

TOREK AGHA

List

| | |
|---------------------|---|
| Type | Individual |
| List name | United Kingdom |
| Programs (1) | Afghanistan Historical (last time active at 28.02.2022 05:16:44) |
| Listed (1) | 17.11.2015 |
| 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 click here |

Names (6)

| | |
|------------------------|---------------------|
| Full name/Name | تورک آغا |
| Type | Non-Latin script |
| Last name/Name | AGHA |
| First name/Name | TOREK |
| Full name/Name | TOREK AGHA |
| Type | Primary name |
| Remark | Haji |
| Last name/Name | AGHA |
| First name/Name | Torak |
| Full name/Name | Torak AGHA |
| Type | AKA (also known as) |
| Quality | Low quality |
| Last name/Name | AGHA |
| First name/Name | Toriq |
| Full name/Name | Toriq AGHA |
| Type | AKA (also known as) |
| Quality | Low quality |
| Last name/Name | HASHAN |

| | |
|-------------------------|-----------------------|
| First name/Name | Sayed |
| Second name/Name | Mohammed |
| Full name/Name | Sayed Mohammed HASHAN |
| Type | AKA (also known as) |
| Quality | Good quality |

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|-------------------------|---------------------|
| Last name/Name | SAYED |
| First name/Name | Toriq |
| Second name/Name | Agha |
| Full name/Name | Toriq Agha SAYED |
| Type | AKA (also known as) |
| Quality | Low quality |

Addresses (1)

| | |
|----------------|----------|
| Country | Pakistan |
|----------------|----------|

Birth data (3)

| | |
|------------------|---|
| Birthdate | 1962 |
| Place | (1) Kandahar Province. (2) Pishin, Baluchistan Province |
| Country | Afghanistan |

| | |
|------------------|---|
| Birthdate | 1965 |
| Place | (1) Kandahar Province. (2) Pishin, Baluchistan Province |
| Country | Afghanistan |

| | |
|------------------|---|
| Birthdate | 1960 |
| Place | (1) Kandahar Province. (2) Pishin, Baluchistan Province |
| Country | Afghanistan |

Identification documents (2)

| | |
|-------------|---|
| Type | Individual NI Details: Pakistan. Fraudulently obtained and since cancelled by the Government of Pakistan. |
|-------------|---|

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|-------------|--|
| Type | Individual National ID Number: 5430312277059 |
|-------------|--|

Historical data

Names (5)

| | |
|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Agha |
| First name/Name | Torek |
| Full name/Name | Haji Agha Torek |
| Type | Prime alias |
| Description | Commander for Taliban military council |
| Remark | Haji |

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|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Sayed |
| First name/Name | Toriq |
| Second name/Name | Agha |
| Full name/Name | Sayed Toriq Agha |
| Type | AKA (also known as) |
| Description | Commander for Taliban military council |

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|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Agha |
| First name/Name | Torak |
| Full name/Name | Agha Torak |
| Type | AKA (also known as) |
| Description | Commander for Taliban military council |

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|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Hashan |
| First name/Name | Sayed |
| Second name/Name | Mohammed |
| Full name/Name | Hashan Sayed Mohammed |
| Type | AKA (also known as) |
| Description | Commander for Taliban military council |

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|------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Agha |
| First name/Name | Toriq |
| Full name/Name | Agha Toriq |
| Type | AKA (also known as) |
| Description | Commander for Taliban military council |

Addresses (1)

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Pakistan |
| Full address | Pashtunabad Quetta Baluchistan Province Pakistan |

Birth data (3)

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
|---------------|---|

| | |
|------------------|--|
| Birthdate | 1965 |
| Place | (1) Kandahar Province (2) Pishin, Baluchistan Province |
| Country | Afghanistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1962 |
| Place | (1) Kandahar Province (2) Pishin, Baluchistan Province |
| Country | Afghanistan |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1960 |
| Place | (1) Kandahar Province (2) Pishin, Baluchistan Province |
| Country | Afghanistan |

Identification documents (2)

| | |
|---------------|--|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Further Identifying Information:): 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-wework/Notices/View-UN-Notices-Individuals click here. |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | National ID Number: 5430312277059 (Pakistani). Fraudulently obtained and since cancelled by the Government of Pakistan |

Updated: 15.10.2025. 22:15

Sanctions list data updated: 19.09.2025. 16:15

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