

Lists of sanctions 216.73.216.11 20.10.2025 16:57:10

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. 16:16

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.