

Lists of sanctions 216.73.216.11 20.10.2025 16:55:25

# **Brandon-Lee THULSIE**

#### List

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

## Names (3)

Last name/Name	THULSIE
First name/Name	Brandon-Lee
Full name/Name	Brandon-Lee THULSIE
Туре	Name
Last name/Name	Salahuddin ibn Hernani
Full name/Name	Salahuddin ibn Hernani
Туре	Alias
Quality	Weak
Last name/Name	THULSIE, Sallahuddin
Full name/Name	THULSIE, Sallahuddin
Туре	Alias
Quality	Weak

## Addresses (1)

Street	Newclare
City	Johannesburg
Country	South Africa
Full address	Newclare, Johannesburg, South Africa

## Birth data (1)

<b>Birthdate</b> 1992 to 1994
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# Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

#### Historical data

No records

Updated: 20.10.2025. 16:16

Sanctions list data updated: 28.03.2025. 16:16

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