

Indu RANI

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: BHARDWAJ, Vikrant)
Date of publication	30.10.2025

Names (1)

Last name/Name	RANI
First name/Name	Indu
Full name/Name	Indu RANI
Type	Name

Citizenships (2)

Country	India
Country	Mexico

Addresses (1)

City	Benito Juarez
Country	Mexico
Region	Quintana Roo
Full address	Benito Juarez, Quintana Roo, Mexico

Birth data (2)

Birthdate	1987-10-28
Place	New Delhi, India
Country	India

Identification documents (4)

Type	Passport: N14909117
Country	Mexico
Expiration date	2

Type	C.U.R.P.: RAXI871028MNENXN04
Country	Mexico

Type	Passport: W3506105
Country	India
Expiration date	2

Type	Identification Number: 10052853
Country	India

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.