

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 25/03/2021

Status: Asset Freeze Targets

REGIME: Venezuela

INDIVIDUALS

- Name 6:** AMOROSO **1:** ELVIS **2:** EDUARDO **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/08/1963. **POB:** Caracas, Venezuela **a.k.a:** HIDROBO AMOROSO **Nationality:** Venezuelan **National Identification no:** V-7659695 **Address:** Venezuela. **Position:** Second Vice President of the National Constituent Assembly **Other Information:** (UK Sanctions List Ref):VEN0029 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former First and Second Vice-President of the non-recognised National Constituent Assembly (ANC). Lead the non-recognised ANC, signing the 'law against hatred', justifying the removal of a legally-elected opposition governor and banning Juan Guaido from running for any public office. (Gender):Male **Listed on:** 30/06/2020 **Last Updated:** 31/12/2020 **Group ID:** 13844.
- Name 6:** BENAVIDES TORRES **1:** ANTONIO **2:** JOSE **3:** n/a **4:** n/a **5:** n/a.
DOB: 13/06/1961. **Nationality:** Venezuelan **Address:** Caracas, Venezuela. **Position:** Chief Distrito Capital Government until January 2018. Former General Commander of the Bolivarian National Guard (GNB) until 21 June 2017 **Other Information:** (UK Sanctions List Ref):VEN0003 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Former General Commander of the Bolivarian National Guard (GNB) until 21 June 2017 (UK Statement of Reasons):Chief of the Capital District (Distrito Capital) Government until January 2018. General Commander of the Bolivarian National Guard until 21 June 2017. Involved in repression of civil society and democratic opposition in Venezuela, and responsible for serious human rights violations committed by the Bolivarian National Guard under his command. His actions and policies as General Commander of the Bolivarian National Guard, including the Bolivarian National Guard taking the lead in the policing of civilian demonstrations and publically advocating that military courts should have jurisdiction over civilians, have undermined the rule of law in Venezuela. (Gender):Male **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13583.
- Name 6:** BERNAL ROSALES **1:** FREDDY **2:** ALIRIO **3:** n/a **4:** n/a **5:** n/a.
DOB: 16/06/1962. **POB:** San Cristobal, Tachira State, Venezuela **a.k.a:** ROSALES, Commissioner General, Freddy, Alirio, Bernal **Nationality:** Venezuelan **Position:** Minister of Urban Agriculture, Head of the National Command and Control Centre for Local Committees of Supply and Production (CLAP), Commissioner General of SEBIN. **Other Information:** (UK Sanctions List Ref):VEN0013 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Minister of Urban Agriculture, Hd of the National Command and Control Centre for Local Committees of Supply and Production (CLAP) and Commissioner General of SEBIN (UK Statement of Reasons):Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Protector of Táchira State. Also a Commissioner General of SEBIN and place of birth - San Cristobal, Tachira State, Venezuela (Gender):Male **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13691.
- Name 6:** BLANCO HURTADO **1:** NESTOR **2:** NEPTALI **3:** n/a **4:** n/a **5:** n/a.
DOB: 26/09/1982. **POB:** Venezuela **Nationality:** Venezuelan **National Identification no:** V-15222057 **Position:** Major in the Bolivarian National Guard (GNB) – works alongside DGCIM **Other Information:** (UK Sanctions List Ref):VEN0019 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Major in the Bolivarian National Guard (GNB), operated alongside officials in the Directorate-General of Military Counter- Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2017. Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in DGCIM facilities. (Gender):Male **Listed on:** 27/09/2019 **Last Updated:** 31/12/2020 **Group ID:** 13791.
- Name 6:** BLANCO MARRERO **1:** RAFAEL **2:** RAMON **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/02/1968. **POB:** Venezuela **Nationality:** Venezuelan **National Identification no:** 6250588 **Position:** Deputy Director Dirección General de Contrainteligencia Militar (General Directorate of Military Counter-Intelligence) (DGCIM) and newly appointed

- Division General in the National Bolivarian Armed Forces **Other Information:** (UK Sanctions List Ref):VEN0020 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2018 and Division General of the Venezuelan Bolivarian National Army since 5 July 2019.Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in DGCIM facilities that were committed by DGCIM officials under his command.Linked to the death of Captain Acosta. (Gender):Male **Listed on:** 27/09/2019 **Last Updated:** 31/12/2020 **Group ID:** 13792.
