

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

26/06/2018

Venezuela

Introduction

1. Council Regulation (EU) 2017/2063 (“the Regulation”) imposing financial sanctions against Venezuela has been amended so that an asset freeze now applies to the persons listed in the Annex to this Notice.

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

2. The entries detailed in the Annex to this Notice have been added to the consolidated list and are now subject to an asset freeze.

What you must do

3. 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.
- 4 Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

- 5. On 25 June 2018 Council Implementing Regulation (EU) No 2018/899 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 160 I, 25.6.2018, p.5) by the Council of the European Union.
- 6. The Amending Regulation amended Annex IV to the Regulation with effect from 25 June 2018.

Further Information

- 7. 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:32018R0899&from=EN>
- 8. 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>
- 9. 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>.

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

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

Enquiries

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

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1052
Grand Cayman KY1-1102
Cayman Islands
financialreportingauthority@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: VENEZUELA

COUNCIL IMPLEMENTING REGULATION (EU) No 2018/899

AMENDING ANNEX IV TO COUNCIL REGULATION (EU) No 2017/2063

ADDITIONS

Individuals

1. **CHOURIO Jesus Rafael Suarez**

DOB: 19/07/1962. **Position:** General Commander of the Bolivarian Army **Other Information:** Former Commander of Venezuela's Comprehensive Defence Region of the Central Zone (REDI Central). **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13683.

2. **DALA Ivan Hernandez**

DOB: 18/05/1966. **Position:** Head of Directorate-General of Military Counter-Intelligence **Other Information:** Head of the Directorate-General of Military Counter-Intelligence (DGCIM) since January 2014 and Head of the Presidential Guard since September 2015. **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13685.

3. **GOMEZ Delcy Eloina Rodriguez**

DOB: 18/05/1969. **Position:** Vice President of the Bolivarian Republic of Venezuela **Other Information:** Vice President of Venezuela, former President of the illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly. **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13687.

4. **HERNANDEZ Socorro Elizabeth Hernandez**

DOB: 11/03/1952 **Other Information:** Member (Rector) of the National Electoral Council (CNE) and member of the National Electoral Board (JNE). **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13695.

5. **MADDAH Tareck Zaidan El-Aissami**
DOB: 12/11/1974. **Position:** Vice President of Economy and Minister for National Industry and Production **Other Information:** Former Vice President of Venezuela with oversight of the Bolivarian National Intelligence Service (SEBIN). **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13679.

6. **MARCANO Sergio Jose Rivero**
DOB: 08/11/1964. **Position:** Inspector General of the Bolivarian National Armed Forces **Other Information:** General Commander of the Bolivarian National Guard until 16 January 2018. **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13680.

7. **MILANO Elias Jose Jaua**
DOB: 16/12/1969. **Position:** Minister of Popular Power for Education **Other Information:** Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly. **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13688.

8. **PADRON Katherine Nayarith Harrington**
DOB: 05/12/1971. **Position:** Deputy Prosecutor General (also translated as Deputy Attorney General) **Other Information:** Deputy Prosecutor General (also translated as Deputy Attorney General) since July 2017. 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 **Group ID:** 13694.

9. **REYES Xavier Antonio Moreno**
Position: Secretary-General of the National Electoral Council **Other Information:** Secretary-General of the National Electoral Council (CNE). **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13696.

10. **ROSALES Freddy Alirio Bernal**
DOB: 16/06/1962. **Other Information:** Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Commissioner General of SEBIN. **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13691.

11. **RUZZA Sandra Oblitas**

DOB: 07/06/1969. **Position:** Vice President of National Electoral Council **Other Information:** Vice President of the National Electoral Council (CNE) and President of the Commission of the Electoral and Civilian Register. **Listed on:** 26/06/2018 **Last Updated:** 26/06/2018 **Group ID:** 13690.

Financial Reporting Authority

Portfolio of Legal Affairs

26/06/2018