



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: 290-38384 **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

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

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

Justification: ~~President, and former Vice President, Judge of the Criminal Appeal Chamber of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia, Justicia (TSJ)).~~ Former President and Vice President of the Supreme Court. In ~~these~~ those 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, 24 Jan 2023

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

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

Justification: Governor of Táchira State since winning the elections in Nov 2021. Former Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and former 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~~ was able to 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, 24 Jan 2023

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. Retired Major General, former Vice Minister for prevention and public safety at the Ministry of the Interior (appointed in 2017 by President Maduro) and former 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, 24 Jan 2023

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 Inspector General of the Courts since 27 Apr 2022. Former member of the non-democratically elected National Assembly and former member and 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, 24 Nov 2021, 24 Jan 2023

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: Former Second Vice-President of the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)) and former President of the Constitutional Chamber of the TSJ since 24 Feb 2017. Supreme Court (Feb 2017 – Apr 2022). 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, 24 Jan 2023

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

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

Justification: Since Aug 2021, Minister of the Interior and Justice of Venezuela and Vice-President of the Government for Citizen Security. Former commander 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 (Jun 2017–Jul 2021). 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~~Commander of CEOFANB, he was 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, amended on 24 Nov 2021, 24 Jan 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 since Dec 2017 (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 to declare Zulia State independent should an interim government ~~led~~lead by Juan Guaidó assume power. **Modifications:** Listed on 19 Mar 2021, amended on 24 Jan 2023

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

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

Justification: ~~President of the Constitutional Chamber and first Vice-president of the Supreme Court since 5 Feb 2021.~~ Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)) since Dec ~~2005~~2005 and Vice President of the Constitutional Chamber since Apr 2022. Former President of the Constitutional Chamber and former first Vice-President of the Supreme Court. 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, as well as the extension of the ruling on Acción Democrática for one more year in May 2021. 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 branch. **Modifications:** Listed on 19 Mar 2021, amended on 24 Nov 2021, 24 Jan 2023

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

Sex: M

Justification: ~~Judge~~Substitute judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)) ~~TSJ))~~TSJ)) since Apr 2022. Former judge of the Constitutional Chamber of the Supreme Court. As a member of the Constitutional Chamber of the Supreme Court, he ~~is~~has been 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, as well as the extension of the ruling on Acción

Democrática for one more year in May 2021. 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 branch. **Modifications:** Listed on 19 Mar 2021, amended on 24 Nov 2021, 24 Jan 2023

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

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

Justification: ~~Judge~~Former 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~~has been 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, as well as the extension of the ruling on Acción Democrática for one more year in May 2021. 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 branch. **Modifications:** Listed on 19 Mar 2021, amended on 24 Nov 2021, 24 Jan 2023

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

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

Justification: ~~Judge~~Former 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~~has been 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, as well as the extension of the ruling on Acción Democrática for one more year in May 2021. 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 branch. **Modifications:** Listed on 19 Mar 2021, amended on 24 Nov 2021, 24 Jan 2023

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: ~~Former~~Former President of the Electoral Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)) ~~since May 2021.~~TSJ). Former chairwoman of the National Electoral Council (Consejo Nacional Electoral (CNE)), appointed on 13 Jun 2020. Former member of the Electoral Chamber and Plenary Chamber of the Supreme Court ~~(TSJ), Court,~~TSJ, Second Vice-Chairwoman of the ~~TSJ~~Supreme Court from 2015 until 24 Feb 2017, Vice-Chairwoman of the ~~TSJ~~Supreme Court from 24 Feb 2017 until 12 Jun 2020. As a member of the Electoral Chamber of the ~~TSJ~~Supreme Court, 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~~Supreme Court although this prerogative belongs to the National Assembly. In that 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 those elections, without formally leaving the ~~TSJ~~Supreme Court (temporary permit to integrate the CNE). After the renewal of the CNE in May 2021, she returned to the ~~TSJ~~Supreme Court. Her actions have therefore undermined democracy and the rule of law in Venezuela.

Modifications: Listed on 19 Mar 2021, amended on 24 Nov 2021, 24 Jan 2023

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

Sex: M

Justification: Former Vice-President of the National Electoral Council (Consejo Nacional Electoral (CNE)) and President of the Political Participation and Financing Commission (Aug 2020–May 2021). 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 prior to his appointment he served in the Advanced Progressive Party (Avanzada progresista). As member (rector) and Vice-President of the CNE, he fully took part in the decision-making process of the CNE. He supported and facilitated 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 further undermined democracy and the rule of law in Venezuela. Leonardo Enrique Morales Poleo accepted to be appointed to the CNE and remained in his position as Vice-President of the CNE while democracy was severely undermined in Venezuela. **Modifications:** Listed on 19 Mar 2021, amended on 24 Nov 2021, 24 Jan 2023

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)~~Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)) since Apr 2022. Former member (rector) of the National Electoral Council (Consejo Nacional Electoral (CNE)) for the period 2016-2023. Former Member (~~Rector~~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~~those elections, and participating in the ~~organization~~organisation and execution of the 2018 presidential elections. Moreover, Tania d'Amelio Cardiet accepted her 2016 appointment at the CNE by the Supreme Court (Tribunal Supremo de Justicia (TSJ)), ~~Court~~, although this prerogative belongs to the National Assembly. **Modifications:** Listed on 19 Mar 2021, amended on 24 Jan 2023

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

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

Justification: President of the Court Martial and the Military Criminal Judicial Circuit since 17 Sep 2021. Division General since 5 Jul 2019 and former Attorney General of the Military Prosecutor's Office since Dec 2017 (Dec 2017 - 17 Sep 2021). 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~~Captain Acosta in 2019. Moreover, military justice is being applied to civilians.

Modifications: Listed on 19 Mar 2021, amended on 24 Jan 2023

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: ~~Former~~ Deputy Minister of the Interior and ~~Justice since 7 Apr 2015~~ Justice.

Within the Venezuelan Ministry of the Interior and Justice, Brigadier General Manuel Eduardo Pérez Urdaneta ~~ranks~~ranked as one of five Deputy Ministers. His portfolio ~~encompasses~~encompassed Preventive Security and Public Safety (Viceministro de prevención y Seguridad Ciudadana). ~~Previously~~Before that, Brigadier General Pérez served as Director of the Bolivarian National Police. In ~~this~~that role he was 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, amended on 24 Jan 2023