

# Tony-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 (5)

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

<b>Last name/Name</b>	Yaqeen ibn Hernani
<b>Full name/Name</b>	Yaqeen ibn Hernani
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	Yakeen
<b>Full name/Name</b>	Yakeen
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	Simba
<b>Full name/Name</b>	Simba
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	THULSIE, Yakeen
<b>Full name/Name</b>	THULSIE, Yakeen
<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
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## Identification documents (1)

<b>Type</b>	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.