6. **Name 6:** BUSTAMANTE PUERTA **1:** DINORAH **2:** YOSELIN **3:** n/a **4:** n/a **5:** n/a.
DOB: 14/01/1975. **POB:** Venezuela **Nationality:** Venezuelan **National Identification no:** V-10002096 **Address:** Venezuela.**Position:** Prosecutor serving at the First Special Court of First Instance **Other Information:** (UK Sanctions List Ref):VEN0033 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):There are reasonable grounds to suspect that Venezuelan Prosecutor Dinorah Yoselin Bustamante Puerta has undermined the rule of law in Venezuela through her involvement as prosecutor in the prosecution of Requesens, Alban, and Marrero, all of whom had parliamentary immunity.The prosecution of Marrero included the planting of evidence in his home. (Gender):Female **Listed on:** 30/06/2020 **Last Updated:** 31/12/2020 **Group ID:** 13848.
7. **Name 6:** CABELLO RONDON **1:** DIOSDADO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/04/1963. **Nationality:** Venezuelan **Address:** Caracas, Venezuela.**Position:** President of the Constituent Assembly **Other Information:** (UK Sanctions List Ref):VEN0006 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Member of the Constituent Assembly (UK Statement of Reasons):President of the Constituent Assembly and First Vice President of the United Socialist Party of Venezuela (PSUV).Involved in undermining democracy and the rule of law in Venezuela, including by using the media to publicly attack and threaten political opposition, other media and civil society. (Gender):Male **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13586.
8. **Name 6:** CALDERON CHIRINOS **1:** CARLOS **2:** ALBERTO **3:** n/a **4:** n/a **5:** n/a.
Title: (1) Comisario (Captain) (2) Commissioner **POB:** Venezuela **Nationality:** Venezuelan **National Identification no:** 10352300 **Other Information:** (UK Sanctions List Ref):VEN0021 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Senior office holder (referred to as Commissioner, Director and Director General) in the Bolivarian National Intelligence Service (SEBIN). Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in SEBIN facilities. In particular, he participated in and was responsible for acts of torture and the cruel, inhuman and degrading treatment of detainees in El Helicoide, a SEBIN prison. (Gender):Male **Listed on:** 27/09/2019 **Last Updated:** 31/12/2020 **Group ID:** 13793.
9. **Name 6:** DIAZ GONZALEZ **1:** TANIA **2:** VALENTINA **3:** n/a **4:** n/a **5:** n/a.
DOB: 18/06/1963. **POB:** Caracas, Venezuela **Nationality:** Venezuelan **National Identification no:** V-6432672 **Address:** Venezuela.**Position:** First Vice President of the National Constituent Assembly **Other Information:** (UK Sanctions List Ref):VEN0028 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the illegitimate National Constituent Assembly (ANC) since July 2017, and First Vice President since 5 January 2018.Her actions as part of the Constituent Assembly, including signing the decree that stripped the immunity of the president of the National Assembly and the interim president of Venezuela, Juan Guaido, have undermined democracy and rule of law in Venezuela. (Gender):Female **Listed on:** 30/06/2020 **Last Updated:** 31/12/2020 **Group ID:** 13843.
10. **Name 6:** DUARTE **1:** FRANKLYN **2:** LEONARDO **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/05/1977. **POB:** Venezuela **Nationality:** Venezuelan **National Identification no:** V-3304045 **Position:** Member of the National Assembly **Other Information:** (UK Sanctions List Ref):VEN0035 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):There are reasonable grounds to suspect that Franklin Duarte, a member of the Venezuelan National Assembly, has been involved in the repression of democratic opposition, and other actions, policies, or activities which undermine democracy in Venezuela by coming to power through fraudulent/illegitimate election for the new National Assembly Board on 5 January 2020 and through his involvement with Operation Alacran.There are also reasonable grounds to suspect that Duarte has been acting on behalf of, or at the direction of, a person (Nicolas Maduro) who is involved in repression of political opposition and other actions, policies, or activities which undermine democracy in Venezuela, by enabling him to attack and control the democratically elected National Assembly.There are lastly reasonable grounds to suspect that Duarte is a member of, or associated with, persons who have been involved with the repression of democratic opposition and other actions, policies, and activities which undermined democracy in Venezuela due to his involvement in Operation Alacran. (Gender):Male **Listed on:** 30/06/2020 **Last Updated:** 31/12/2020 **Group ID:** 13850.
