



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)

Listed

Individuals

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 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 repression of civil society and democratic opposition in Venezuela, including by obstructing the provision of humanitarian aid and by 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

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

SSID: 290-42950 **Name:** Tania Valentina Diaz 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

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

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

Sex: M **DOB:** 11 Mar 1969 **POB:** Trujillo, Venezuela **Address:** Arnoldo Gabaldon, 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

SSID: 290-42974 **Name:** Jorge Elieser Marquez 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

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 Contraineligencia 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

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

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. 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). **Modifications:** Listed on 7 Jul 2020