



**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)

## Amended

### Individuals

**SSID:** 290-38379 **Name:** Gustavo Enrique González López

**Sex:** M **DOB:** 2 Nov 1960

**Justification:** Reappointed as Head General Director of the Bolivarian National Intelligence Service (SEBIN) on 30 Apr 2019. ~~Formerly Security and Intelligence Adviser for the President's office from 8 to President Maduro since Jan 2019 to 30 Apr 2019 and~~ Head General Director of SEBIN until from Feb 2014 to Oct 2018. During the times he has served as SEBIN director, officials under his ultimate authority committed acts of arbitrary detention, torture and cruel and inhuman treatment, including sexual violence, in El Helicoide detention centre. As Head General Director of SEBIN, he is responsible for serious human rights violations (including 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, 28 Nov 2023

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

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

**Justification:** Member of the non-democratically elected National Assembly, former 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~~ Venezuela and the repression of civil society and democratic opposition, including by using the media to publicly attack and threaten political opposition, other media and civil society-society and giving orders to detain individuals, including to the Bolivarian National Intelligence Service (SEBIN). **Modifications:** Listed on 28 Mar 2018, amended on 16 Nov 2018, 7 Aug 2019, 24 Nov 2021, 28 Nov 2023

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

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

**Justification:** Former Vice President of Economy and former 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), Tareck El-Aissami is responsible for the serious human rights violations carried out by the organisation, including arbitrary detentions, politically motivated investigations, ~~inhumane~~inhuman 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, 28 Nov 2023

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

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

**Justification:** ~~Head of the Directorate-General~~Major-General in FANB. Director-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 and for serious human rights violations committed by members of the DGCIM under his command, including torture, 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, 28 Nov 2023

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

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

**Justification:** Minister of University Education. Former 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~~CNE activities which have undermined democracy in Venezuela, including by 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, 28 Nov 2023

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

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

**Justification:** President of the Criminal Judicial Circuit of the Metropolitan Area of Caracas. Former 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. Assembly, in violation of the Constitution. 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, 28 Nov 2023

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

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

**Justification:** Commander in military counterintelligence zone No 32 in the Los Llanos region. As Major in the Bolivarian National Guard (GNB), he has 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, 28 Nov 2023

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

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

**Justification:** Senior Official with the elite command of the Venezuelan National Police (PNB/FAES). Former senior office holder (referred to as General Commissioner, Director of El Helicoide and Director-General/Director of Strategic Investigations) in the Bolivarian National Intelligence Service (SEBIN). Officials of the Directorate for Strategic Investigations under his supervision have committed illegal detentions, acts of torture and other ill-treatment, and sexual and gender-based violence. Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in SEBIN facilities. In particular, he has participated in and was/is responsible for acts of torture and the cruel, inhuman and degrading treatment of detainees in at El Helicoide, a SEBIN prison. **Modifications:** Listed on 11 Oct 2019, amended on 22 Nov 2019, 22 Nov 2019, 27 Nov 2020, 28 Nov 2023

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

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

**Justification:** Brigadier General of the Venezuelan Bolivarian National Army (FANB). Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Security at Maiquetía International Airport. Head Airport since Aug 2019. Director of the Special Directorate of Criminal and Criminalistics Investigations (DEIPC) at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between at least 2017/Nov 2016 and Dec/Nov 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, notably at the Boleíta detention centre. Officials under his authority were also implicated in sexual violence against detainees. 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~~ Acosta Arévalo. **Modifications:** Listed on 11 Oct 2019, amended on 27 Nov 2020, 28 Nov 2023

**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)). DGCIM)) since 2017. Head of Office of DGCIM's Boleíta detention centre since 29 Aug 2022. From 2017 to 2022 he ordered, supervised and directly participated in arbitrary detentions, short-term enforced disappearances, torture, including sexual violence, and other cruel, inhuman or degrading treatment. 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~~ Acosta Arévalo. **Modifications:** Listed on 11 Oct 2019, amended on 27 Nov 2020, 28 Nov 2023

