

# Salim Azziz ESSA

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Global Anti-Corruption
<b>Listed (1)</b>	26.04.2021
<b>Remark</b>	Ajay Kumar Gupta (business partner); Atul Kumar Gupta (business partner); Rajesh Kumar Gupta (business partner)

## Names (1)

<b>Last name/Name</b>	ESSA
<b>First name/Name</b>	Salim
<b>Second name/Name</b>	Azziz
<b>Full name/Name</b>	Salim Azziz ESSA
<b>Type</b>	Primary name
<b>Description</b>	Businessperson

## Citizenships (1)

<b>Country</b>	South Africa
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## Addresses (1)

<b>Country</b>	United Arab Emirates
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## Birth data (1)

<b>Birthdate</b>	1978-01-15
<b>Place</b>	Johannesburg
<b>Country</b>	South Africa

## Identification documents (2)

<b>Type</b>	Individual Passport Details: (1) Expiry: 08 Nov 2022. (2) Expiry: 06 Nov 2018. (3) Expiry: 28 Dec 2024. (4) Expiry: 08 Nov 2022.
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<b>Type</b>	Individual Passport Number: (1) M00073786. (2) 481034886. (3) M00134539. (4) 48103.
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## Notes (2)

Salim Essa, in association with Ajay Gupta, Atul Gupta and Rajesh Gupta, 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.

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## Historical data

### Names (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Essa
<b>First name/Name</b>	Salim
<b>Second name/Name</b>	Azziz
<b>Full name/Name</b>	Mr Essa Salim Azziz
<b>Type</b>	Prime alias
<b>Description</b>	Businessperson
<b>Remark</b>	Mr

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Dubai United Arab Emirates (UAE)

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1978-01-15
<b>Place</b>	Johannesburg
<b>Country</b>	South Africa

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Passport Details: *****

Updated: 17.08.2025. 23:15

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