

Anuj BHARDWAJ

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MEHDI GROUP)
Date of publication	31.12.2019

Names (1)

Last name/Name	BHARDWAJ
First name/Name	Anuj
Full name/Name	Anuj BHARDWAJ
Type	Name

Identification documents (3)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: Z4984865
Expiration date	2

Historical data

No records

Updated: 01.07.2025. 16:15

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