



**Sanctions program:** Venezuela: Verordnung vom 28. März 2018 über Massnahmen gegenüber Venezuela (SR 946.231.178.5), Anhang 1 **Origin:** EU **Sanctions:** Art. 2 Abs. 1 (Finanzsanktionen) und Art. 3 Abs. 1 (Ein- und Durchreiseverbot)

**Sanctions program:** Venezuela: Ordonnance du 28 mars 2018 instituant des mesures à l'encontre du Venezuela (RS 946.231.178.5), annexe 1 **Origin:** EU **Sanctions:** art. 2, al. 1 (Sanctions financières) et art. 3, al. 1 (Interdiction de séjour et de transit)

**Sanctions program:** Venezuela: Ordinanza del 28 marzo 2018 che istituisce provvedimenti nei confronti del Venezuela (RS 946.231.178.5), allegato 1 **Origin:** EU **Sanctions:** art. 2 cpv. 1 (Sanzioni finanziarie) e art. 3 cpv. 1 (Divieto di entrata e di transito)

## Individuals

**SSID:** 290-44371 **Name:** Remigio Ceballos Ichaso

**Sex:** M **DOB:** 1 May 1963 **Identification document:** ID card No. V-6557495, Venezuela

**Justification:** Commander of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (Comando Estratégico Operacional Fuerzas Armadas Nacionales Bolivarianas (CEOFANB)), the highest organ in the Venezuelan Armed Forces, since Jun 2017. CEOFANB controls the Bolivarian National Armed Forces (FANB) and the Bolivarian National Guard. CEOFANB is also responsible for coordinating FANB interventions in demonstrations. In his position as commander of CEOFANB responsible for serious human rights violations, including the use of excessive force and inhuman and degrading treatment by officials of the FANB and by subordinate forces under his command, including the Bolivarian National Guard. Various sources, including the Independent International Fact-Finding Mission on the Bolivarian Republic of Venezuela, attribute human rights violations to FANB and the Bolivarian National Guard. **Modifications:** Listed on 19 Mar 2021

**SSID:** 290-44378 **Name:** Omar José Prieto Fernández

**Sex:** M **DOB:** 25 May 1969 **Identification document:** ID card No. V-9761075, Venezuela

**Justification:** Governor of Zulia State since Dec 2017. In this position he has undermined democracy and the rule of law in Zulia State. He was sworn in by the non-recognised National Constituent Assembly (ANC), after the legitimate winner of the election refused to be sworn in by the ANC. Omar José Prieto Fernández actively promoted the non-democratic elections for the National Assembly which took place on 6 Dec 2020. Moreover, in Zulia State he threatened opposition leaders with “house visits” and stated to declare Zulia State independent should an interim government led by Juan Guaidó assume power.

**Modifications:** Listed on 19 Mar 2021

**SSID:** 290-44384 **Name:** José Dionisio Brito Rodríguez

**Sex:** M **DOB:** 15 Jan 1971 **Identification document:** ID card No. V-8263861, Venezuela

**Justification:** Member of the non-democratically elected National Assembly and chair of the parliamentary commission that investigates the “actions perpetrated against the Republic” by members of the National Assembly elected in 2015. Furthermore, José Dionisio Brito Rodríguez illegitimately assumed leadership over opposition party Primero Justicia, due to a

decision of the Supreme Court in Jun 2020. In 2019, he was expelled from Primero Justicia over corruption allegations. Moreover, as a member of the National Assembly, he participated in the illegitimate election of Luis Eduardo Parra Rivero as the President of the National Assembly on 5 Jan 2020, thereby undermining democracy and the rule of law in Venezuela. The election took place while entry of several parliamentarians to the premises of the National Assembly was blocked by military police, and without a quorum being reached. Therefore opposition members had to organise themselves outside of the premises of the National Assembly to re-elect Juan Guaidó as its President. His actions have therefore undermined democracy and the rule of law in Venezuela. **Modifications:** Listed on 19 Mar 2021

**SSID:** 290-44390 **Name:** José Bernabé Gutiérrez Parra

**Sex:** M **DOB:** 21 Dec 1952 **Identification document:** ID card No. V-1565144, Venezuela

**Justification:** Member of the non-democratically elected National Assembly and illegitimate leader of opposition party Acción Democrática. José Bernabé Gutiérrez Parra gained illegitimate control over opposition party Acción Democrática in Jun 2020 via a ruling of the Supreme Court. In contravention of the party's position prior to his take over, Gutiérrez Parra participated with Acción Democrática in the non-democratic elections of the National Assembly which took place on 6 Dec 2020. Gutiérrez Parra changed the position of the party, used its symbols and participated in the elections and public events such as televised debates. Gutiérrez Parra was expelled from the party by legitimate Acción Democrática members who called his actions conspiracy and betrayal. His actions have therefore undermined democracy and the rule of law in Venezuela. **Modifications:** Listed on 19 Mar 2021

