

Lists of sanctions 216.73.216.170 22.10.2025 23:01:12

TOREK AGHA

List

Туре	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (6)

First name/Name	TOREK
Second name/Name	AGHA
Full name/Name	TOREK AGHA
Туре	Name
First name/Name	Torak Agha
Full name/Name	Torak Agha
Туре	Alias
Quality	Low
First name/Name	تورک آغا
Full name/Name	تورک آغا
Туре	Original script
First name/Name	Sayed Mohammed Hashan
Full name/Name	Sayed Mohammed Hashan
Туре	Alias
Quality	Good
First name/Name	Toriq Agha
Full name/Name	Toriq Agha
Туре	Alias
Quality	Low

First name/Name	Toriq Agha Sayed
Full name/Name	Toriq Agha Sayed
Туре	Alias
Quality	Low

Addresses (1)

City	Pashtunabad, Quetta
Country	Pakistan
Region	Baluchistan Province
Full address	Pashtunabad, Quetta, Baluchistan Province, Pakistan

Birth data (5)

Pishin, Baluchistan Province
Pakistan
1960
1965
Kandahar Province
Afghanistan
1962

Identification documents (1)

Туре	National Identification Number: 5430312277059
Country	Pakistan
Remark	fraudulently obtained and since cancelled by the Government of
	Pakistan

Historical data

Names (2)

Status	Historical (last time active at 21.03.2025 07:15)
Туре	Alias
Status	Historical (last time active at 21.03.2025 07:15)

Updated: 22.10.2025. 22:16

Sanctions list data updated: 25.08.2023. 07:15

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