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

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

**Justification:** Second Commander and Chief of Staff of the 35th Military Police Brigade since Aug 2020. Head 2019. Director of the Special Directorate of Criminal and Criminalistics

Investigations (DEIPC) at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from ~~at least Apr 2019~~ Nov 2018 to Aug 2019. As ~~Head~~ Director of Investigations DEIPC, he supervised the DGCIM facility in Boleita detention centre. During this period, acts of torture and other cruel, inhuman or degrading treatment, as well as sexual violence, were committed by DGCIM officials at 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~~ Acosta Arévalo. **Modifications:** Listed on 11 Oct 2019, amended on 27 Nov 2020, 24 Nov 2021, 28 Nov 2023

**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,~~ President of the National Electoral Commission of Venezuela since 24 Aug 2023. Former Comptroller General (between 23 Oct 2018, 2018 and Aug 2023), 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 banning opposition members from holding public office for 15 years and leading the non-recognised ANC, signing the "~~law~~ law against hatred", ~~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, 24 Nov 2021, 28 Nov 2023

**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:** Minister of the Office of the Presidency since Nov 2017 and 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 a 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~~ websites, by revoking existing licences for radio and television stations and by refusing to grant new such licences ones. **Modifications:** Listed on 7 Jul 2020, amended on 27 Nov 2020, 28 Nov 2023

**SSID:** 290-44378 **Name:** Omar José Prieto Fernández  
**Sex:** M **DOB:** 25 May 1969 **Identification document:** ID card No. V-9761075, Venezuela  
**Justification:** Former Governor of Zulia State (2017 — 2021). 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~~ "house visits" and stated his intention to declare Zulia State independent should an interim government ~~lead~~ be led by Juan Guaidó assume ~~power.~~ power. Active member of the United Socialist Party of Venezuela (PSUV). **Modifications:** Listed on 19 Mar 2021, amended on 24 Jan 2023, 28 Nov 2023

**SSID:** 290-44451 **Name:** Carlos Ramón Enrique Carvallo Guevara  
**Sex:** M **Identification document:** ID card No. V-10132041, Venezuela  
**Justification:** President of state enterprise Corporación Ecosocialista Ezequiel Zamora (CORPOEZ) since Mar 2021. Division General, and Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) ~~from~~ since 21 Aug 2020 until 11 Mar 2021~~2020~~. Successor of General Rafael Ramón Blanco Marrero. Previously, Carvallo Guevara served for the DGCIM in Los Andes region and held an upper rank ~~position~~ in the Bolivarian National Guard. Responsible for the 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~~ Venezuela of 20 Sep 2022, DGCIM is characterised as an institution directly responsible for carrying out severe human rights violations. **Modifications:** Listed on 19 Mar 2021, amended on 24 Nov 2021, 28 Nov 2023

**SSID:** 290-44461 **Name:** Carlos Enrique Terán Hurtado  
**Sex:** M **Identification document:** ID card No. V-8042567, Venezuela  
**Justification:** ~~Brigadier~~ Division General of the Venezuelan Bolivarian National Armed Forces since 5 Jul 2019 and head~~2022~~. Director of the Special Directorate of Criminal Investigation and Criminalistics Investigations (DEIPC) at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from Aug 2019 until Feb 2021. In previous functions, Brigadier General Terán Hurtado served as head of the police in Falcón state and head of DGCIM in Táchira state. Responsible for the serious human rights violations, including cruel and ~~inhumane~~ inhuman 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~~ Captain de la Sotta case. **Modifications:** Listed on 19 Mar 2021, amended on 24 Nov 2021, 28 Nov 2023

### De-listed

#### Individuals

**SSID:** 290-38384 **Name:** Tibisay Lucena Ramírez  
**Sex:** W **DOB:** 26 Apr 1959  
**Justification:** Minister of University Education since Oct 2021. 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, 24 Jan 2023, de-listed on 28 Nov 2023