11. **Name 6:** EL-AISSAMI MADDAH **1:** TARECK **2:** ZAIDAN **3:** n/a **4:** n/a **5:** n/a.
Position: Vice President of Economy and Minister for National Industry and Production **Other Information:** (UK Sanctions List Ref):VEN0007 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Vice President of the Bolivarian Republic of Venezuela (UK Statement of Reasons):Vice President of Economy and Minister for National Industry and Production.As the former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN) Maddah is responsible for the serious human rights violations carried out by the organisation, including arbitrary detention, politically motivated investigations, inhumane and degrading treatment, and torture.He is also responsible for supporting and implementing policies and activities which undermine democracy and the rule of law, including the prohibition of public demonstrations, and heading President Maduro's "anti-coup command" which has targeted civil society and the democratic opposition. (Gender):Male **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13679.
12. **Name 6:** ESCALONA MARRERO **1:** ALEXIS **2:** ENRIQUE **3:** n/a **4:** n/a **5:** n/a.
DOB: 12/10/1962. **POB:** Venezuela **Nationality:** Venezuelan **National Identification no:** 7.786.260 **Position:** Current Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONCDOFT).Former National Commander of CONAS and Deputy Minister of Prevention and Public Security. **Other Information:** (UK Sanctions List Ref):VEN0022 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Chief in Charge of the National Office Against Organized Crime and Terrorist

Financing (ONDOFT).National Commander of the National Anti-Extortion and Kidnapping Command (Comando Nacional Antiextorsión y Secuestro (CONAS) between 2014 and 2017.Responsible for serious human rights violations, including torture, excessive use of force and the mistreatment of detainees by members of CONAS under his command.Also responsible for the repression of civil society by members of CONAS under his command. (Gender):Male **Listed on:** 27/09/2019 **Last Updated:** 31/12/2020 **Group ID:** 13794.

13. **Name 6:** FRANCO QUINTERO **1:** RAFAEL **2:** ANTONIO **3:** n/a **4:** n/a **5:** n/a.
DOB: 14/10/1973. **POB:** Venezuela **Nationality:** Venezuelan **National Identification no:** 11311672 **Position:** Former Head of Investigations at the Dirección General de Contrainteligencia Militar (General Directorate of Military Counter-Intelligence) (DGCIM) **Other Information:** (UK Sanctions List Ref):VEN0023 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Agent in the Bolivarian National Intelligence Service (SEBIN).Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between at least 2017 and December 2018.Responsible for serious human rights violations, including torture, excessive use of force and the ill-treatment of detainees in DGCIM facilities by members of the DGCIM under his command.Also responsible for the repression of civil society and democratic opposition by members of the DGCIM under his command.Link to the death of Captain Acosta. (Gender):Male **Listed on:** 27/09/2019 **Last Updated:** 31/12/2020 **Group ID:** 13795.
14. **Name 6:** GONZALEZ LOPEZ **1:** GUSTAVO **2:** ENRIQUE **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/11/1960. **a.k.a:** LÓPEZ, Gustavo, Enrique **Nationality:** Venezuelan **Address:** Caracas, Venezuela.**Position:** Head of the Bolivarian National Intelligence Services (SEBIN).Also Presidential Security Counsel. **Other Information:** (UK Sanctions List Ref):VEN0002 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Head of SEBIN, Intelligence Police (UK Statement of Reasons):Reappointed as Head of the Bolivarian National Intelligence Service (SEBIN) on 30 April 2019.Formerly Security and Intelligence Adviser for the President's office from 8 January 2019 to 30 April 2019 and Head of SEBIN until October 2018.As Head of SEBIN, responsible for serious human rights violations (including arbitrary detention, inhuman and degrading treatment, and torture) and repression of civil society and the democratic opposition in Venezuela. (Gender):Male **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13581.
