

Minal Kamlesh Mansukhall Damji Pattni

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	09.12.2024

Names (1)

Last name/Name	Pattni
First name/Name	Minal
Second name/Name	Kamlesh
Third name/Name	Mansukhall Damji
Full name/Name	Minal Kamlesh Mansukhall Damji Pattni
Type	Primary name

Citizenships (1)

Country	Kenya
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Birth data (1)

Birthdate	1975-02-25
Country	Kenya

Identification documents (2)

Type	Individual Passport Details: Issued: United Kingdom
Type	Individual Passport Number: 511080315

Notes (1)

Minal 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 a member of, or associated with, a person who is or has been involved in serious corruption, namely her husband Kamlesh Pattni.

Historical data

No records

Updated: 13.03.2025. 14:15

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