

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
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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.