

Lists of sanctions 216.73.216.11 20.10.2025 17:15:44

Rocco ALBISINNI SERRANO

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Remark	Former Vice Minister of the State and Socialist Economy of Venezuela's Ministry of Economy and Finance; Current or Former Principal Director of Venezuela's National Development Fund (FONDEN)
Date of publication	31.12.2019

Names (1)

Last name/Name	ALBISINNI SERRANO
First name/Name	Rocco
Full name/Name	Rocco ALBISINNI SERRANO
Туре	Name

Addresses (1)

City	Miranda
Country	Venezuela, Bolivarian Republic
Region	Guarico
Full address	Miranda, Guarico, Venezuela

Birth data (1)

Birthdate	1982-03-06

Identification documents (1)

Туре	Cedula No.: 15481927
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 20.10.2025. 16:16

Sanctions list data updated: 24.02.2025. 17:16

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