

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 |
|------------------|------|

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 |

| | |
|---------------|---|
| Status | Historical (last time active at 21.03.2025 07:15) |
| 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.