

# Toriq Agha Sayed

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## List

<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	AFG
<b>Listed (1)</b>	20.02.2019
<b>Decision links (3)</b>	19.02.2019, European Union's sanctions document (EN) <a href="#">Download</a> 1.02 € 09.03.2017, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 € 17.11.2015, European Union's sanctions document (EN) <a href="#">Download</a> 0.68 €
<b>Remark</b>	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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5905294">https://www.interpol.int/en/notice/search/un/5905294</a>

## Names (5)

<b>Full name/Name</b>	Torak Agha
<b>Full name/Name</b>	Torek Agha
<b>Full name/Name</b>	Sayed Mohammed Hashan
<b>Full name/Name</b>	Toriq Agha
<b>Full name/Name</b>	Toriq Agha Sayed

## Addresses (1)

<b>Country</b>	Pakistan
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<b>Region</b>	Baluchistan Province
<b>Full address</b>	Baluchistan Province, PAKISTAN
<b>Remark</b>	Pashtunabad, Quetta

## Birth data (6)

<b>Birthdate</b>	1965
<b>Place</b>	
<b>Country</b>	Pakistan

<b>Birthdate</b>	1962
<b>Place</b>	
<b>Country</b>	Pakistan

<b>Birthdate</b>	1962
<b>Place</b>	
<b>Country</b>	Afghanistan

<b>Birthdate</b>	1960
<b>Place</b>	
<b>Country</b>	Afghanistan

<b>Birthdate</b>	1960
<b>Place</b>	
<b>Country</b>	Pakistan

<b>Birthdate</b>	1965
<b>Place</b>	
<b>Country</b>	Afghanistan

## Identification documents (1)

<b>Type</b>	National identification card: 5430312277059
<b>Country</b>	Pakistan

## Historical data

No records

Updated: 27.04.2025. 07:16

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