CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 10/07/2019

Status: Asset Freeze Targets

REGIME: Venezuela

INDIVIDUALS


6. Name 6: HERNANDEZ 1: SOCORRO 2: ELIZABETH 3: HERNANDEZ 4: n/a 5: n/a. 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.


   DOB: 12/12/1965. Position: President of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia) Other Information: EU-only listing. Formerly Vice President of the Supreme Court of Justice of Venezuela. Listed on: 22/01/2018 Last Updated: 10/07/2019 Group ID: 13584.

   DOB: 26/04/1959. Position: President of the National Electoral Council (Consejo Nacional Electoral - CNE) Other Information: EU-only listing Listed on: 22/01/2018 Last Updated: 22/01/2018 Group ID: 13582.

   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.

   DOB: 15/04/1963. Position: President of the Constituent Assembly and First Vice President of the United Socialist Party of Venezuela (PSUV) Other Information: EU-only listing Listed on: 22/01/2018 Last Updated: 08/11/2018 Group ID: 13586.

   DOB: 16/06/1962. Other Information: 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.

   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.