15. **Name 6:** GRANKO ARTEAGA **1:** ALEXANDER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 25/03/1981. **POB:** Venezuela **a.k.a:** GRANKO ARTEAGA, Alexander, Enrique **Nationality:** Venezuelan **National Identification no:** 14970215 **Position:** Director of the DAE (Special Affairs Division) of the Director General of Military Counter-Intelligence **Other Information:** (UK Sanctions List Ref):VEN0024 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).Responsible for serious human rights violations, including torture, excessive use of force causing death and injury and the ill-treatment of detainees in DGCIM facilities committed by himself and also officials under his command. Also responsible for the repression of civil society by members of DGCIM under his command, as well as directly involved in such repression. Linked to the death of Captain Acosta. (Gender):Male **Listed on:** 27/09/2019 **Last Updated:** 31/12/2020 **Group ID:** 13796.
16. **Name 6:** GUERRERO MIJARES **1:** HANNOVER **2:** ESTEBAN **3:** n/a **4:** n/a **5:** n/a.
DOB: 14/01/1971. **POB:** Venezuela **Nationality:** Venezuelan **National Identification no:** 10537738 **Position:** Director of Investigation at Dirección General de Contrainteligencia Militar (General Directorate of Military Counter-Intelligence) (DGCIM) and oversees DGCIM headquarters in Boleíta. **Other Information:** (UK Sanctions List Ref):VEN0025 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of Investigations at the Directorate- General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from at least April 2019 to August 2019.As Head of Investigations he supervised the DGCIM facility in Boleíta.Responsible for serious human rights violations, including torture, excessive use of force and the ill-treatment of detainees committed by him and also by officials under his command, particularly in Boleíta.Link to the death of Captain Acosta. (Gender):Male **Listed on:** 27/09/2019 **Last Updated:** 31/12/2020 **Group ID:** 13797.
17. **Name 6:** HARRINGTON PADRON **1:** KATHERINE **2:** NAYARITH **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/12/1971. **Position:** Former Deputy Attorney General,Previously National Public Prosecutor **Other Information:** (UK Sanctions List Ref):VEN0018 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Former Deputy Attorney General (UK Statement of Reasons):Former Deputy Prosecutor General, appointed by the Constituent Assembly.Responsible for undermining democracy and the rule of law, including by initiating politically-motivated prosecutions and failing to investigate allegations of human rights violations by the Maduro regime.In a previous role as National Public Prosecutor, she admitted to carrying out her duties with "political bias". (Gender):Female **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13694.
18. **Name 6:** HERNANDEZ DALA **1:** IVAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/04/1963. **Position:** Head of Directorate-General of Military Counter-Intelligence,Head of Presidential Guard **Other Information:** (UK Sanctions List Ref):VEN0009 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Head of Directorate-General of Military Counter-Intelligence,Head of Presidential Guard (UK Statement of Reasons):Head of the Directorate-General of Military Counter-Intelligence (DGCIM) since January 2014 and Head of the Presidential Guard since September 2015.As Head of DGCIM, Ivan Hernandez Dala is responsible for serious human rights violations and the repression of civil society and democratic opposition committed by members of the DGCIM under his command, including excessive use of force and the ill-treatment of detainees. (Gender):Male **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13685.
19. **Name 6:** HERNÁNDEZ HERNÁNDEZ **1:** SOCORRO **2:** ELIZABETH **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/03/1952. **POB:** Caracas, Capital District, Venezuela **a.k.a:** HERNÁNDEZ DE HERNÁNDEZ **Nationality:** Venezuelan **National Identification no:** 3977396 (Venezuela) **Address:** Caracas, Capital District, Venezuela.**Position:** Member of the National Electoral Council (CNE) and National Electoral Board (JNE) **Other Information:** (UK Sanctions List Ref):VEN0014 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Member of the National Electoral Council (CNE), National Electoral Board (JNE). (UK Statement of Reasons):Rector and member of the National Electoral Council (CNE) and member of the

National Electoral Board (JNE). Responsible for the CNE's activities which have undermined democracy in Venezuela, including facilitating the establishment of the Constituent Assembly and manipulation of the electoral process in relation to a cancelled presidential recall election in 2016, postponement of gubernatorial elections in 2016, and the relocation of polling stations at short notice before gubernatorial elections in 2017. (Gender):Female **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13695.

