

BHARDWAJ HUMAN SMUGGLING ORGANIZATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Date of publication	30.10.2025

Names (1)

Last name/Name	BHARDWAJ HUMAN SMUGGLING ORGANIZATION
Full name/Name	BHARDWAJ HUMAN SMUGGLING ORGANIZATION
Type	Name

Addresses (1)

City	Cancun
Country	Mexico
Region	Quintana Roo
Full address	Cancun, Quintana Roo, Mexico

Identification documents (1)

Type	Target Type: Criminal Organization
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Historical data

No records

Updated: 31.10.2025. 05:15

Sanctions list data updated: 30.10.2025. 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.