

Lists of sanctions 216.73.216.26 16.10.2025 19:26:27

# Anuj BHARDWAJ

### List

Туре	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
Туре	Name

# Identification documents (3)

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

### Historical data

No records

Updated: 16.10.2025. 19:16

Sanctions list data updated: 28.03.2025. 16:16

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