



Verordnung vom 28. März 2018 über Massnahmen gegenüber Venezuela (SR 946.231.178.5), Anhang 1

Art. 2 Abs. 1 (Finanzsanktionen) und Art. 3 Abs. 1 (Ein- und Durchreiseverbot)

Origin: EU

Ordonnance du 28 mars 2018 instituant des mesures à l'encontre du Venezuela (RS 946.231.178.5), annexe 1

art. 2, al. 1 (Sanctions financières) et art. 3, al. 1 (Interdiction de séjour et de transit)

Origin: EU

Ordinanza del 28 marzo 2018 che istituisce provvedimenti nei confronti del Venezuela (RS 946.231.178.5), allegato 1

art. 2 cpv. 1 (Sanzioni finanziarie) e art. 3 cpv. 1 (Divieto di entrata e di transito)

Origin: EU

Amended

Individuals

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

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

Justification: President of the Republican Moral Council since December 2023. Venezuelan Attorney General appointed by the Constituent Assembly. In ~~this role~~ those roles, 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, 28 May 2024

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~~ January 2018, placed in “active reserve” in July 2023. 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, 28 May 2024

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

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

Justification: Member (Rector) of the National Electoral Council (CNE) until ~~Jun~~June 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. **Other information:** NOT SUBJECT TO TRAVEL RESTRICTIONS ACCORDING TO ARTICLE 3(1) UNTIL 10 JANUARY 2025

Modifications: Listed on 10 Jul 2018, amended on 7 Aug 2019, 27 Nov 2020, 28 May 2024

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

Sex: M

Justification: Secretary-General of the National Electoral Council (CNE) from 2009 until ~~Jun~~June 2020. In that role, Moreno Reyes facilitated, legitimised and gave credibility to CNE decisions, since the Secretary-General of the CNE has a role in agenda-setting and formalising decisions. Moreno Reyes remained Secretary-General of CNE while democracy was severely undermined and the independent role of the CNE within the electoral process was compromised. He is therefore responsible for undermining democracy in Venezuela, including facilitating the establishment of the illegitimate Constituent Assembly and the manipulation of the electoral process. **Other information:** NOT SUBJECT TO TRAVEL RESTRICTIONS ACCORDING TO ARTICLE 3(1) UNTIL 10 JANUARY 2025

Modifications: Listed on 10 Jul 2018, amended on 7 Aug 2019, 27 Nov 2020, 24 Nov 2021, 28 May 2024

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

Sex: M **DOB:** 3 Jul 1970 **Identification document:** ID card No. V-10352300, Venezuela

Justification: Official with the elite command of the Venezuelan National Police (PNB/FAES). Appointed Deputy Director of the Directorate of Strategic and Tactical Actions (DAET) of the PNB in 2023. Former senior office holder (referred to as General Commissioner, Director of El Helicoide and 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 is responsible for acts of torture and the cruel, inhuman and degrading treatment of detainees 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, 28 May 2024

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

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

Justification: Brigadier Division General of the Venezuelan Bolivarian National Army (FANB). Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Security at Maiquetía International Airport since ~~Aug~~August 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 ~~Nov~~November 2016 and ~~Nov~~November 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 Boleita 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 Arévalo.

Modifications: Listed on 11 Oct 2019, amended on 27 Nov 2020, 28 Nov 2023, 28 May 2024

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: President of the National Electoral Commission of Venezuela since 24 ~~Aug~~August 2023. Former Comptroller General (between 23 ~~Oct~~October 2018 and ~~Aug~~August 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 ~~hated~~hatred, justifying the removal of a legally-elected opposition governor and banning Juan Guaidó from running for any public office. **Other information:** NOT SUBJECT TO TRAVEL RESTRICTIONS ACCORDING TO ARTICLE 3(1) UNTIL 10 JANUARY 2025

Modifications: Listed on 7 Jul 2020, amended on 27 Nov 2020, 24 Nov 2021, 28 Nov 2023, 28 May 2024

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~~August 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~~August 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~~December 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. **Other information:** NOT SUBJECT TO TRAVEL RESTRICTIONS ACCORDING TO ARTICLE 3(1) UNTIL 10 JANUARY 2025

Modifications: Listed on 19 Mar 2021, amended on 24 Nov 2021, 24 Jan 2023, 28 May 2024

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: ~~Judge of the Constitutional Chamber~~Second Vice-President of the Supreme Court (Tribunal Supremo de Justicia (~~TSJ~~))TSJ), and President of the Constitutional Chamber of that court, since ~~Apr 2022~~January 2024. Former 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 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~~June 2020 to the electoral norms for those elections, and participating in the organisation and execution of the 2018 presidential elections. Moreover, Tania d'Amelio Cardiet accepted her 2016 appointment at the CNE by the Supreme Court, although this prerogative belongs to the National Assembly. **Modifications:** Listed on 19 Mar 2021, amended on 24 Jan 2023, 28 May 2024

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 Directorate of Strategic and Tactical Actions (DAET) since July 2022 and Assistant Director of the Bolivarian National Police (PNB) since July 2023. Former Director of the Special Action Forces (Fuerzas de Acciones Especiales (FAES)) since 6 May 2019 (FAES)). 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~~February 2014, resulting in the death of at least one of the students, Bassil Da Costa. **Modifications:** Listed on 19 Mar 2021, amended on 28 May 2024