

TOREK AGHA

List

Type	Individual
List name	United Kingdom
Programs (1)	Afghanistan
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)

Last name/Name	AGHA
First name/Name	TOREK
Full name/Name	TOREK AGHA
Type	Primary name
Remark	Haji

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

Last name/Name	AGHA
First name/Name	Toriq
Full name/Name	Toriq AGHA
Type	AKA (also known as)
Quality	Low quality

Full name/Name	تورک آغا
Type	Non-Latin script

Last name/Name	AGHA
First name/Name	Torak
Full name/Name	Torak AGHA
Type	AKA (also known as)
Quality	Low quality

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
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Birth data (3)

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

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

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

Identification documents (2)

Type	Individual National ID Number: 5430312277059
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Type	Individual NI Details: Pakistan. Fraudulently obtained and since cancelled by the Government of Pakistan.
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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

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

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

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

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

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

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	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	National ID Number: 5430312277059 (Pakistani). Fraudulently obtained and since cancelled by the Government of Pakistan

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-we-work/Notices/View-UN-Notices-Individuals click here.

Updated: 25.08.2025. 11:16

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