

Lists of sanctions 216.73.216.170 22.10.2025 23:14:31

Torek AGHA

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: TALIBAN)
Date of publication	31.12.2019

Names (5)

Last name/Name	AGHA
First name/Name	Torek
Full name/Name	Torek AGHA
Туре	Name
Last name/Name	SAYED
First name/Name	Toriq Agha
Full name/Name	Toriq Agha SAYED
Туре	Alias
Quality	Strong
Last name/Name	HASHAN
First name/Name	Sayed Mohammad
Full name/Name	Sayed Mohammad HASHAN
Туре	Alias
Quality	Strong
Last name/Name	AGHA
First name/Name	Torak
Full name/Name	Torak AGHA
Туре	Alias
Quality	Strong
Last name/Name	AGHA
First name/Name	Toriq
Full name/Name	Toriq AGHA

Туре	Alias
Quality	Strong

Addresses (1)

Street	Pashtunabad
City	Quetta
Country	Pakistan
Full address	Pashtunabad, Quetta, Pakistan

Birth data (5)

Place	Pishin, Balochistan Province, Pakistan
Country	Pakistan
Birthdate	01 Jan 1964 to 31 Dec 1966
Birthdate	01 Jan 1961 to 31 Dec 1963
Birthdate	1960
Place	Kandahar Province, Afghanistan
Country	Afghanistan

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Identification Number: 5430312277059
Country	Pakistan

Historical data

No records

Updated: 22.10.2025. 22:16

Sanctions list data updated: 28.03.2025. 16:16

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