

# Mohamed Mohamed FARRARA LASHTAR

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Male       |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | NICARAGUA  |
| <b>Date of publication</b> | 16.11.2021 |

## Names (3)

|                        |                                 |
|------------------------|---------------------------------|
| <b>Last name/Name</b>  | FARRARA LASHTAR                 |
| <b>First name/Name</b> | Mohamed Mohamed                 |
| <b>Full name/Name</b>  | Mohamed Mohamed FARRARA LASHTAR |
| <b>Type</b>            | Name                            |

|                        |                                   |
|------------------------|-----------------------------------|
| <b>Last name/Name</b>  | FERRARA LASHTAR                   |
| <b>First name/Name</b> | Mohammed Mohammed                 |
| <b>Full name/Name</b>  | Mohammed Mohammed FERRARA LASHTAR |
| <b>Type</b>            | Alias                             |
| <b>Quality</b>         | Strong                            |

|                        |                                 |
|------------------------|---------------------------------|
| <b>Last name/Name</b>  | FERRARA LASHTAR                 |
| <b>First name/Name</b> | Mohamed Mohamed                 |
| <b>Full name/Name</b>  | Mohamed Mohamed FERRARA LASHTAR |
| <b>Type</b>            | Alias                           |
| <b>Quality</b>         | Strong                          |

## Citizenships (1)

|                |           |
|----------------|-----------|
| <b>Country</b> | Nicaragua |
|----------------|-----------|

## Addresses (1)

|                     |                                                                            |
|---------------------|----------------------------------------------------------------------------|
| <b>Street</b>       | Residencial Las Colinas, Calle de los Cerros, Casa 330                     |
| <b>City</b>         | Managua                                                                    |
| <b>Country</b>      | Nicaragua                                                                  |
| <b>Full address</b> | Residencial Las Colinas, Calle de los Cerros, Casa 330, Managua, Nicaragua |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1959-05-17 |
|------------------|------------|

## Identification documents (4)

|                |                                 |
|----------------|---------------------------------|
| <b>Type</b>    | National ID No.: 7771705590000M |
| <b>Country</b> | Nicaragua                       |

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | Passport: C1102007 |
| <b>Country</b> | Nicaragua          |

|                        |                                |
|------------------------|--------------------------------|
| <b>Type</b>            | Diplomatic Passport: A00000271 |
| <b>Country</b>         | Nicaragua                      |
| <b>Issue date</b>      | 2                              |
| <b>Expiration date</b> | 2                              |

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Passport: NG252351     |
| <b>Country</b> | Libyan Arab Jamahiriya |

## Historical data

No records

Updated: 17.09.2025. 08:37

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