

# TOREK AGHA

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## List

Type	Individual
List name	United Nations consolidated
Programs (1)	Taliban
Listed (1)	02.11.2015
Remark	Key commander for Taliban military council involved in fundraising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of November 2018. 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>

## Names (6)

First name/Name	TOREK
Second name/Name	AGHA
Full name/Name	TOREK AGHA
Type	Name

First name/Name	تورک آغا
Full name/Name	تورک آغا
Type	Original script

First name/Name	Sayed Mohammed Hashan
Full name/Name	Sayed Mohammed Hashan
Type	Alias
Quality	Good

First name/Name	Torak Agha
Full name/Name	Torak Agha
Type	Alias
Quality	Low

First name/Name	Toriq Agha
Full name/Name	Toriq Agha
Type	Alias
Quality	Low

<b>First name/Name</b>	Toriq Agha Sayed
<b>Full name/Name</b>	Toriq Agha Sayed
<b>Type</b>	Alias
<b>Quality</b>	Low

## Addresses (1)

<b>City</b>	Pashtunabad, Quetta
<b>Country</b>	Pakistan
<b>Region</b>	Baluchistan Province
<b>Full address</b>	Pashtunabad, Quetta, Baluchistan Province, Pakistan

## Birth data (5)

<b>Place</b>	Kandahar Province
<b>Country</b>	Afghanistan

<b>Place</b>	Pishin, Baluchistan Province
<b>Country</b>	Pakistan

<b>Birthdate</b>	1960
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<b>Birthdate</b>	1965
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<b>Birthdate</b>	1962
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## Identification documents (1)

<b>Type</b>	National Identification Number: 5430312277059
<b>Country</b>	Pakistan
<b>Remark</b>	fraudulently obtained and since cancelled by the Government of Pakistan

## Historical data

## Names (2)

<b>Status</b>	Historical (last time active at 21.03.2025 07:15)
<b>Type</b>	Alias

<b>Status</b>	Historical (last time active at 21.03.2025 07:15)
<b>Type</b>	Alias

Updated: 02.08.2025. 09:16

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