

Removed: Farah Mohamed SHIRDON

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (6)

Last name/Name	SHIRDON
First name/Name	Farah Mohamed
Full name/Name	Farah Mohamed SHIRDON
Type	Name

Last name/Name	SHIRDON
First name/Name	Farah
Full name/Name	Farah SHIRDON
Type	Alias
Quality	Strong

Last name/Name	Abu Usamah
Full name/Name	Abu Usamah
Type	Alias
Quality	Weak

Last name/Name	Abu Usamah Somali
Full name/Name	Abu Usamah Somali
Type	Alias
Quality	Weak

Last name/Name	Abu Usama al Somali
Full name/Name	Abu Usama al Somali
Type	Alias
Quality	Weak

Last name/Name	Abu Usamah as-Somali
Full name/Name	Abu Usamah as-Somali
Type	Alias
Quality	Weak

Citizenships (2)

Country	Canada
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Country	Somalia
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Addresses (1)

City	Raqqa
Country	Syrian Arab Republic
Full address	Raqqa, Syria

Birth data (2)

Birthdate	1993-04-18
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Place	Toronto, Canada
Country	Canada

Historical data

No records

Updated: 26.10.2025. 19:15

Sanctions list data updated: 31.12.2019. 00:00

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