

Mukesh Mansukhlal Vaya

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	09.12.2024

Names (1)

Last name/Name	Vaya
First name/Name	Mukesh
Second name/Name	Mansukhlal
Full name/Name	Mukesh Mansukhlal Vaya
Type	Primary name

Birth data (1)

Birthdate	1971-09
Country	Kenya

Notes (1)

Mukesh VAYA is an involved person within the meaning of the Global Anti-Corruption Sanctions regulations 2021 on the basis of the following grounds: (1) VAYA is associated with a person involved in serious corruption, namely Kamlesh PATTNI; (2) VAYA is or has been involved in facilitating or providing support for serious corruption. Specifically, VAYA has facilitated or provided support for the serious corruption of Kamlesh PATTNI.

Historical data

No records

Updated: 29.07.2025. 08:16

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