20. **Name 6:** JAUJA MILANO **1:** ELIAS **2:** JOSE **3:** n/a **4:** n/a **5:** n/a.
DOB: 16/12/1969. **POB:** Cauagua, Miranda, Venezuela **Nationality:** Venezuelan **Position:** Former Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly **Other Information:** (UK Sanctions List Ref):VEN0011 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Minister of Popular Power for Education, Previously President of the Presidential Commission for the National Constituent Assembly (UK Statement of Reasons): Former Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly. Responsible for undermining democracy and the rule of law in Venezuela through his role in leading the establishment of the illegitimate Constituent Assembly. (Gender):Male **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13688.
21. **Name 6:** LUCENA RAMIREZ **1:** TIBISAY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 26/04/1959. **Nationality:** Venezuelan **Address:** Caracas, Venezuela. **Position:** President of the National Electoral Council **Other Information:** (UK Sanctions List Ref):VEN0017 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): President of the National Electoral Council (UK Statement of Reasons): President of the National Electoral Council (Consejo Nacional Electoral – CNE). Her actions and policies have undermined democracy and the rule of law in Venezuela, including by failing to ensure that the CNE remains an impartial and independent institution in accordance with the Venezuelan Constitution thereby facilitating the establishment of the Constituent Assembly and the re-election of Nicolás Maduro in May 2018 through presidential elections that were neither free nor fair. (Gender):Female **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13582.
22. **Name 6:** MARQUEZ MONSALVE **1:** JORGE **2:** ELIESER **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/02/1971. **POB:** Caracas, Venezuela **Nationality:** Venezuelan **National Identification no:** V-8714253 **Address:** Venezuela. **Position:** Director General of CONATEL **Other Information:** (UK Sanctions List Ref):VEN0031 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): As Director General of CONATEL, Venezuela's telecommunications regulator, Marquez Monsalve has repeatedly repressed civil society and violated freedom of expression, thereby undermining democracy in Venezuela, by shutting down radio stations, blocking news portals online, and taking television channels off air. This has been done by CONATEL, led by Marquez Monsalve, in order to support the Maduro regime, stifle opposition, and hide corruption. (Gender):Male **Listed on:** 30/06/2020 **Last Updated:** 31/12/2020 **Group ID:** 13846.
23. **Name 6:** MENDOZA JOVER **1:** JUAN **2:** JOSE **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/03/1969. **POB:** Trujillo, Venezuela **Nationality:** Venezuelan **National Identification no:** V-9499372 **Address:** Venezuela. **Position:** Vice President of the Supreme Court of Justice (TSJ) **Other Information:** (UK Sanctions List Ref):VEN0030 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): As Vice President of the Supreme Court of Justice (TSJ), Mendoza Jover has been involved in repeatedly undermining democracy and the rule of law in Venezuela. The TSJ deprived the legitimate governing body, the National Assembly (AN), of its constitutional powers through several rulings, including through nullifying decisions of the National Assembly Board, nullifying the Democratic Transition Act, and stripping immunity from members of Parliament. Mendoza Jover has sat as a judge for these decisions, and bears responsibility for these grave attacks on democracy. (Gender):Male **Listed on:** 30/06/2020 **Last Updated:** 31/12/2020 **Group ID:** 13845.
24. **Name 6:** MORA SALCEDO **1:** FARIK **2:** KARIN **3:** n/a **4:** n/a **5:** n/a.
