

Lists of sanctions 216.73.216.109 26.10.2025 16:27:45

# Rajesh 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: Ajay Kumar Gupta (brother/business partner); Atul Kumar Gupta (brother/business partner); Salim Essa (business partner)

# Names (2)

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

Last name/Name	GUPTA
First name/Name	Tony
Full name/Name	Tony GUPTA
Туре	AKA (also known as)
Description	Businessperson

# Citizenships (1)

Country	India

#### Addresses (1)

Country	United Arab Emirates
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#### Birth data (1)

Birthdate	1972-08-05
Place	Saharanpur
Country	India

#### Identification documents (2)

Туре	Individual Passport Number: (1) M00069726. (2) 462064042. (3) M00006520. (4) M00138156.
Туре	Individual Passport Details: (1) Expiry: 13 Sep 2022. (2) Expiry: 26 Jul 2016. (3) Expiry: 26 Jul 2019. (4) Expiry: 04 Feb 2025.

#### Notes (2)

Rajesh "Tony" Gupta, in association with Ajay Gupta, Atul 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.

Rajesh "Tony" Gupta, in association with Ajay Gupta, Atul 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.

#### Historical data

#### Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Gupta
First name/Name	Rajesh
Second name/Name	Kumar
Full name/Name	Mr Gupta Rajesh Kumar
Туре	Prime alias

Description	Businessperson
Remark	Mr
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Gupta
First name/Name	Tony
Full name/Name	Gupta Tony
Туре	AKA (also known as)
Description	Businessperson

# 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	1972-08-05
Place	Saharanpur
Country	India

## Identification documents (1)

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

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.