

TOREK AGHA

List

Type	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
Type	Name

First name/Name	تورک آغا
Full name/Name	تورک آغا
Type	Original script

First name/Name	Sayed Mohammed Hashan
Full name/Name	Sayed Mohammed Hashan
Type	Alias
Quality	Good

First name/Name	Torak Agha
Full name/Name	Torak Agha
Type	Alias
Quality	Low

First name/Name	Toriq Agha
Full name/Name	Toriq Agha
Type	Alias
Quality	Low

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

Addresses (1)

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

Birth data (5)

Place	Kandahar Province
Country	Afghanistan

Place	Pishin, Baluchistan Province
Country	Pakistan

Birthdate	1960
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Birthdate	1965
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Birthdate	1962
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Identification documents (1)

Type	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)
Type	Alias

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Type	Alias

Updated: 28.08.2025. 20:16

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