POB: Venezuela **Nationality:** Venezuelan **National Identification no:** V-8608523 **Position:** Prosecutor serving at the First Special Court of First Instance **Other Information:** (UK Sanctions List Ref):VEN0032 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): There are reasonable grounds to suspect that Venezuelan Prosecutor Farik Karin Mora Salcedo has engaged in conduct relevant to a listing under the following criteria: (a) natural persons responsible for serious human rights violations or abuses or the repression of civil society and democratic opposition in Venezuela. (b) natural persons whose action, policies or activities otherwise undermine democracy or the rule of law in Venezuela. There is reliable evidence that Mora is directly responsible for issuing the arbitrary arrests of Parliamentarians, with Parliamentary Immunity. There is a considerable amount of diverse evidence reporting Mora as the prosecutor for at least four people with Parliamentary Immunity – Requesens, Borges, Alban, and Marrero, making him responsible by virtue of his position for undermining democracy and the rule of law, and repressing democratic opposition. Mora was the prosecutor for the case of Fernando Alban, where the defendant died under suspicious circumstances. There is reliable evidence that Mora participated in Alban's autopsy, saw visible signs of torture, and announced an incorrect cause of death to cover this up. According to multiple allegations, some first-hand accounts, he has been witness to the torture of multiple prisoners, some of whom he was prosecutor for. There are thus reasonable grounds to suspect that Mora consented or acquiesced to such acts, and therefore bears responsibility for the serious human rights violation of torture. (Gender):Male **Listed on:** 30/06/2020 **Last Updated:** 31/12/2020 **Group ID:** 13847.
25. **Name 6:** MORENO PEREZ **1:** MAIKEL **2:** JOSE **3:** n/a **4:** n/a **5:** n/a.
DOB: 12/12/1965. **Nationality:** Venezuelan **Address:** Caracas, Venezuela. **Position:** President of the Supreme Court of Justice **Other Information:** (UK Sanctions List Ref):VEN0004 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): President of the Supreme Court of Justice (UK Statement of Reasons): President, and former Vice President, of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia). In these roles, he has supported and facilitated the Government's actions and policies which have undermined democracy and the rule of law in Venezuela, and is responsible for actions and statements that have usurped the authority of the National Assembly. (Gender):Male **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13584.
26. **Name 6:** MORENO REYES **1:** XAVIER **2:** ANTONIO **3:** n/a **4:** n/a **5:** n/a.
Position: Secretary General of National Electoral Council **Other Information:** (UK Sanctions List Ref):VEN0015 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Secretary General of National Electoral Council (UK Statement of

Reasons):Secretary General of the National Electoral Council (CNE).Responsible for signing off CNE decisions which have undermined democracy in Venezuela, including facilitating the establishment of the Constituent Assembly and manipulation of the electoral process. (Gender):Male **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13696.

27. **Name 6:** NORIEGA FIGUEROA **1:** JOSE **2:** GREGORIO **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/02/1969. **POB:** Venezuela **Nationality:** Venezuelan **National Identification no:** V-8348784 **Position:** Member of the National Assembly **Other Information:** (UK Sanctions List Ref):VEN0036 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):There are reasonable grounds to suspect that Noriega, a member of the Venezuelan National Assembly, has been involved in the repression of democratic opposition in Venezuela and other actions, policies, or activities which undermine democracy in Venezuela, by coming to power through fraudulent/illegitimate elections and by his involvement with Operation Alacran. There are also reasonable grounds to suspect he is associated with Nicolas Maduro, a person who is involved in the repression of democratic opposition and otherwise undermining democracy in Venezuela through his involvement in Operation Alacran. Lastly, there are reasonable grounds to suspect that Noriega was acting on behalf of, or at the command of a person (Nicolas Maduro) who is involved in repression of political opposition and other policies which undermine democracy in Venezuela by aiding his attacks and attempts to control the National Assembly. (Gender):Male **Listed on:** 30/06/2020 **Last Updated:** 31/12/2020 **Group ID:** 13851.
28. **Name 6:** OBLITAS RUZZA **1:** SANDRA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/06/1969. **POB:** Ecuador **Nationality:** Venezuelan **Position:** Vice President of National Electoral Council **Other Information:** (UK Sanctions List Ref):VEN0012 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Vice President of National Electoral Council (UK Statement of Reasons):Vice President of the National Electoral Council (CNE) and President of the Commission of the Electoral and Civilian Register. Responsible for the CNE's activities which have undermined democracy, including facilitating the establishment of the Constituent Assembly and manipulation of the electoral process. (Gender):Female **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13690.
29. **Name 6:** ORNELAS FERREIRA **1:** JOSE **2:** ADELINO **3:** n/a **4:** n/a **5:** n/a.
