

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

10/07/2019

Venezuela

Introduction

1. Council Regulation (EU) 2017/2063 (“the Regulation”) imposing financial sanctions against Venezuela has been amended.
2. Identifying information for the individual listed in the Annex to this Notice has been amended.

Notice summary (Full details are provided in the Annex to this Notice)

3. The following entries have been amended and are still subject to an asset freeze:
 - Gustavo Enrique GONZALEZ LOPEZ (Group ID: 13581)
 - Antonio Jose Benavides TORRES (Group ID: 13583)
 - Maikel Jose Moreno PEREZ (Group ID: 13584)
 - Katherine Nayarith Harrington Padron (Group ID: 13694)

What you must do

4. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or economic resources;
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor;
 - iv. report any findings to the FRA at financialreportingauthority@gov.ky, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons to the FRA at financialreportingauthority@gov.ky by completing and submitting a TF/PF Asset Freeze Report Form. Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
5. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

7. On 9 July 2019 Council Implementing Regulation (EU) 2019/1169 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 183, 9.7.2019, p.1) by the Council of the European Union.
8. The Amending Regulation amended Annex IV to the Regulation with effect from 10 July 2019.

Further Information

9. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32019R1169&from=EN>

10. Copies of recent Notices, certain EU Regulations and UK legislation can be obtained from the Venezuela financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

11. Please note there are also import and export restrictions on Venezuela. Further guidance on export and trade sanctions is available from the GOV.UK website:

<https://www.gov.uk/sanctions-embargoes-and-restrictions>.

12. For more information please see OFSI's guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

13. Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1054
Grand Cayman KY1-1102
Cayman Islands
financialreportingauthority@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: VENEZUELA

COUNCIL IMPLEMENTING REGULATION (EU) 2019/1169

AMENDING ANNEX IV TO COUNCIL REGULATION (EU) 2017/2063

AMENDMENT

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. GONZALEZ LOPEZ, Gustavo Enrique

DOB: 02/11/1960. **Position:** Head of the Bolivarian National Intelligence Service (SEBIN) **Other Information:** EU-only listing. *Formerly Security and Intelligence Adviser for the President's office until 30 April 2019.* **Listed on:** 22/01/2018 **Last Updated:** ~~01/03/2018~~ 10/07/2019 **Group ID:** 13581.

2. TORRES, Antonio Jose Benavides

DOB: 13/06/1961. **Position:** ~~Chief of the Capital District (Distrito Capital) Government~~ **Other Information:** EU-only listing. *Formerly Chief of the Capital District (Distrito Capital) Government until January 2018.* General Commander of the Bolivarian National Guard until 21 June 2017. **Listed on:** 22/01/2018 **Last Updated:** ~~22/01/2018~~ 10/07/2019 **Group ID:** 13583.

3. PEREZ, Maikel Jose Moreno

DOB: 12/12/1965. **Position:** President, ~~and former Vice President,~~ of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia) **Other Information:** EU-only listing. *Formerly Vice President of the Supreme Court of Justice of Venezuela.* **Listed on:** 22/01/2018 **Last Updated:** ~~22/01/2018~~ 10/07/2019 **Group ID:** 13584.

4. PADRON, Katherine Nayarith Harrington

DOB: 05/12/1971. **Position:** ~~Deputy Prosecutor General (also translated as Deputy Attorney General)~~ **Other Information:** Formerly Deputy Prosecutor General (also translated as Deputy Attorney General) ~~since~~ from July 2017 until October 2018. Appointed Deputy Prosecutor General by the Supreme Court in violation of the Constitution, rather than by the National Assembly. **Listed on:** 26/06/2018 **Last Updated:** ~~26/06/2018~~ 10/07/2019 **Group ID:** 13694.

Financial Reporting Authority

Portfolio of Legal Affairs

10/07/2019