

Raj Vaya SANJAY

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 (2)

Last name/Name	SANJAY
First name/Name	Raj Vaya
Full name/Name	Raj Vaya SANJAY
Type	Name

Last name/Name	SKORUS
First name/Name	Raj
Full name/Name	Raj SKORUS
Type	Alias
Quality	Strong

Citizenships (1)

Country	Kenya
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Addresses (1)

Country	Zimbabwe
Full address	Zimbabwe

Birth data (1)

Birthdate	2000-08-07
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Identification documents (1)

Type	Passport: CK65152
Country	Kenya
Expiration date	2

Historical data

No records

Updated: 08.06.2025. 13:15

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