

Sarju RAIKUNDALIA

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	21.11.2024

Names (1)

Last name/Name	RAIKUNDALIA
First name/Name	Sarju
Full name/Name	Sarju RAIKUNDALIA
Type	Primary name

Citizenships (1)

Country	Portugal
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Addresses (1)

Country	United Arab Emirates
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Notes (1)

Sarju RAIKUNDALIA is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: RAIKUNDALIA is or has been involved in (1) being responsible for or engaging in serious corruption; (2) providing support for or facilitating serious corruption; (3) transferring or converting or facilitating the transfer or conversion of, the profits or proceeds from serious corruption; (4) profiting financially or obtaining any other benefit from serious corruption. Specifically, RAIKUNDALIA has been involved in the misappropriation of property by Isabel Dos Santos from the Angolan state oil firm Sonangol.

Historical data

No records

Updated: 31.07.2025. 01:15

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