

# Rajesh Kumar GUPTA

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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>	Associated with: Ajay Kumar Gupta (brother/business partner); Atul Kumar Gupta (brother/business partner); Salim Essa (business partner)

## Names (2)

<b>Last name/Name</b>	GUPTA
<b>First name/Name</b>	Rajesh
<b>Second name/Name</b>	Kumar
<b>Full name/Name</b>	Rajesh Kumar GUPTA
<b>Type</b>	Primary name
<b>Description</b>	Businessperson

<b>Last name/Name</b>	GUPTA
<b>First name/Name</b>	Tony
<b>Full name/Name</b>	Tony GUPTA
<b>Type</b>	AKA (also known as)
<b>Description</b>	Businessperson

## Citizenships (1)

<b>Country</b>	India
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## Addresses (1)

Country	United Arab Emirates
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## Birth data (1)

Birthdate	1972-08-05
Place	Saharanpur
Country	India

## Identification documents (2)

Type	Individual Passport Details: (1) Expiry: 13 Sep 2022. (2) Expiry: 26 Jul 2016. (3) Expiry: 26 Jul 2019. (4) Expiry: 04 Feb 2025.
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Type	Individual Passport Number: (1) M00069726. (2) 462064042. (3) M00006520. (4) M00138156.
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## Notes (2)

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

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

## Historical data

## Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Gupta
First name/Name	Rajesh
Second name/Name	Kumar
Full name/Name	Mr Gupta Rajesh Kumar
Type	Prime alias

<b>Description</b>	Businessperson
<b>Remark</b>	Mr
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Gupta
<b>First name/Name</b>	Tony
<b>Full name/Name</b>	Gupta Tony
<b>Type</b>	AKA (also known as)
<b>Description</b>	Businessperson

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	India

## 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>	1972-08-05
<b>Place</b>	Saharanpur
<b>Country</b>	India

## Identification documents (1)

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

Updated: 08.07.2025. 14:15

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