

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	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	HASHAN
First name/Name	Sayed Mohammad
Full name/Name	Sayed Mohammad HASHAN
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
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Type	Identification Number: 5430312277059
Country	Pakistan

Historical data

No records

Updated: 06.08.2025. 10:15

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