

Torek AGHA

List

| | |
|----------------------------|---------------------------------------|
| Type | 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 |
| Type | Name |

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

| | |
|------------------------|------------|
| 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 | SAYED |
| First name/Name | Toriq Agha |
| Full name/Name | Toriq Agha SAYED |

| | |
|----------------|--------|
| Type | Alias |
| Quality | Strong |

Addresses (1)

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

Birth data (5)

| | |
|------------------|----------------------------|
| Birthdate | 01 Jan 1964 to 31 Dec 1966 |
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|------------------|----------------------------|
| Birthdate | 01 Jan 1961 to 31 Dec 1963 |
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|------------------|------|
| Birthdate | 1960 |
|------------------|------|

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|----------------|--------------------------------|
| Place | Kandahar Province, Afghanistan |
| Country | Afghanistan |

| | |
|----------------|--|
| Place | Pishin, Balochistan Province, Pakistan |
| Country | Pakistan |

Identification documents (2)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

| | |
|----------------|--------------------------------------|
| Type | Identification Number: 5430312277059 |
| Country | Pakistan |

Historical data

No records

Updated: 12.07.2025. 15:15

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