

Salim Azziz ESSA

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	26.04.2021
Remark	Ajay Kumar Gupta (business partner); Atul Kumar Gupta (business partner); Rajesh Kumar Gupta (business partner)

Names (1)

Last name/Name	ESSA
First name/Name	Salim
Second name/Name	Azziz
Full name/Name	Salim Azziz ESSA
Type	Primary name
Description	Businessperson

Citizenships (1)

Country	South Africa
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Addresses (1)

Country	United Arab Emirates
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Birth data (1)

Birthdate	1978-01-15
Place	Johannesburg
Country	South Africa

Identification documents (2)

Type	Individual Passport Details: (1) Expiry: 08 Nov 2022. (2) Expiry: 06 Nov 2018. (3) Expiry: 28 Dec 2024. (4) Expiry: 08 Nov 2022.
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Type	Individual Passport Number: (1) M00073786. (2) 481034886. (3) M00134539. (4) 48103.
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Notes (2)

Salim Essa, in association with Ajay Gupta, Atul Gupta and Rajesh Gupta, has been involved in serious corruption in South Africa, involving the misappropriation of property. He has been responsible for this corruption by playing a key part in its organisation and has financially benefitted from it. This corruption caused serious damage to South Africa.

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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Essa
First name/Name	Salim
Second name/Name	Azziz
Full name/Name	Mr Essa Salim Azziz
Type	Prime alias
Description	Businessperson
Remark	Mr

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	United Arab Emirates
Full address	Dubai United Arab Emirates (UAE)

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1978-01-15
Place	Johannesburg
Country	South Africa

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Updated: 18.08.2025. 04:15

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