**SSID:** 290-44396 **Name:** Luis Fernando Damiani Bustillos

**Sex:** M **DOB:** 27 Apr 1946

**Justification:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)). As a member of the Constitutional Chamber of the Supreme Court, he is responsible for actions, statements and rulings that have usurped the constitutional powers of the National Assembly and undermined the opposition's electoral rights including the unilateral appointment by the Supreme Court of the National Electoral Council (Consejo Nacional Electoral (CNE)) in Jun 2020 and the suspension and unilateral replacement of the leadership of three of the main democratic opposition parties in Jun and Jul 2020. His actions have therefore undermined democracy and the rule of law in Venezuela, and he has supported and facilitated the undermining of democracy and the rule of law by the executive's branch. **Modifications:** Listed on 19 Mar 2021

**SSID:** 290-44401 **Name:** Lourdes Benicia Suárez Anderson

**Sex:** W **DOB:** 7 Mar 1965

**Justification:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)). As a member of the Constitutional Chamber of the Supreme Court, she is responsible for actions, statements and rulings that have usurped the constitutional powers of the National Assembly and undermined the opposition's electoral rights including the unilateral appointment by the Supreme Court of the National Electoral Council (Consejo Nacional Electoral (CNE)) in Jun 2020 and the suspension and unilateral replacement of the leadership of three of the main democratic opposition parties in Jun and Jul 2020. Her actions have therefore undermined democracy and the rule of law in

Venezuela, and she has supported and facilitated the undermining of democracy and the rule of law by the executive's branch. **Modifications:** Listed on 19 Mar 2021

**SSID:** 290-44406 **Name:** Calixto Antonio Ortega Ríos

**Sex:** M **DOB:** 12 Oct 1950

**Justification:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)). As a member of the Constitutional Chamber of the Supreme Court, he is responsible for actions, statements and rulings that have usurped the constitutional powers of the National Assembly and undermined the opposition's electoral rights including the unilateral appointment by the Supreme Court of the National Electoral Council (Consejo Nacional Electoral (CNE)) in Jun 2020 and the suspension and unilateral replacement of the leadership of three of the main democratic opposition parties in Jun and Jul 2020. His actions have therefore undermined democracy and the rule of law in Venezuela, and he has supported and facilitated the undermining of democracy and the rule of law by the executive's branch. **Modifications:** Listed on 19 Mar 2021

**SSID:** 290-44411 **Name:** René Alberto Degraives Almarza

**Sex:** M

**Justification:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)). As a member of the Constitutional Chamber of the Supreme Court, he is responsible for actions, statements and rulings that have usurped the constitutional powers of the National Assembly and undermined the opposition's electoral rights including the unilateral appointment by the Supreme Court of the National Electoral Council (Consejo Nacional Electoral (CNE)) in Jun 2020 and the suspension and unilateral replacement of the leadership of three of the main democratic opposition parties in Jun and Jul 2020. His actions have therefore undermined democracy and the rule of law in Venezuela, and he has supported and facilitated the undermining of democracy and the rule of law by the executive's branch. **Modifications:** Listed on 19 Mar 2021

**SSID:** 290-44415 **Name:** Arcadio Delgado Rosales

**Sex:** M **DOB:** 23 Sep 1954

**Justification:** Judge and Vice-President of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)). As a member of the Constitutional Chamber of the Supreme Court, he is responsible for actions, statements and rulings that have usurped the constitutional powers of the National Assembly and undermined the opposition's electoral rights including the unilateral appointment by the Supreme Court of the National Electoral Council (Consejo Nacional Electoral (CNE)) in Jun 2020 and the suspension and unilateral replacement of the leadership of three of the main democratic opposition parties in Jun and Jul 2020. His actions have therefore undermined democracy and the rule of law in Venezuela, and he has supported and facilitated the undermining of democracy and the rule of law by the executive's branch. **Modifications:** Listed on 19 Mar 2021

**SSID:** 290-44420 **Name:** Carmen Auxiliadora Zuleta de Merchán

**Sex:** W **DOB:** 13 Dec 1947

**Justification:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)). As a member of the Constitutional Chamber of the Supreme Court, she is responsible for actions, statements and rulings that have usurped the constitutional powers of the National Assembly and undermined the opposition's electoral rights including the unilateral appointment by the Supreme Court of the National Electoral

Council (Consejo Nacional Electoral (CNE)) in Jun 2020 and the suspension and unilateral replacement of the leadership of three of the main democratic opposition parties in Jun and Jul 2020. Her actions have therefore undermined democracy and the rule of law in Venezuela, and she has supported and facilitated the undermining of democracy and the rule of law by the executive's branch. **Modifications:** Listed on 19 Mar 2021

