

Mukesh Mansukhlal VAYA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: PATTNI, Kamlesh Mansukhlal Damji)
Date of publication	09.12.2024

Names (1)

Last name/Name	VAYA
First name/Name	Mukesh Mansukhlal
Full name/Name	Mukesh Mansukhlal VAYA
Type	Name

Citizenships (1)

Country	Kenya
----------------	-------

Addresses (1)

Country	United Arab Emirates
Full address	United Arab Emirates

Birth data (1)

Birthdate	1971-09-19
------------------	------------

Identification documents (1)

Type	Passport: CK65184
Country	Kenya
Expiration date	2

Historical data

No records

Updated: 08.06.2025. 14:15

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