

**Lists of sanctions** 216.73.216.2 29.08.2025 18:07:39

# 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: 28.08.2025. 20:16

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