**SSID:** 290-44425 **Name:** Indira Maira Alfonzo Izaguirre

**Sex:** W **DOB:** 29 Apr 1968 **POB:** La Guaira, La Guaira State, Venezuela **Identification document:** ID card No. V-6978710, Venezuela

**Justification:** Chairwoman of the National Electoral Council (Consejo Nacional Electoral (CNE)) since 13 Jun 2020. Former member of the Electoral Chamber and Plenary Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)), Second Vice-Chairwoman of the TSJ from 2015 until 24 Feb 2017, Vice-Chairwoman of the TSJ from 24 Feb 2017 until 12 Jun 2020. As member of the Electoral Chamber of the TSJ, Indira Maira Alfonzo Izaguirre is responsible for the actions taken against the then newly-elected National Assembly in Dec 2015, resulting in the impossibility for the National Assembly to exert its legislative power. Moreover, she accepted her appointment as the chairwoman of the CNE in Jun 2020 by the TSJ although this prerogative belongs to the National Assembly. In this role she prepared and supervised the non-democratic elections of the National Assembly held on 6 Dec 2020 and participated in the change of 30 Jun 2020 to the electoral norms for these elections. Her actions have therefore undermined democracy and the rule of law in Venezuela.

**Modifications:** Listed on 19 Mar 2021

**SSID:** 290-44433 **Name:** Leonardo Enrique Morales Poleo

**Sex:** M

**Justification:** Vice President of the National Electoral Council (Consejo Nacional Electoral (CNE)) since 7 Aug 2020 and President of the Political Participation and Financing Commission. Leonardo Enrique Morales Poleo was appointed Vice President of the CNE and President of the Political Participation and Financing Commission on 7 Aug 2020 by the Supreme Court (Tribunal Supremo de Justicia (TSJ)) although this prerogative belongs to the National Assembly. Moreover, just before his appointment he served in the Advanced Progressive Party (Avanzada progresista). As member of the CNE, he fully took part in the supervision of the electoral process that led to the non-democratic elections of the National Assembly on 6 Dec 2020. His actions have therefore undermined democracy and the rule of law in Venezuela. **Modifications:** Listed on 19 Mar 2021

**SSID:** 290-44437 **Name:** Tania d'Amelio Cardiet

**Sex:** W **DOB:** 5 Dec 1971 **POB:** Italy **Nationality:** Venezuela **Identification document:** ID card No. V-11691429, Venezuela

**Justification:** Member (Rector) of the National Electoral Council (Consejo Nacional Electoral (CNE)) for the period 2016-2023. Former Member (Rector) of the CNE for the period 2010-2016. Tania d'Amelio Cardiet, as rector of the CNE since 2010, contributed directly by her activity in her functions to the undermining of the democracy and the rule of law in Venezuela, including by preparing the non-democratic 2020 National Assembly elections, participating in the change of 30 Jun 2020 to the electoral norms for these elections, and participating in the organization and execution of the 2018 presidential elections. Moreover, d'Amelio Cardiet accepted her 2016 appointment at the CNE by the Supreme Court (Tribunal Supremo de Justicia (TSJ)), although this prerogative belongs to the National Assembly. **Modifications:** Listed on 19 Mar 2021

**SSID:** 290-44445 **Name:** José Miguel Domínguez Ramírez

**Sex:** M **DOB:** 17 Oct 1979 **Identification document:** ID card No. V-14444352, Venezuela

**Justification:** Director of the Special Action Forces (Fuerzas de Acciones Especiales (FAES)) since 6 May 2019. Former Chief Commissioner of the FAES in Táchira State.

Additionally, José Miguel Domínguez Ramírez was the Director of Operations of the FAES, which fall within Venezuela's Bolivarian National Police. Responsible for serious human rights violations and repressing of civil society and democratic opposition in Venezuela committed by FAES officials under his authority. The FAES are known for extrajudicial killings and their violent role in suppressing dissent from Maduro's political opponents, the opposition, and protesters, which is why the United Nations High Commissioner for Human Rights Michelle Bachelet has demanded the dissolution of the FAES. Moreover, previously, Domínguez Ramírez was a member of the Venezuelan security team that opened fire on unarmed student protestors on 12 Feb 2014, resulting in the death of at least one of the students, Bassil Da Costa. **Modifications:** Listed on 19 Mar 2021

**SSID:** 290-44451 **Name:** Carlos Ramón Enrique Carvallo Guevara

**Sex:** M **Identification document:** ID card No. V-10132041, Venezuela

**Justification:** Division General, and Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since 21 Aug 2020. Successor of General Rafael Ramón Blanco Marrero. Previously, Carlos Ramón Enrique Carvallo Guevara served for the DGCIM in Los Andes region, and held upper ranks position in the Bolivarian National Guard. Responsible for serious human rights violations in Venezuela committed by DGCIM officials under his command. In the recently published findings of the Independent International Fact-Finding Mission on the Bolivarian Republic of Venezuela, DGCIM is characterized as an institution directly responsible for carrying out severe human rights violations. **Modifications:** Listed on 19 Mar 2021

