# FINANCIAL REPORTING AUTHORITY

## (CAYFIN)

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P.O. Box 1054
Grand Cayman KY1-1102
CAYMAN ISLANDS

**Financial Sanctions Notice** **01/03/2018**

# Venezuela

**Introduction**

1. Council Regulation (EU) 2017/2063 imposing financial sanctions against Venezuela has been amended.

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

2. The entry detailed in the Annex to the Notice have been corrected.

**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.

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. 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

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

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

**Enquiries**

10. 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

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

**AMENDMENT**

**Individual**

1. **GONZALEZ LOPEZ Gustavo Enrique ~~Ganzalez~~**
   **DOB:** 02/11/1960. **Position:** Head of the ~~Bolivian~~ *Bolivarian* National Intelligence Service (SEBIN) **Other Information:** EU-only listing. **Listed on:** 22/01/2018 **Last Updated:** ~~22/01/2018~~ *01/03/2018* **Group ID:** 13581.

Financial Reporting Authority

Portfolio of Legal Affairs

01/03/2018