

Bhardwaj Human Smuggling Organization



U.S. Department of the Treasury
Office of Foreign Assets Control

Today's action targeted the Bhardwaj Human Smuggling Organization (Bhardwaj HSO), its leader Vikrant Bhardwaj, associates, and 16 companies. Bhardwaj HSO has smuggled migrants from India, Russia, Lithuania, Turkey, Georgia, Romania, Ukraine, Poland, Slovenia, Estonia, Pakistan, Honduras, Guatemala, Belize and other countries into the United States.

○ Shared ownership with spouse

Vikrant Bhardwaj

Leader of Bhardwaj HSO

DOB: 05 Sep 1986



Mexico

- VNV Store, S.A. de C.V.
- Thercumex, S.A. de C.V. ○
- VNV Fashions, S.A. de C.V. ○
- Bhardwaj, S.A. de C.V. ○
- V&V Astillero, S.A. de C.V.
- Operadora Turistica Principessa, S.A. de C.V.

Spouse

India

- Michigantap Hospitality Private Limited ○
- Bhavishya Realcon Private Limited ○
- VVN Buildcon Private Limited ○
- Veena Shivani Estates Private Limited ○

UAE

- VVN Real Estate L.L.C
- Black Gold Plus Energies Trading L.L.C

Indu Rani

DOB: 28 Oct 1987



Associates

Jose German

Valadez Flores

DOB: 04 Jul 1977



Mexico

- Comercialicun, S.A. de C.V.
- Constructora Gerlife, S.A. de C.V.
- Comercializadora Vespa, S.A. de C.V.

Jorge Alejandro

Mendoza Villegas

DOB: 27 Sep 1979



Mexico

- Cargas Y Regulaciones Electricas, S.A. de C.V.

