

Lists of sanctions 216.73.216.63 04.11.2025 12:02:34

MACHANGA LTD

List

Туре	Entity
List name	United Kingdom
Programs (1)	Democratic Republic of the Congo Historical (last time active at 28.02.2022 05:16:44)
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
Туре	Primary name

Addresses (1)

Country Uganda	
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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
Туре	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)
Туре	Further Identifiying 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: 04.11.2025. 11:16

Sanctions list data updated: 19.09.2025. 16:15

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