

Simon Alejandro ZERPA DELGADO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Remark	Vice Minister of Investment for Development of Venezuela's Ministry of Economy and Finance; Principal Director of Venezuela's Foreign Trade Bank (BANCOEX); Principal Director of Venezuela's National Telephone Company (CANTV); Current or Former Presidential Commissioner to the Joint Chinese Venezuelan Fund; Current or Former Principal Board Member of Venezuela's National Electric Corporation (CORPOELEC); Former Executive Secretary of Venezuela's National Development Fund (FONDEN)
Date of publication	31.12.2019

Names (1)

Last name/Name	ZERPA DELGADO
First name/Name	Simon Alejandro
Full name/Name	Simon Alejandro ZERPA DELGADO
Type	Name

Addresses (1)

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

Birth data (1)

Birthdate	1983-08-28
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Identification documents (1)

Type	Cedula No.: 16544324
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 27.04.2025. 16:15

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