

# Torek AGHA

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## List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">TALIBAN</a> )
Date of publication	31.12.2019

## Names (5)

Last name/Name	AGHA
First name/Name	Torek
Full name/Name	Torek AGHA
Type	Name

Last name/Name	AGHA
First name/Name	Torak
Full name/Name	Torak AGHA
Type	Alias
Quality	Strong

Last name/Name	AGHA
First name/Name	Toriq
Full name/Name	Toriq AGHA
Type	Alias
Quality	Strong

Last name/Name	HASHAN
First name/Name	Sayed Mohammad
Full name/Name	Sayed Mohammad HASHAN
Type	Alias
Quality	Strong

Last name/Name	SAYED
First name/Name	Toriq Agha
Full name/Name	Toriq Agha SAYED

<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Pashtunabad
<b>City</b>	Quetta
<b>Country</b>	Pakistan
<b>Full address</b>	Pashtunabad, Quetta, Pakistan

## Birth data (5)

<b>Birthdate</b>	01 Jan 1964 to 31 Dec 1966
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<b>Birthdate</b>	01 Jan 1961 to 31 Dec 1963
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<b>Birthdate</b>	1960
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<b>Place</b>	Kandahar Province, Afghanistan
<b>Country</b>	Afghanistan

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

## Identification documents (2)

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

## Historical data

No records

Updated: 06.08.2025. 12:15

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