**SSID:** 290-44456 **Name:** Jesús Emilio Vásquez Quintero

**Sex:** M **Identification document:** ID card No. V-7422049, Venezuela

**Justification:** Division General since 5 Jul 2019 and Attorney General of the Military Prosecutor's Office since Dec 2017. As Attorney General of the Military Prosecutor's Office responsible for undermining democracy and the rule of law in Venezuela. The Military Prosecutor's Office has been linked to internal judicial prosecution in the Armed Forces, and failures to investigate incidents, including the case of the death of captain Acosta in 2019. Moreover, military justice is being applied to civilians. **Modifications:** Listed on 19 Mar 2021

**SSID:** 290-44461 **Name:** Carlos Enrique Terán Hurtado

**Sex:** M **Identification document:** ID card No. V-8042567, Venezuela

**Justification:** Brigadier General since 5 Jul 2019 and head of the Special Directorate of Criminal Investigation of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since 2019. In previous functions, Brigadier General Carlos Enrique Terán Hurtado served as head of the police in Falcón state and head of DGCIM in Táchira state. Responsible for serious human rights violations, including cruel and inhumane treatment of detainees, committed by DGCIM officials under his command. In the detailed findings of the Independent International Fact-Finding Mission on the Bolivarian Republic of Venezuela, Brigadier General Terán Hurtado is specifically pointed out as one of the responsible actors, and is linked to the captain de la Sotta case. **Modifications:** Listed on 19 Mar 2021

**SSID:** 290-44466 **Name:** Manuel Eduardo Pérez Urdaneta  
**Sex:** M **DOB:** a) 29 Dec 1960 b) 26 May 1962 **POB:** Cagua, State of Aragua **Identification document:** a) ID card No. V-6357038, Venezuela b) Passport No. 001234503, Venezuela (expired 2012)

**Justification:** Deputy Minister of the Interior and Justice since 7 Apr 2015. Within the Venezuelan Ministry of the Interior and Justice, Brigadier General Manuel Eduardo Pérez Urdaneta ranks as one of five Deputy Ministers. His portfolio encompasses Preventive Security and Public Safety (Viceministro de prevención y Seguridad Ciudadana). Previously, Brigadier General Pérez served as Director of the Bolivarian National Police. In this role responsible for serious human rights violations, including the use of severe physical force against peaceful protesters, committed by officials of the Bolivarian National Police under his authority. **Modifications:** Listed on 19 Mar 2021

**SSID:** 290-44476 **Name:** Douglas Arnoldo Rico González  
**Sex:** M **DOB:** 28 Sep 1969 **Identification document:** ID card No. V-6864238, Venezuela  
**Justification:** Director of the Scientific, Penal, and Criminal Investigation Corps (Cuerpo de Investigaciones Científicas, Penales y Criminalísticas (CICPC)) since 5 Feb 2016. Before, he acted as CICPC deputy director. Responsible for serious human rights violations, by CICPC officials under his authority. The report of the Independent International Fact-Finding Mission on the Bolivarian Republic of Venezuela characterizes CICPC as an institution that commits systematic human rights violations in Venezuela. **Modifications:** Listed on 19 Mar 2021

**SSID:** 290-38374 **Name:** Néstor Luis Reverol Torres  
**Sex:** M **DOB:** 28 Oct 1964  
**Justification:** 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 Apr 2019. Former Commander General of the Bolivarian National Guard, he was promoted to General in Chief of the Bolivarian National Guard in Aug 2020. Responsible for serious human rights violations, including the torture of (political) prisoners, and the repression of the democratic opposition in Venezuela, including the prohibition and repression of political demonstrations, committed by security forces under his command. **Modifications:** Listed on 28 Mar 2018, amended on 7 Aug 2019, 22 Nov 2019, 27 Nov 2020

**SSID:** 290-38379 **Name:** Gustavo Enrique González López  
**Sex:** M **DOB:** 2 Nov 1960  
**Justification:** Reappointed as Head of the Bolivarian National Intelligence Service (SEBIN) on 30 Apr 2019. Formerly Security and Intelligence Adviser for the President's office from 8 Jan 2019 to 30 Apr 2019 and Head of SEBIN until Oct 2018. As Head of SEBIN, responsible for serious human rights violations (including arbitrary detention, inhuman and degrading treatment, and torture) and the repression of civil society and the democratic opposition in Venezuela. **Modifications:** Listed on 28 Mar 2018, amended on 7 Aug 2019, 27 Nov 2020

**SSID:** 290-38384 **Name:** Tibisay Lucena Ramírez  
**Sex:** W **DOB:** 26 Apr 1959  
**Justification:** President of the National Electoral Council (Consejo Nacional Electoral or CNE) from Apr 2006 until Jun 2020. 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.

