thousands of dollars through his hawala to Taliban members in the region. Basir has funded Taliban activities through his hawala, transferred money to Taliban elders and facilitated the travel of Taliban informants.

As of 2012, Basir was considered to be the principal money exchanger for Taliban senior leadership. Also in 2010, Basir solicited donations for the Taliban from Pakistani and Afghan expatriates living in Japan, the United Arab Emirates and Singapore.

Related listed individuals and entities:

Haji Basir and Zarjmil Company Hawala (TAe.014), listed on 27 March 2015

TAe.014 HAJI BASIR AND ZARJMIL COMPANY HAWALA

Date on which the narrative summary became available on the Committee's website: 27 March 2015

The Haji Basir and Zarjmil Company Hawala was listed on 27 March 2015 pursuant to paragraph 2 of resolution 2160 (2014) for “participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” and “otherwise supporting acts or activities of” those designated and other individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan.

Additional information:

The Haji Basir and Zarjmil Company Hawala (Basir Zarjmil Hawala) in Chaman, Baluchistan Province, Pakistan, is owned by Abdul Basir Noorzai (TAi.173). It distributes money to Taliban members in the region. Taliban senior leaders in the region have preferred to transfer money to Taliban commanders through the Basir Zarjmil Hawala and the Haji Khairullah Haji Sattar Money Exchange (TAe.010).

In 2013, the Basir Zarjmil Hawala distributed thousands of dollars to Taliban commanders in the region, facilitating the financing of Taliban operations. In 2012, the Basir Zarjmil Hawala conducted thousands of dollars in transactions related to weapons and other operational expenses for the Taliban.

Related listed individuals and entities:

Haji Khairullah Haji Sattar Money Exchange (TAe.010), listed on 29 June 2012
Abdul Basir Noorzai (TAi.173), listed on 27 March 2015