

# Brandon-Lee THULSIE

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## List

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

## Names (3)

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | THULSIE             |
| <b>First name/Name</b> | Brandon-Lee         |
| <b>Full name/Name</b>  | Brandon-Lee THULSIE |
| <b>Type</b>            | Name                |

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | THULSIE, Sallahuddin |
| <b>Full name/Name</b> | THULSIE, Sallahuddin |
| <b>Type</b>           | Alias                |
| <b>Quality</b>        | Weak                 |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | Salahuddin ibn Hernani |
| <b>Full name/Name</b> | Salahuddin ibn Hernani |
| <b>Type</b>           | Alias                  |
| <b>Quality</b>        | Weak                   |

## Addresses (1)

|                     |                                      |
|---------------------|--------------------------------------|
| <b>Street</b>       | Newclare                             |
| <b>City</b>         | Johannesburg                         |
| <b>Country</b>      | South Africa                         |
| <b>Full address</b> | Newclare, Johannesburg, South Africa |

## Birth data (1)

|                  |              |
|------------------|--------------|
| <b>Birthdate</b> | 1992 to 1994 |
|------------------|--------------|

## Identification documents (1)

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

## 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.