

ANNEX TO NOTICE

FINANCIAL SANCTIONS: GLOBAL ANTI-CORRUPTION

ADDITIONS

Individuals

1. PATTNI, Kamlesh Mansukhlal Damji

DOB: 12/03/1965. **POB:** Kenya **Nationality:** (1) Kenya (2) United Kingdom **Passport Number:** 564196270 **Passport Details:** Issued 23/12/2019 **Other Information:** (UK Sanctions List Ref): GAC0061. (UK Statement of Reasons): Kamlesh PATTNI is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following ground: PATTNI is or has been involved in being responsible for or engaging in serious corruption. Specifically, PATTNI is or has been responsible for and engaging in serious corruption, namely bribery, in support of his illicit gold trading enterprises. (Gender): Male **Listed on:** 09/12/2024 **UK Sanctions List Date Designated:** 09/12/2024 **Last Updated:** 09/12/2024 **UK Consolidated Group ID:** 16706.

2. PATTNI, Minal Kamlesh Mansukhall Damji

DOB: 25/02/1975. **POB:** Kenya **Nationality:** (1) Kenya (2) United Kingdom **Passport Number:** 511080315 **Passport Details:** Issued: United Kingdom **Other Information:** (UK Sanctions List Ref):GAC0062. (UK Statement of Reasons): Minal PATTNI is an involved person within the meaning of the Global Anti-Corruption Sanctions regulations 2021 on the basis of the following ground: PATTNI is a member of, or associated with, a person who is or has been involved in serious corruption, namely her husband Kamlesh Pattni. (Gender): Female **Listed on:** 09/12/2024 **UK Sanctions List Date Designated:** 09/12/2024 **Last Updated:** 09/12/2024 **UK Consolidated Group ID:** 16707.

3. VAYA, Mukesh Mansukhlal

DOB: --/09/1971. **POB:** Kenya **Other Information:** (UK Sanctions List Ref):GAC0063. (UK Statement of Reasons): Mukesh VAYA is an involved person within the meaning of the Global Anti-Corruption Sanctions regulations 2021 on the basis of the following grounds: (1) VAYA is associated with a person involved in serious corruption, namely Kamlesh PATTNI; (2) VAYA is or has been involved in facilitating or providing support for serious corruption. Specifically, VAYA has facilitated or provided support for the serious corruption of Kamlesh PATTNI. (Gender): Male **Listed on:** 09/12/2024 **UK Sanctions List Date Designated:** 09/12/2024 **Last Updated:** 09/12/2024 **UK Consolidated Group ID:** 16708.

Financial Sanctions Implementation Unit

09/12/2024