

# Anuj BHARDWAJ

---

## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">MEHDI GROUP</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	BHARDWAJ
<b>First name/Name</b>	Anuj
<b>Full name/Name</b>	Anuj BHARDWAJ
<b>Type</b>	Name

## Identification documents (3)

<b>Type</b>	Passport: Z4984865
<b>Expiration date</b>	2

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

## Historical data

No records

Updated: 04.05.2025. 15:16

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