

Tony-Lee THULSIE

List

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

Names (5)

| | |
|------------------------|------------------|
| Last name/Name | THULSIE |
| First name/Name | Tony-Lee |
| Full name/Name | Tony-Lee THULSIE |
| Type | Name |

| | |
|-----------------------|--------------------|
| Last name/Name | Yaqeen ibn Hernani |
| Full name/Name | Yaqeen ibn Hernani |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|--------|
| Last name/Name | Yakeen |
| Full name/Name | Yakeen |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|-------|
| Last name/Name | Simba |
| Full name/Name | Simba |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|-----------------|
| Last name/Name | THULSIE, Yakeen |
| Full name/Name | THULSIE, Yakeen |
| Type | Alias |
| Quality | Weak |

Addresses (1)

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

Birth data (1)

| | |
|------------------|--------------|
| Birthdate | 1992 to 1994 |
|------------------|--------------|

Identification documents (1)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
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Historical data

No records

Updated: 28.08.2025. 20:16

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