DOB: 14/12/1964. **POB:** Caracas, Distrito Capital, Venezuela **a.k.a:** ORNELLAS FERREIRA, Jose, Adelino **Nationality:** Venezuelan **National Identification no:** V-7087964 **Address:** Venezuela. **Position:** Second in Command of CEOFANB, Chief of Staff for CEOFANB **Other Information:** (UK Sanctions List Ref):VEN0026 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):José Adelino Ornelas Ferreira has been Second in Command and Chief of Staff of Strategic Command Operations of the Bolivarian National Armed Forces (CEOFANB) since June 2017, having been appointed to the post by Nicolas Maduro. The CEOFANB is the highest point of command in the Venezuelan armed forces. The CEOFANB sets the strategic direction of all strands of the Venezuelan military (Army, Navy, Air Force, and National Guard (GNB)), coordinates them, and implements operations. There is reliable evidence that the GNB has committed serious human rights violations during Ferreira's period in charge. A report by OHCHR in 2018 documents incidents of people deprived of their liberty and subjected to cruel, inhuman and degrading treatment and (in many cases possibly) torture, reportedly carried out in part by the GNB. Some of these incidents occurred in the period that Ferreira has held the position of Commander of the CEOFANB. As a commander of the CEOFANB, and Chief of Staff, and thus in charge of the GNB, is involved in those acts. Finally, there is reliable evidence that In May 2019 members of the Venezuelan National Guard (GNB), which sits under the command of the CEOFANB, during Ferreira's time in role, used tear gas to disperse a march of opposition supporters. Due to his role, Ferreira is partially responsible for this repression of civil society and violation of freedom of expression. (Gender):Male **Listed on:** 30/06/2020 **Last Updated:** 31/12/2020 **Group ID:** 13841.
30. **Name 6:** PARRA RIVERO **1:** LUIS **2:** EDUARDO **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/07/1978. **POB:** Venezuela **Nationality:** Venezuelan **National Identification no:** V-14211633 **Position:** Member of National Assembly **Other Information:** (UK Sanctions List Ref):VEN0034 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Luis Parra is a deputy of the National Assembly, who claims to be President of the National Assembly. There are reasonable grounds to suspect that Parra has been involved in undermining democracy in Venezuela by taking office as NA President on 5 January 2020 under an illegitimate process. The evidence indicates that Parra didn't have the quorum for a session, the session was not moderated by the previous President of the National Assembly and security forces blocked access to MPs that tried to enter the NA to participate in elections for a new National Assembly board. There are also reasonable grounds to suspect that Parra was involved with Operation Alacran, a scandal in which MPs were bribed, intimidated and coerced by the regime (or deputies co-opted by the regime) to not vote for opposition figurehead Juan Guaidó. There are lastly reasonable grounds to suspect that Parra has been involved in undermining democracy and the rule of law in Venezuela through his involvement in a corruption scandal related to the regime's Committee of Supply and Demand (CLAP). There are also reasonable grounds to suspect that Parra is associated with person who is involved in undermining democracy in Venezuela (Nicolas Maduro), through aiding Maduro's attacks on and attempts to control the National Assembly. (Gender):Male **Listed on:** 30/06/2020 **Last Updated:** 31/12/2020 **Group ID:** 13849.
31. **Name 6:** REQUENA **1:** GLADYS **2:** DEL VALLE **3:** n/a **4:** n/a **5:** n/a.
DOB: 09/11/1952. **POB:** Puerto Santo, Sucre, Venezuela **Nationality:** Venezuelan **National Identification no:** V-4114842 **Address:** Venezuela. **Position:** Second Vice-President of the National Constituent Assembly **Other Information:** (UK Sanctions List Ref):VEN0027 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the illegitimate National Constituent Assembly since August 2017, and Second Vice President since October 2018. Her actions as part of the National Constituent Assembly (ANC) including signing the decree that stripped the immunity of the president of the National Assembly (AN) and the interim-president of Venezuela, Juan Guaido, have undermined democracy and rule of law in Venezuela. (Gender):Female **Listed on:** 30/06/2020 **Last Updated:** 31/12/2020 **Group ID:** 13842.
