

Mae Toussaint THOMAS

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	11.06.2024

Names (3)

Last name/Name	THOMAS
First name/Name	Mae Toussaint
Full name/Name	Mae Toussaint THOMAS
Type	Name

Last name/Name	THOMAS
First name/Name	Mae Toussaint Jr.
Full name/Name	Mae Toussaint Jr. THOMAS
Type	Alias
Quality	Strong

Last name/Name	THOMAS, Mae
Full name/Name	THOMAS, Mae
Type	Alias
Quality	Weak

Citizenships (1)

Country	Guyana
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Addresses (1)

Street	5 Camp Street, Werk-en-Rust
City	Georgetown
Country	Guyana
Full address	5 Camp Street, Werk-en-Rust, Georgetown, Guyana

Birth data (2)

Birthdate	1986-02-12
Place	Georgetown, Guyana
Country	Guyana

Identification documents (2)

Type	Passport: R0459307
Country	Guyana
Expiration date	2

Type	National ID No.: 111801231
Country	Guyana

Historical data

No records

Updated: 15.10.2025. 00:15

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.