

# MACHANGA LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	United Nations consolidated
<b>Programs (1)</b>	DRC
<b>Listed (1)</b>	29.03.2007
<b>Remark</b>	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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

## Names (1)

<b>First name/Name</b>	MACHANGA LTD
<b>Full name/Name</b>	MACHANGA LTD
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Plot 55A, Upper Kololo Terrace
<b>City</b>	Kampala
<b>Country</b>	Uganda
<b>Full address</b>	Plot 55A, Upper Kololo Terrace, Kampala, Uganda

## Historical data

No records

Updated: 27.08.2025. 18:15

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