**Modifications:** Listed on 28 Mar 2018, amended on 7 Aug 2019, 22 Nov 2019, 27 Nov 2020

**SSID:** 290-38389 **Name:** Antonio José Benavides Torres

**Sex:** M **DOB:** 13 Jun 1961

**Justification:** Chief of the Capital District (Distrito Capital) Government until Jan 2018. General Commander of the Bolivarian National Guard until 21 Jun 2017. 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. 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 publicly advocating that military courts should have jurisdiction over civilians, have undermined the rule of law in Venezuela. **Modifications:** Listed on 28 Mar 2018, amended on 7 Aug 2019, 27 Nov 2020

**SSID:** 290-38394 **Name:** Maikel José Moreno Pérez

**Sex:** M **DOB:** 12 Dec 1965

**Justification:** 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, including the appointment of the National Electoral Council (CNE) in Jun 2020 and the suspension and replacement of the leadership boards of three opposition parties in Jun and Jul 2020. **Modifications:** Listed on 28 Mar 2018, amended on 7 Aug 2019, 27 Nov 2020

**SSID:** 290-38399 **Name:** Tarek William Saab Halabi

**Sex:** M **DOB:** 10 Sep 1963 **POB:** El Tigre, Anzoátegui state, Venezuela

**Justification:** Venezuelan Attorney General appointed by the Constituent Assembly. In this role, and in previous roles as Ombudsman and President of the Republican Moral Council, he has undermined democracy and the rule of law in Venezuela by publicly supporting actions against opponents of the government of Venezuela and the withdrawal of competences from the National Assembly. **Modifications:** Listed on 28 Mar 2018, amended on 7 Aug 2019, 22 Nov 2019, 27 Nov 2020

**SSID:** 290-38404 **Name:** Diosdado Cabello Rondón

**Sex:** M **DOB:** 15 Apr 1963

**Justification:** 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. **Modifications:** Listed on 28 Mar 2018, amended on 16 Nov 2018, 7 Aug 2019

**SSID:** 290-39299 **Name:** Tareck Zaidan El-Aissami Maddah

**Sex:** M **DOB:** 12 Nov 1974

**Justification:** Vice President of Economy and Minister of the Popular Power of Petroleum as well as National Industry and Production. As the former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN), El-Aissami

is responsible for the serious human rights violations carried out by the organisation, including arbitrary detentions, 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. **Modifications:** Listed on 10 Jul 2018, amended on 7 Aug 2019, 27 Nov 2020

**SSID:** 290-39305 **Name:** Sergio José Rivero Marcano

**Sex:** M **DOB:** 8 Nov 1964

**Justification:** Inspector General of the Bolivarian National Armed Forces (FANB), General Commander of the Bolivarian National Guard until 16 Jan 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. **Modifications:** Listed on 10 Jul 2018, amended on 7 Aug 2019, 27 Nov 2020

**SSID:** 290-39311 **Name:** Jesús Rafael Suárez Chourio

**Sex:** M **DOB:** 19 Jul 1962

**Justification:** Commander in Chief of the Venezuelan Bolivarian National Army. Former 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. He has targeted the democratic opposition and supported the use of military courts to try civilian protestors. **Modifications:** Listed on 10 Jul 2018, amended on 7 Aug 2019, 22 Nov 2019, 27 Nov 2020

**SSID:** 290-39317 **Name:** Iván Hernández Dala

**Sex:** M **DOB:** 18 May 1966

**Justification:** Head of the Directorate-General of Military Counter-Intelligence (DGCIM) since Jan 2014 and Head of the Presidential Guard since Sep 2015. As Head of the DGCIM, Iván Hernández 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 the use of excessive force and the ill-treatment of detainees.

**Modifications:** Listed on 10 Jul 2018, amended on 7 Aug 2019, 27 Nov 2020

**SSID:** 290-39323 **Name:** Delcy Eloina Rodríguez Gómez

**Sex:** W **DOB:** 18 May 1969

**Justification:** Vice President of Venezuela, former President of the illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly. Her actions on the Presidential Commission and then as President of the illegitimate 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. **Modifications:** Listed on 10 Jul 2018, amended on 7 Aug 2019, 27 Nov 2020

**SSID:** 290-39329 **Name:** Elías José Jaua Milano

**Sex:** M **DOB:** 16 Dec 1969

**Justification:** 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. **Modifications:** Listed on 10 Jul 2018, amended on 7 Aug 2019, 22 Nov 2019

