

Lists of sanctions 216.73.216.133 26.08.2025 22:26:44

# **TOREK AGHA**

#### List

Туре	Individual
List name	United Kingdom
Programs (1)	Afghanistan
Listed (1)	17.11.2015
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: https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Individuals click here

### Names (6)

Last name/Name	AGHA
First name/Name	TOREK
Full name/Name	TOREK AGHA
Туре	Primary name
Remark	Најі
Last name/Name	HASHAN
First name/Name	Sayed
Second name/Name	Mohammed
Full name/Name	Sayed Mohammed HASHAN
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	AGHA
First name/Name	Toriq
Full name/Name	Toriq AGHA
Туре	AKA (also known as)
Quality	Low quality
Full name/Name	تورک آغا
Туре	Non-Latin script

Last name/Name	AGHA
First name/Name	Torak
Full name/Name	Torak AGHA
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	SAYED
First name/Name	Toriq
Second name/Name	Agha
Full name/Name	Toriq Agha SAYED
Туре	AKA (also known as)
Quality	Low quality

### Addresses (1)

Country	Pakistan
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### Birth data (3)

Birthdate	1965
Place	(1) Kandahar Province. (2) Pishin, Baluchistan Province
Country	Afghanistan
Birthdate	1960
Place	(1) Kandahar Province. (2) Pishin, Baluchistan Province
Country	Afghanistan
Birthdate	1962
Place	(1) Kandahar Province. (2) Pishin, Baluchistan Province
Country	Afghanistan

### Identification documents (2)

Туре	Individual National ID Number: 5430312277059
Туре	Individual NI Details: Pakistan. Fraudulently obtained and since
	cancelled by the Government of Pakistan.

#### Historical data

## Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Agha
First name/Name	Torek
Full name/Name	Haji Agha Torek
Туре	Prime alias
Description	Commander for Taliban military council
Remark	Најі
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hashan
First name/Name	Sayed
Second name/Name	Mohammed
Full name/Name	Hashan Sayed Mohammed
Туре	AKA (also known as)
Description	Commander for Taliban military council
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Agha
First name/Name	Torig
Full name/Name	Agha Toriq
Туре	AKA (also known as)
Description	Commander for Taliban military council
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Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sayed
First name/Name	Toriq
Second name/Name	Agha
Full name/Name	Sayed Toriq Agha
Туре	AKA (also known as)
Description	Commander for Taliban military council
Status	Historical (last time active at 20 02 2022 05:16)
Last name/Name	Historical (last time active at 28.02.2022 05:16)
,	Agha
First name/Name	Torak
Full name/Name	Agha Torak
Туре	AKA (also known as)
Description	Commander for Taliban military council

### Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Pakistan
Full address	Pashtunabad Quetta Baluchistan Province Pakistan

### Birth data (3)

Status Historical (last time active at 28.02.2022 05:16)	
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Birthdate	1962
Place	(1) Kandahar Province (2) Pishin, Baluchistan Province
Country	Afghanistan
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1965
Place	(1) Kandahar Province (2) Pishin, Baluchistan Province
Country	Afghanistan
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1960
Place	(1) Kandahar Province (2) Pishin, Baluchistan Province
Country	Afghanistan

### Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	National ID Number: 5430312277059 (Pakistani). Fraudulently
	obtained and since cancelled by the Government of Pakistan

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: ): 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: https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Individuals click here.

Updated: 25.08.2025. 11:16

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