

Rajesh Kumar GUPTA

List

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

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

Citizenships (1)

Country	India
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Addresses (1)

Country	United Arab Emirates
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Birth data (1)

Birthdate	1972-08-05
Place	Saharanpur
Country	India

Identification documents (2)

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

Updated: 17.08.2025. 20:15

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