**SSID:** 290-39335 **Name:** Sandra Oblitas Ruzza

**Sex:** W **DOB:** 7 Jun 1969

**Justification:** Rector of the Universidad Bolivariana de Venezuela. Former Vice President of the National Electoral Council (CNE) and former President of the Commission of the Electoral and Civilian Register. Responsible for the CNE's activities which have undermined democracy in Venezuela, including facilitating the establishment of the illegitimate Constituent Assembly and manipulation of the electoral process. **Modifications:** Listed on 10 Jul 2018, amended on 7 Aug 2019, 27 Nov 2020

**SSID:** 290-39341 **Name:** Freddy Alirio Bernal Rosales

**Sex:** M **DOB:** 16 Jun 1962 **POB:** San Cristóbal, Táchira state, Venezuela

**Justification:** 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 the Bolivarian National Intelligence Service (SEBIN). As Head of the CLAP and Protector of Táchira State he can call upon Special Forces (FAES) and is able to influence appointments of judges and prosecutors. Responsible for undermining democracy through manipulation of CLAP programme distributions amongst voters. Additionally, as Commissioner General of SEBIN he is responsible for SEBIN's activities which include serious human rights violations such as arbitrary detention. **Modifications:** Listed on 10 Jul 2018, amended on 7 Aug 2019, 22 Nov 2019, 27 Nov 2020

**SSID:** 290-39346 **Name:** Katherine Nayarith Harrington Padrón

**Sex:** W **DOB:** 5 Dec 1971

**Justification:** Deputy Prosecutor General (also translated as Deputy Attorney General) from Jul 2017 until Oct 2018. Appointed Deputy Prosecutor General by the Supreme Court in violation of the Constitution, rather than by the National Assembly. Responsible for undermining democracy and the rule of law in Venezuela, including by initiating politically-motivated prosecutions and failing to investigate allegations of human rights violations by the Maduro regime. **Modifications:** Listed on 10 Jul 2018, amended on 7 Aug 2019, 27 Nov 2020

**SSID:** 290-39352 **Name:** Socorro Elizabeth Hernández

**Sex:** W **DOB:** 11 Mar 1952

**Justification:** Member (Rector) of the National Electoral Council (CNE) until 12 Jun 2020 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 illegitimate 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. **Modifications:** Listed on 10 Jul 2018, amended on 7 Aug 2019, 27 Nov 2020

**SSID:** 290-39357 **Name:** Xavier Antonio Moreno Reyes

**Sex:** M

**Justification:** Secretary-General of the National Electoral Council (CNE) from 2009 until Jun 2020. In this role responsible for approving CNE decisions which have undermined democracy in Venezuela, including facilitating the establishment of the illegitimate Constituent Assembly and the manipulation of the electoral process. **Modifications:** Listed on 10 Jul 2018, amended on 7 Aug 2019, 27 Nov 2020

**SSID:** 290-40995 **Name:** Néstor Neptali Blanco Hurtado

**Sex:** M **DOB:** 26 Sep 1982 **Identification document:** ID card No. V-15222057, Venezuela

**Justification:** 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 Dec 2017. Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in DGCIM facilities. **Modifications:** Listed on 11 Oct 2019, amended on 22 Nov 2019, 27 Nov 2020

**SSID:** 290-41001 **Name:** Rafael Ramón Blanco Marrero

**Sex:** M **DOB:** 28 Feb 1968 **Identification document:** ID card No. V-6250588, Venezuela

**Justification:** Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least Dec 2018 and Division General of the Venezuelan Bolivarian National Army since 5 Jul 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. **Modifications:** Listed on 11 Oct 2019, amended on 27 Nov 2020

**SSID:** 290-41007 **Name:** Carlos Alberto Calderón Chirinos

**Sex:** M **Identification document:** ID card No. V-10352300, Venezuela

**Justification:** 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. **Modifications:** Listed on 11 Oct 2019, amended on 22 Nov 2019, 22 Nov 2019, 27 Nov 2020

**SSID:** 290-41011 **Name:** Alexis Enrique Escalona Marrero

**Sex:** M **DOB:** 12 Oct 1962

**Justification:** Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONDOFT) from Jan 2018 until May 2019. 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, the use of excessive 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. **Modifications:** Listed on 11 Oct 2019, amended on 27 Nov 2020

**SSID:** 290-41016 **Name:** Rafael Antonio Franco Quintero

**Sex:** M **DOB:** 14 Oct 1973 **Identification document:** ID card No. V-11311672, Venezuela

**Justification:** Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Security at Maiquetía International Airport. Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between at least 2017 and Dec 2018. Responsible for serious human rights violations, including torture, the use of excessive 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. Linked to the death of Captain Acosta. **Modifications:** Listed on 11 Oct 2019, amended on 27 Nov 2020

