

**Lists of sanctions** 216.73.216.109 26.10.2025 16:27:46

# Ajay Kumar GUPTA

#### List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Global Anti-Corruption Historical (last time active at 28.02.2022 05:16:44)	
Listed (1)	26.04.2021	
Remark	Associated with: Atul Gupta (brother/business partner); Rajesh Kumar Gupta (brother/business partner); Salim Essa (business partner).	

### Names (1)

Last name/Name	GUPTA
First name/Name	Ajay
Second name/Name	Kumar
Full name/Name	Ajay Kumar GUPTA
Туре	Primary name
Description	Businessperson

# Citizenships (1)

Country	India

### Addresses (1)

Country	United Arab Emirates

#### Birth data (1)

Birthdate	1966-02-05
Place	Saharanpur
Country	India

#### Identification documents (2)

Туре	Individual Passport Number: (1) Z1876211. (2) Z1440582. (3) Z2325724.
Туре	Individual Passport Details: (1) Expiry: 03 Sep 2018. (2) (3)

#### Notes (2)

Ajay Gupta, in association with Atul Gupta, Rajesh Gupta and Salim Essa, 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	Gupta
First name/Name	Ajay
Second name/Name	Kumar
Full name/Name	Mr Gupta Ajay Kumar
Туре	Prime alias
Description	Businessperson
Remark	Mr

# Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	India

### 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	1956-02-05
Place	Saharanpur
Country	India

# Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****
Status	Historical (last time active at 30.03.2022 20:15)
Туре	Individual Passport Details: (1) Expiry: 03 Sep 2018. (2) (3)
Status	Historical (last time active at 30.03.2022 20:15)
Туре	Individual Passport Number: (1) Z1876211. (2) Z1440582. (3) Z2325724.

Updated: 26.10.2025. 16:16

Sanctions list data updated: 19.09.2025. 17:15

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