

Toriq Agha Sayed

List

Type	Individual
List name	European Union
Programs (1)	AFG
Listed (1)	20.02.2019
Decision links (3)	19.02.2019, European Union's sanctions document (EN) Download 1.02 € 09.03.2017, European Union's sanctions document (EN) Download 6.80 € 17.11.2015, European Union's sanctions document (EN) Download 0.68 €
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5905294

Names (5)

Full name/Name	Torak Agha
Full name/Name	Torek Agha
Full name/Name	Sayed Mohammed Hashan
Full name/Name	Toriq Agha
Full name/Name	Toriq Agha Sayed

Addresses (1)

Country	Pakistan
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Region	Baluchistan Province
Full address	Baluchistan Province, PAKISTAN
Remark	Pashtunabad, Quetta

Birth data (6)

Birthdate	1965
Place	
Country	Pakistan

Birthdate	1962
Place	
Country	Pakistan

Birthdate	1962
Place	
Country	Afghanistan

Birthdate	1960
Place	
Country	Afghanistan

Birthdate	1960
Place	
Country	Pakistan

Birthdate	1965
Place	
Country	Afghanistan

Identification documents (1)

Type	National identification card: 5430312277059
Country	Pakistan

Historical data

No records

Updated: 27.04.2025. 16:15

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