**SSID:** 290-41022 **Name:** Alexander Enrique Granko Arteaga

**Sex:** M **DOB:** 25 Mar 1981 **Identification document:** ID card No. V-14970215, Venezuela

**Justification:** Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)). Promoted to the rank of lieutenant colonel of the Bolivarian National Guard on 1 Jul 2020. Responsible for serious human rights violations, including torture, the use of excessive force causing death and injury and the ill-treatment of detainees in DGCIM facilities committed by himself and by officials under his command. Also responsible for the repression of civil society by members of DGCIM under his command, as well as being directly involved in such repression. Linked to the death of Captain Acosta. **Modifications:** Listed on 11 Oct 2019, amended on 27 Nov 2020

**SSID:** 290-41028 **Name:** Hannover Esteban Guerrero Mijares

**Sex:** M **DOB:** 14 Jan 1971

**Justification:** Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from at least Apr 2019 to Aug 2019. As Head of Investigations, he supervised the DGCIM facility in Boleita. Responsible for serious human rights violations, including torture, the use of excessive force and the ill-treatment of detainees committed by himself and by officials under his command, particularly in Boleita. Linked to the death of Captain Acosta. **Modifications:** Listed on 11 Oct 2019, amended on 27 Nov 2020

**SSID:** 290-42931 **Name:** José Adelino Ornelas Ferreira

**Sex:** M **DOB:** 14 Dec 1964 **POB:** Caracas, Distrito Capital, Venezuela **Good quality a.k.a.:**

**a) José Adelino Ornella Ferreira b) José Adelino Ornellas Ferreira Identification**

**document:** ID card No. V-7087964, Venezuela

**Justification:** Secretary-General of the National Defence Council since 26 Jul 2019 and Chief of the General Staff to the Commander-in-Chief since Sep 2020. Former commander of the National Capital Integral Strategic Defence Region (REDI Capital), former Chief of Staff and former Second-in-Command of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (CEOFANB). In these roles he has supported and facilitated actions and policies of the Government of Venezuela which have undermined democracy and the rule of law in Venezuela. Responsible for serious human rights violations and the repression of civil society and democratic opposition in Venezuela,

including obstructing the provision of humanitarian aid and the use of excessive force by officials of the Bolivarian Armed Forces (FANB), and by subordinate forces under his command, including the Integral Strategic Defence Region (REDI), the Integral Defence Operations Zone (ZODI) and the Bolivarian National Guard. **Modifications:** Listed on 7 Jul 2020, amended on 27 Nov 2020

**SSID:** 290-42942 **Name:** Gladys del Valle Requena

**Sex:** W **DOB:** 9 Nov 1952 **POB:** Puerto Santo, Sucre, Venezuela **Identification document:** ID card No. V-4114842, Venezuela

**Justification:** Member and, since 26 Oct 2018, the Second Vice-President of the non-recognised National Constituent Assembly (ANC). In her leading role in the non-recognised ANC, she has undermined democracy and the rule of law in Venezuela including by signing the decree that stripped the president of the National Assembly of Venezuela, Juan Guaidó, of his parliamentary immunity. **Modifications:** Listed on 7 Jul 2020, amended on 27 Nov 2020

**SSID:** 290-42950 **Name:** Tania Valentina Díaz González

**Sex:** W **DOB:** 18 Jun 1963 **POB:** Caracas, Distrito Capital, Venezuela **Identification document:** ID card No. V-6432672, Venezuela

**Justification:** Member and, since 4 Jan 2018, the First Vice-President of the non-recognised National Constituent Assembly (ANC). In her leading role in the non-recognised ANC she has undermined democracy and the rule of law in Venezuela, including by signing the decree that stripped the president of the National Assembly of Venezuela, Juan Guaidó, of his parliamentary immunity. **Modifications:** Listed on 7 Jul 2020, amended on 27 Nov 2020

**SSID:** 290-42957 **Name:** Elvis Eduardo Hidrobo Amoroso

**Sex:** M **DOB:** 4 Aug 1963 **POB:** Caracas, Distrito Capital, Venezuela **Identification document:** ID card No. V-7659695, Venezuela

**Justification:** Comptroller General, since 23 Oct 2018, and former First and Second Vice-President of the non-recognised National Constituent Assembly (ANC). His actions have undermined democracy and the rule of law in Venezuela, including by leading the non-recognised ANC, signing the “law against hatred”, justifying the removal of a legally-elected opposition governor and banning Juan Guaidó from running for any public office.

