

Vikrant BHARDWAJ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: BHARDWAJ HUMAN SMUGGLING ORGANIZATION)
Date of publication	30.10.2025

Names (1)

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

Citizenships (2)

Country	India
Country	Mexico

Addresses (2)

City	Cancun
Country	Mexico
Region	Quintana Roo
Full address	Cancun, Quintana Roo, Mexico
City	Dubai
Country	United Arab Emirates

Full address	Dubai, United Arab Emirates
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Birth data (2)

Birthdate	1986-09-05
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Place	New Delhi, India
Country	India

Identification documents (4)

Type	Passport: N14909118
Country	Mexico
Expiration date	2

Type	C.U.R.P.: BAXV860905HNEHXX02
Country	Mexico

Type	Passport: Z5317632
Country	India
Expiration date	2

Type	Identification Number: 10047735
Country	India

Historical data

No records

Updated: 31.10.2025. 11:16

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.