

Sanjay Keshavji 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	Sanjay Keshavji
Full name/Name	Sanjay Keshavji VAYA
Type	Name

Citizenships (1)

Country	Kenya
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Addresses (1)

Country	Zimbabwe
Full address	Zimbabwe

Birth data (1)

Birthdate	1971-09-04
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Identification documents (1)

Type	Passport: A1149518
Country	Kenya
Expiration date	2

Historical data

No records

Updated: 12.10.2025. 09:15

Sanctions list data updated: 24.02.2025. 17:16

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