

Lists of sanctions 216.73.216.11 20.10.2025 15:06:25

# Tony-Lee THULSIE

#### List

Туре	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
Туре	Name
Last name/Name	Simba
Full name/Name	Simba
Туре	Alias
Quality	Weak
Last name/Name	Yakeen
Full name/Name	Yakeen
Туре	Alias
Quality	Weak
Last name/Name	Yaqeen ibn Hernani
Full name/Name	Yaqeen ibn Hernani
Туре	Alias
Quality	Weak
Last name/Name	THULSIE, Yakeen
Full name/Name	THULSIE, Yakeen
Туре	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)

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. 14:15

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.