

Ajay Kumar GUPTA

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption
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
Type	Primary name
Description	Businessperson

Citizenships (1)

Country	India
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Addresses (1)

Country	United Arab Emirates
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Birth data (1)

Birthdate	1966-02-05
Place	Saharanpur
Country	India

Identification documents (2)

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

Status	Historical (last time active at 30.03.2022 20:15)
Type	Individual Passport Details: (1) Expiry: 03 Sep 2018. (2) - . (3) - .

Status	Historical (last time active at 30.03.2022 20:15)
Type	Individual Passport Number: (1) Z1876211. (2) Z1440582. (3) Z2325724.

Updated: 17.08.2025. 22:16

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