

MACHANGA LTD

List

Type	Entity
List name	United Kingdom
Programs (1)	Democratic Republic of the Congo
Listed (1)	30.03.2007
Remark	Gold export company (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirendra M. Vaya). In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK). The owners of Machanga have remained involved in purchasing gold from eastern DRC. Machanga Ltd last filed an annual return in 2004 and was listed as “status inactive” according to the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities .

Names (1)

Last name/Name	MACHANGA LTD
Full name/Name	MACHANGA LTD
Type	Primary name

Addresses (1)

Country	Uganda
----------------	--------

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	MACHANGA LTD
Full name/Name	MACHANGA LTD
Type	Prime alias

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Uganda
Full address	Plot 55A Upper Kololo Terrace Kampala Uganda

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Gold export company (Directors: Mr.Rajendra Kumar Vaya and Mr.Hirendra M.Vaya).In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK).The owners of Machanga have remained involved in purchasing gold from eastern DRC.Machanga Ltd last filed an annual return in 2004 and was listed as “status inactive” according to the authorities of the Republic of Uganda.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities .

Updated: 28.08.2025. 13:16

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