

# Kamlesh Mansukhlal Damji Pattni

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Global Anti-Corruption
<b>Listed (1)</b>	09.12.2024

## Names (1)

<b>Last name/Name</b>	Pattni
<b>First name/Name</b>	Kamlesh
<b>Second name/Name</b>	Mansukhlal
<b>Third name/Name</b>	Damji
<b>Full name/Name</b>	Kamlesh Mansukhlal Damji Pattni
<b>Type</b>	Primary name

## Citizenships (1)

<b>Country</b>	Kenya
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## Birth data (1)

<b>Birthdate</b>	1965-03-12
<b>Country</b>	Kenya

## Identification documents (2)

Type	Individual Passport Details: Issued 23/12/2019
Type	Individual Passport Number: 564196270

## Notes (1)

Kamlesh PATTNI is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following ground: PATTNI is or has been involved in being responsible for or engaging in serious corruption. Specifically, PATTNI is or has been responsible for and engaging in serious corruption, namely bribery, in support of his illicit gold trading enterprises.

## Historical data

No records

Updated: 26.07.2025. 13:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.