

# Mae Toussaint THOMAS

---

## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Female     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | GLOMAG     |
| <b>Date of publication</b> | 11.06.2024 |

## Names (3)

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | THOMAS               |
| <b>First name/Name</b> | Mae Toussaint        |
| <b>Full name/Name</b>  | Mae Toussaint THOMAS |
| <b>Type</b>            | Name                 |

|                        |                          |
|------------------------|--------------------------|
| <b>Last name/Name</b>  | THOMAS                   |
| <b>First name/Name</b> | Mae Toussaint Jr.        |
| <b>Full name/Name</b>  | Mae Toussaint Jr. THOMAS |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | THOMAS, Mae |
| <b>Full name/Name</b> | THOMAS, Mae |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Weak        |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Guyana |
|----------------|--------|

## Addresses (1)

|                     |                                                 |
|---------------------|-------------------------------------------------|
| <b>Street</b>       | 5 Camp Street, Werk-en-Rust                     |
| <b>City</b>         | Georgetown                                      |
| <b>Country</b>      | Guyana                                          |
| <b>Full address</b> | 5 Camp Street, Werk-en-Rust, Georgetown, Guyana |

## Birth data (2)

|                  |                    |
|------------------|--------------------|
| <b>Birthdate</b> | 1986-02-12         |
| <b>Place</b>     | Georgetown, Guyana |
| <b>Country</b>   | Guyana             |

## Identification documents (2)

|                        |                    |
|------------------------|--------------------|
| <b>Type</b>            | Passport: R0459307 |
| <b>Country</b>         | Guyana             |
| <b>Expiration date</b> | 2                  |

|                |                            |
|----------------|----------------------------|
| <b>Type</b>    | National ID No.: 111801231 |
| <b>Country</b> | Guyana                     |

## Historical data

No records

Updated: 14.10.2025. 23:16

Sanctions list data updated: 24.02.2025. 17:16

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