



## DEPARTMENT OF THE TREASURY

### Office of Foreign Assets Control

#### Notice of OFAC Sanctions Actions

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

**SUMMARY:** The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List (SDN List) based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

**DATES:** This action was issued on October 30, 2025. See Supplementary Information for relevant dates.

**FOR FURTHER INFORMATION CONTACT:** OFAC: Associate Director for Global Targeting, 202-622-2420; Assistant Director for Sanctions Compliance, 202-622-2490 or <https://ofac.treasury.gov/contact-ofac>.

#### SUPPLEMENTARY INFORMATION:

##### Electronic Availability

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website: <https://ofac.treasury.gov>.

##### Notice of OFAC Action

On October 30, 2025, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authorities listed below.

## Individuals:

1. BHARDWAJ, Vikrant, Cancun, Quintana Roo, Mexico; Dubai, United Arab Emirates; DOB 05 Sep 1986; POB New Delhi, India; nationality India; alt. nationality Mexico; Gender Male; Passport Z5317632 (India) expires 15 Jan 2029; alt. Passport N14909118 (Mexico) expires 16 Jul 2034; C.U.R.P. BAXV860905HNEHXK02 (Mexico); Identification Number 10047735 (India) (individual) [TCO] (Linked To: BHARDWAJ HUMAN SMUGGLING ORGANIZATION).

Designated pursuant to section 1(a)(ii)(C) of Executive Order 13581 of July 24, 2011, "Blocking Property of Transnational Criminal Organizations," 76 FR 44757 (July 27, 2011), as amended by Executive Order 13863 of March 15, 2019, "Taking Additional Steps to Address the National Emergency With Respect to Significant Transnational Criminal Organizations," 84 FR 10255 (March 19, 2019) (E.O. 13581, as amended) for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, BHARDWAJ HUMAN SMUGGLING ORGANIZATION, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

2. MENDOZA VILLEGAS, Jorge Alejandro, Cancun, Quintana Roo, Mexico; DOB 27 Sep 1979; POB Mexico City, Mexico; nationality Mexico; Gender Male; C.U.R.P. MEVJ790927HDFNLR02 (Mexico) (individual) [TCO] (Linked To: BHARDWAJ HUMAN SMUGGLING ORGANIZATION).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, BHARDWAJ HUMAN SMUGGLING ORGANIZATION, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

3. RANI, Indu, Benito Juarez, Quintana Roo, Mexico; DOB 28 Oct 1987; POB New Delhi, India; nationality India; alt. nationality Mexico; Gender Female; Passport W3506105 (India) expires 01 Sep 2032; alt. Passport N14909117 (Mexico) expires 16 Jul 2034; C.U.R.P. RAXI871028MNENXN04 (Mexico); Identification Number 10052853 (India) (individual) [TCO] (Linked To: BHARDWAJ, Vikrant).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Vikrant Bhardwaj, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

4. VALADEZ FLORES, Jose German, Cancun, Quintana Roo, Mexico; DOB 04 Jul 1977; POB Coahuila de Zaragoza, Mexico; nationality Mexico; Gender Male; C.U.R.P. VAFG770704HCLLLR03 (Mexico) (individual) [TCO] (Linked To: BHARDWAJ HUMAN SMUGGLING ORGANIZATION).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, BHARDWAJ HUMAN SMUGGLING ORGANIZATION, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

## Entities:

1. BHARDWAJ HUMAN SMUGGLING ORGANIZATION, Cancun, Quintana Roo, Mexico; Target Type Criminal Organization [TCO].

Designated pursuant to section 1(a)(ii)(A) of E.O. 13581, as amended, for being a foreign person that constitutes a significant transnational criminal organization.

2. BHARDWAJ, S.A. DE C.V., Cancun, Quintana Roo, Mexico; Organization Established Date 14 Dec 2021; Organization Type: Real estate activities on a fee or contract basis; Folio Mercantil No. N-2021096536 (Mexico) [TCO] (Linked To: RANI, Indu).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Indu Rani, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

3. BHAVISHYA REALCON PRIVATE LIMITED, Gurugram, Haryana, India; Organization Established Date 04 Sep 2023; Organization Type: Real estate activities on a fee or contract basis; C.I.N. U68200HR2023PTC114644 (India); Tax ID No. AALCB9061E (India) [TCO] (Linked To: BHARDWAJ, Vikrant).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Vikrant Bhardwaj, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

4. BLACK GOLD PLUS ENERGIES TRADING L.L.C (Arabic: جولد بلاس انيرجيز للتجارة ذ.م.م. بلاك), Dubai, United Arab Emirates; Organization Established Date 01 Feb 2023; Organization Type: Support activities for petroleum and natural gas extraction; Trade License No. 1147422 (United Arab Emirates); Commercial Registry Number 1900474 (United Arab Emirates); Economic Register Number (CBLs) 12010877 (United Arab Emirates) [TCO] (Linked To: BHARDWAJ, Vikrant).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Vikrant Bhardwaj, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