**Modifications:** Listed on 7 Jul 2020, amended on 27 Nov 2020

**SSID:** 290-42964 **Name:** Juan José Mendoza Jover

**Sex:** M **DOB:** 11 Mar 1969 **POB:** Trujillo, Venezuela **Address:** Arnoldo Gabaldón, Candelaria, Edo. Trujillo **Identification document:** ID card No. V-9499372, Venezuela

**Justification:** Second Vice-President of the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)) and President of the Constitutional Chamber of the TSJ since 24 Feb 2017. His actions have undermined democracy and the rule of law in Venezuela, including by a number of judicial rulings in the past two years that have limited or undermined the constitutional powers of Venezuela’s democratically-elected legislative body, the National Assembly. **Modifications:** Listed on 7 Jul 2020, amended on 27 Nov 2020

**SSID:** 290-42974 **Name:** Jorge Elieser Márquez Monsalve

**Sex:** M **DOB:** 20 Feb 1971 **POB:** Caracas, Venezuela **Identification document:** ID card No. V-8714253, Venezuela

**Justification:** Director-General of the National Commission of Telecommunications (CONATEL) since 7 Aug 2017. His actions have undermined democracy and the rule of law in Venezuela, including by severely limiting the rights of the Venezuelan people to free press, free speech and information. He used the special powers of CONATEL to silence criticism and dissidents of the regime by blocking, filtering and obstructing internet websites and by revoking existing licences for radio and television stations and refusing to grant new such licences. **Modifications:** Listed on 7 Jul 2020, amended on 27 Nov 2020

**SSID:** 290-42981 **Name:** Farik Karin Mora Salcedo

**Sex:** M **Identification document:** ID card No. V-8608523, Venezuela

**Justification:** Prosecutor serving at the Venezuelan First Special Court of First Instance with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)). His actions have undermined democracy and the rule of law in Venezuela, including by initiating politically motivated prosecutions which resulted in the arbitrary detention of members of the National Assembly and other officials opposing the Maduro regime. **Modifications:** Listed on 7 Jul 2020

**SSID:** 290-42986 **Name:** Dinorah Yoselin Bustamante Puerta

**Sex:** W **DOB:** 14 Jan 1975 **Identification document:** ID card No. V-10002096, Venezuela

**Justification:** Prosecutor serving at the Venezuelan First Special Court of First Instance, with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)). Her actions have undermined democracy and the rule of law in Venezuela, including by initiating politically motivated prosecutions which resulted in the arbitrary detention of members of the National Assembly and other officials opposing the Maduro regime. **Modifications:** Listed on 7 Jul 2020

**SSID:** 290-42992 **Name:** Luis Eduardo Parra Rivero

**Sex:** M **DOB:** 7 Jul 1978 **Identification document:** ID card No. V-14211633, Venezuela

**Justification:** Member and illegitimately elected President of the National Assembly. As a member of the National Assembly, he staged his election as the President of the National Assembly on 5 Jan 2020, thereby undermining democracy and the rule of law in Venezuela. The election took place while entry of several parliamentarians to the premises of the National Assembly was blocked by military police, and without a quorum being reached. Therefore opposition members had to organise themselves outside of the premises of the National Assembly to re-elect Juan Guaidó as its President. Shortly after the staged election of Parra, supported by the regime's political party (PSUV), Parra was welcomed by Maduro and the non-recognised National Constituent Assembly (ANC). **Modifications:** Listed on 7 Jul 2020

**SSID:** 290-42998 **Name:** Franklyn Leonardo Duarte

**Sex:** M **DOB:** 15 May 1977 **Identification document:** ID card No. V-3304045, Venezuela

**Justification:** Member and illegitimately elected first Vice-President of the National Assembly. As a member of the National Assembly, he staged his election as the first Vice-President of the National Assembly on 5 Jan 2020, thereby undermining democracy and the rule of law in Venezuela. The election took place while entry of several parliamentarians to the premises of the National Assembly was blocked by military police, and without a quorum being reached. Therefore, opposition members had to organise themselves outside of the premises of the National Assembly to re-elect Juan Guaidó as its President. Shortly after the staged election of Duarte, supported by the regime's political party (PSUV), the election of

the Board of Directors of the National Assembly was welcomed by Maduro and the non-recognised National Constituent Assembly (ANC). **Modifications:** Listed on 7 Jul 2020, amended on 27 Nov 2020

**SSID:** 290-43004 **Name:** José Gregorio Noriega Figueroa

**Sex:** M **DOB:** 21 Feb 1969 **Identification document:** ID card No. V-8348784, Venezuela

**Justification:** Member and illegitimately elected second Vice-President of the National Assembly. Illegitimately appointed director of the ad-hoc board of political party Voluntad Popular. As a member of the National Assembly he staged his election as the second Vice-President of the National Assembly on 5 Jan 2020, thereby undermining democracy and the rule of law in Venezuela. The election took place while entry of several parliamentarians to the premises of the National Assembly was blocked by military police, and without a quorum being reached. Therefore opposition members had to organise themselves outside of the premises of the National Assembly to re-elect Juan Guaidó as its President. Shortly after the staged election of Noriega, supported by the regime's political party (PSUV), the election of the Board of Directors of the National Assembly was welcomed by Maduro and the non-recognised National Constituent Assembly (ANC). In Jul 2020, Noriega, helped by the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)), illegitimately took over the leadership of the political party Voluntad Popular, thereby further undermining democracy in Venezuela. **Modifications:** Listed on 7 Jul 2020, amended on 27 Nov 2020