

Giovanni Vicente MOSQUERA SERRANO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	TCO SDGT
Remark	(Linked To: TREN DE ARAGUA)
Date of publication	25.06.2025

Names (4)

Last name/Name	MOSQUERA SERRANO
First name/Name	Giovanni Vicente
Full name/Name	Giovanni Vicente MOSQUERA SERRANO
Type	Name

Last name/Name	Giovanny San Vicente
Full name/Name	Giovanny San Vicente
Type	Alias
Quality	Weak

Last name/Name	El Viejo
Full name/Name	El Viejo
Type	Alias
Quality	Weak

Last name/Name	Giovanny
Full name/Name	Giovanny
Type	Alias
Quality	Weak

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Addresses (2)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Country	Colombia
Full address	Colombia

Birth data (2)

Birthdate	1988-02-22
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Place	San Vicente, Aragua, Venezuela
Country	Venezuela, Bolivarian Republic

Identification documents (2)

Type	Cedula No.: 20243384
Country	Venezuela, Bolivarian Republic

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 29.06.2025. 07:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.