5. CARGAS Y REGULACIONES ELECTRICAS, S.A. DE C.V., Cancun, Quintana Roo, Mexico; Organization Established Date 05 Mar 2024; Organization Type: Construction of buildings; Folio Mercantil No. N-2024048550 (Mexico) [TCO] (Linked To: MENDOZA VILLEGAS, Jorge Alejandro).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Jorge Alejandro Mendoza Villegas, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

6. COMERCIALICUN, S.A. DE C.V., Cancun, Quintana Roo, Mexico; Organization Established Date 12 Mar 2013; Organization Type: Other reservation service and related activities; R.F.C. COM1303128SA (Mexico); Folio Mercantil No. 25664 (Mexico) [TCO] (Linked To: VALADEZ FLORES, Jose German).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Jose German Valadez Flores, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

7. COMERCIALIZADORA VESPA, S.A. DE C.V., Cancun, Quintana Roo, Mexico; Organization Established Date 29 Jun 2015; Organization Type: Other transportation support activities; Folio Mercantil No. 28960 (Mexico) [TCO] (Linked To: VALADEZ FLORES, Jose German).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Jose German Valadez Flores, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

8. CONSTRUCTORA GERLIFE, S.A. DE C.V., Cancun, Quintana Roo, Mexico; Organization Established Date 06 Nov 2021; Organization Type: Construction of buildings; Folio Mercantil No. N-2022046653 (Mexico) [TCO] (Linked To: VALADEZ FLORES, Jose German).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Jose German Valadez Flores, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

9. MICHIGANTAP HOSPITALITY PRIVATE LIMITED (a.k.a. MICHIGAN TAPS), Gurugram, Haryana, India; Organization Established Date 11 Dec 2019; Organization Type: Beverage serving activities; C.I.N. U15510HR2019PTC084092 (India); Tax ID No. AANCM1457D (India) [TCO] (Linked To: BHARDWAJ, Vikrant).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Vikrant Bhardwaj, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

10. OPERADORA TURISTICA PRINCIPESSA, S.A. DE C.V., Cancun, Quintana Roo, Mexico; Organization Established Date 14 Apr 2016; Organization Type: Travel agency activities; R.F.C. OTP1604143G4 (Mexico); Folio Mercantil No. 30435 (Mexico) [TCO] (Linked To: BHARDWAJ, Vikrant).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Vikrant Bhardwaj, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

11. THERCUMEX, S.A. DE C.V., Cancun, Quintana Roo, Mexico; Organization Established Date 20 Dec 2021; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. N-2021098852 (Mexico) [TCO] (Linked To: RANI, Indu).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or

indirectly, Indu Rani, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

12. V AND V ASTILLERO, S.A. DE C.V. (a.k.a. V & V ASTILLERO, S.A. DE C.V.; a.k.a. VNV ASTILLERO; a.k.a. VNV SHIPYARD), Cancun, Quintana Roo, Mexico; Organization Established Date 20 Mar 2015; Organization Type: Transportation and storage; R.F.C. VAS1503206W4 (Mexico); Folio Mercantil No. 28669 (Mexico) [TCO] (Linked To: BHARDWAJ, Vikrant).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Vikrant Bhardwaj, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

13. VEENA SHIVANI ESTATES PRIVATE LIMITED, New Delhi, India; Organization Established Date 01 Feb 2008; Organization Type: Real estate activities on a fee or contract basis; C.I.N. U70109DL2008PTC173500 (India); Tax ID No. AADCV2326A (India) [TCO] (Linked To: BHARDWAJ, Vikrant; Linked To: RANI, Indu).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Vikrant Bhardwaj and Indu Rani, persons whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

14. VNV FASHIONS, S.A. DE C.V., Cancun, Quintana Roo, Mexico; Organization Established Date 28 Oct 2021; Organization Type: Retail sale of textiles in specialized stores; Folio Mercantil No. N-2021089971 (Mexico) [TCO] (Linked To: RANI, Indu).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Indu Rani, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

15. VNV STORE, S.A. DE C.V., Cancun, Quintana Roo, Mexico; Organization Established Date 13 Mar 2024; Organization Type: Retail sale of food in specialized stores; Folio Mercantil No. N-2024054725 (Mexico) [TCO] (Linked To: BHARDWAJ, Vikrant).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Vikrant Bhardwaj, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

16. VVN BUILDCON PRIVATE LIMITED, Gurugram, Haryana, India; Organization Established Date 06 Sep 2023; Organization Type: Real estate activities on a fee or contract basis; C.I.N. U68200HR2023PTC114748 (India); Tax ID No. AAJCV6361K (India) [TCO] (Linked To: BHARDWAJ, Vikrant).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Vikrant Bhardwaj, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

17. VVN REAL ESTATE L.L.C (Arabic: في في ان للعقارات ش.ذ.م.م), Dubai, United Arab Emirates; Organization Established Date 31 Jan 2024; Organization Type: Real estate activities on a fee or contract basis; Trade License No. 1303430 (United Arab Emirates); Commercial Registry Number 2426487 (United Arab Emirates); Economic Register Number (CBLS) 12288517 (United Arab Emirates) [TCO] (Linked To: BHARDWAJ, Vikrant).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, Vikrant Bhardwaj, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

Bradley T. Smith,

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[FR Doc. 2025-20136 Filed: 11/17/2025 8:45 am; Publication Date: 11/18/2025]