Venezuela

Introduction

1. Council Regulation (EU) 2017/2063 (“the Regulation”) imposing financial sanctions against Venezuela has been amended so that an asset freeze now applies to the persons listed in the Annex to this Notice.

Notice summary (Full details are provided in the Annex to this Notice)

2. The entries detailed in the Annex to this Notice have been added to the consolidated list and are now subject to an asset freeze.

What you must do

3. You must:

   i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;

   ii. freeze such accounts, and other funds or economic resources;

   iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);

   iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulation;
v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.

4. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details


Further Information

7. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:


8. Copies of recent Notices, certain EU Regulations and UK legislation can be obtained from the Venezuela financial sanctions page on the GOV.UK website:


9. Please note there are also import and export restrictions on Venezuela. Further guidance on export and trade sanctions is available from the GOV.UK website:


10. For more information please see our guide to financial sanctions:

Enquiries

11. Non-media enquiries, reports and licence applications should be addressed to:

   Office of Financial Sanctions Implementation
   HM Treasury
   1 Horse Guards Road
   London
   SW1A 2HQ
   ofsi@hmtreasury.gsi.gov.uk

12. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

13. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.
ANNEX TO NOTICE
FINANCIAL SANCTIONS: VENEZUELA
COUNCIL IMPLEMENTING REGULATION (EU) No 2018/899
AMENDING ANNEX IV TO COUNCIL REGULATION (EU) No 2017/2063

ADDITIONS

Individuals

1. CHOURIO Jesus Rafael Suarez

2. DALA Ivan Hernandez
   DOB: 18/05/1966. Position: Head of Directorate-General of Military Counter-Intelligence Other Information: Head of the Directorate-General of Military Counter-Intelligence (DGCIM) since January 2014 and Head of the Presidential Guard since September 2015. Listed on: 26/06/2018 Last Updated: 26/06/2018 Group ID: 13685.

3. GOMEZ Delcy Eloina Rodriguez
   DOB: 18/05/1969. Position: Vice President of the Bolivarian Republic of Venezuela Other Information: Vice President of Venezuela, former President of the illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly. Listed on: 26/06/2018 Last Updated: 26/06/2018 Group ID: 13687.

4. HERNANDEZ Socorro Elizabeth Hernandez
   DOB: 11/03/1952 Other Information: Member (Rector) of the National Electoral Council (CNE) and member of the National Electoral Board (JNE). Listed on: 26/06/2018 Last Updated: 26/06/2018 Group ID: 13695.

5. MADDAH Tareck Zaidan El-Aissami

6. MARCANO Sergio Jose Rivero
7. MILANO Elias Jose Jaua  
   **DOB**: 16/12/1969. **Position**: Minister of Popular Power for Education. **Other Information**: Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly. **Listed on**: 26/06/2018 **Last Updated**: 26/06/2018 **Group ID**: 13688.

8. PADRON Katherine Nayarith Harrington  
   **DOB**: 05/12/1971. **Position**: Deputy Prosecutor General (also translated as Deputy Attorney General). **Other Information**: Deputy Prosecutor General (also translated as Deputy Attorney General) since July 2017. Appointed Deputy Prosecutor General by the Supreme Court in violation of the Constitution, rather than by the National Assembly. **Listed on**: 26/06/2018 **Last Updated**: 26/06/2018 **Group ID**: 13694.

9. REYES Xavier Antonio Moreno  
   **Position**: Secretary-General of the National Electoral Council. **Other Information**: Secretary-General of the National Electoral Council (CNE). **Listed on**: 26/06/2018 **Last Updated**: 26/06/2018 **Group ID**: 13696.

10. ROSALES Freddy Alirio Bernal  
    **DOB**: 16/06/1962. **Position**: Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Commissioner General of SEBIN. **Listed on**: 26/06/2018 **Last Updated**: 26/06/2018 **Group ID**: 13691.

11. RUZZA Sandra Oblitas  
    **DOB**: 07/06/1969. **Position**: Vice President of National Electoral Council. **Other Information**: Vice President of the National Electoral Council (CNE) and President of the Commission of the Electoral and Civilian Register. **Listed on**: 26/06/2018 **Last Updated**: 26/06/2018 **Group ID**: 13690.

Office of Financial Sanctions Implementation  
HM Treasury  
26/06/2018