

Mohamed Mohamed FARRARA LASHTAR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NICARAGUA
Date of publication	16.11.2021

Names (3)

Last name/Name	FARRARA LASHTAR
First name/Name	Mohamed Mohamed
Full name/Name	Mohamed Mohamed FARRARA LASHTAR
Type	Name

Last name/Name	FERRARA LASHTAR
First name/Name	Mohamed Mohamed
Full name/Name	Mohamed Mohamed FERRARA LASHTAR
Type	Alias
Quality	Strong

Last name/Name	FERRARA LASHTAR
First name/Name	Mohammed Mohammed
Full name/Name	Mohammed Mohammed FERRARA LASHTAR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Nicaragua
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Addresses (1)

Street	Residencial Las Colinas, Calle de los Cerros, Casa 330
City	Managua
Country	Nicaragua
Full address	Residencial Las Colinas, Calle de los Cerros, Casa 330, Managua, Nicaragua

Birth data (1)

Birthdate	1959-05-17
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Identification documents (4)

Type	National ID No.: 7771705590000M
Country	Nicaragua

Type	Passport: C1102007
Country	Nicaragua

Type	Diplomatic Passport: A00000271
Country	Nicaragua
Issue date	2
Expiration date	2

Type	Passport: NG252351
Country	Libyan Arab Jamahiriya

Historical data

No records

Updated: 07.07.2025. 19:15

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