32. **Name 6:** REVEROL TORRES **1:** NESTOR **2:** LUIS **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/10/1964. **Nationality:** Venezuelan **Address:** Caracas, Venezuela. **Position:** Minister for Interior Justice and Peace. Vice-President of Public Works and Services and Executive Secretary of the Electrical General Staff **Other Information:** (UK Sanctions List Ref):VEN0001 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Minister for Interior, Justice and

Peace (UK Statement of Reasons):Minister for Interior, Justice and Peace since 2016.Also appointed as Vice-President of Public Works and Services and Executive Secretary of the Electrical General Staff in April 2019.Former General Commander of the Bolivarian National Guard.Responsible for serious human rights violations, including torture of (political) prisoners, and repression of the democratic opposition in Venezuela, including the prohibition and repression of political demonstrations, committed by security forces under his command. (Gender):Male **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13580.

33. **Name 6:** RIVERO MARCANO **1:** SERGIO **2:** JOSE **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/11/1964. **Nationality:** Venezuelan **Position:** Inspector General of the Bolivarian National Armed Forces **Other Information:** (UK Sanctions List Ref):VEN0016 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Vice President of the Bolivarian Republic of Venezuela (UK Statement of Reasons):General Commander of the Bolivarian National Guard until 16 January 2018.Involved in the repression of civil society and democratic opposition in Venezuela, and responsible for serious human rights violations committed by the Bolivarian National Guard under his command, including the excessive use of force, and the arbitrary detention and abuse of civil society and opposition members.His actions and policies as General Commander of the Bolivarian National Guard, including the Bolivarian National Guard assaulting members of the democratically elected National Assembly and intimidating journalists reporting on the fraudulent elections for the illegitimate Constituent Assembly, have undermined democracy and the rule of law in Venezuela. (Gender):Male **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13680.
34. **Name 6:** RODRIGUEZ GOMEZ **1:** DELCY **2:** ELOINA **3:** n/a **4:** n/a **5:** n/a.
Title: Vice-President **DOB:** 18/05/1969. **Position:** Vice-President of Venezuela **Other Information:** (UK Sanctions List Ref):VEN0010 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):President of the National Constituent Assembly (UK Statement of Reasons):Vice President of Venezuela, acting Minister of Economy and Finance, former President of the illegitimate Constituent Assembly, and former member of the Presidential Commission for the illegitimate National Constituent Assembly. There are reasonable grounds to suspect that her actions on the Presidential Commission and then as President of the Constituent Assembly have undermined democracy and the rule of law in Venezuela, including usurping the powers of the National Assembly and using them to target the opposition and prevent them taking part in the political process. (Gender):Female **Listed on:** 26/06/2018 **Last Updated:** 25/03/2021 **Group ID:** 13687.
35. **Name 6:** SAAB HALABI **1:** TAREK **2:** WILLIAM **3:** n/a **4:** n/a **5:** n/a.
DOB: 10/09/1963. **POB:** El Tigre Anzoategui State, Venezuela **Nationality:** Venezuelan **Address:** Caracas, Venezuela. **Position:** Prosecutor General,Former Ombudsman **Other Information:** (UK Sanctions List Ref):VEN0005 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Prosecutor General.Former Ombudsman. (UK Statement of Reasons):Venezuelan Attorney General appointed by the Constituent Assembly.In this role and previous roles as Ombudsman and President of the Republican Moral Council, he has undermined democracy and the rule of law in Venezuela by publically supporting actions against opponents of the Government and the withdrawal of competences from the National Assembly. (Gender):Male **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13585.
36. **Name 6:** SUAREZ CHOURIO **1:** JESUS **2:** RAFAEL **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/07/1962. **Position:** Commander in Chief of the Venezuelan Bolivarian National Army and Chief of the General Staff to the Commander-in-Chief **Other Information:** (UK Sanctions List Ref):VEN0008 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):General Commander of the Bolivarian Army (UK Statement of Reasons):Commander in Chief of the Venezuelan Bolivarian National Army and Chief of the General Staff to the Commander-in-Chief.Former General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela's Comprehensive Defence Region of the Central Zone (REDI Central).Responsible for serious human rights violations by forces under his command during his tenure as General Commander of the Venezuelan Bolivarian National Army, including the use of excessive force and the mistreatment of detainees.Has targeted the democratic opposition and supported the use of military courts to try civilian protestors. (Gender):Male **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13683.