



30 June 2020

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.
2. **What you must do:**
 - A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any 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 Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
 - B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.

- iv. Send advice to the person that the assets are no longer subject to an asset freeze.
 - v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.
<http://fra.gov.ky/app/webroot/files/2017-12-FRAGuidanceTargetedFinancialSanction.pdf>.
5. Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102
Cayman Islands
FinancialSanctions@gov.ky

REGIME: Venezuela

INDIVIDUAL

1. **Names (Last):** Ornelas Ferreira **(1):** Jose **(2):** Adelino **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Secretary-General of the National Defence Council since 26 July 2019
A.K.A: (1) Ornellas Ferreira Jose Adelino, (2) Ornella Ferreira Jose Adelino
Date of Birth: 14/12/1964
Place of Birth: Caracas, Distrito Capital
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former commander of the National Capital Integral Strategic Defence Region (REDI Capital). Former Chief of Staff and former Second-in-Command of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (CEOFANB). Has supported and facilitated actions and policies of the Government of Venezuela. Responsible for obstructing the provision of humanitarian aid and the use of excessive force by officials.
Listed On: 30/06/2020
Last Updated: **30/06/2020**
Group ID: 13841
2. **Names (Last):** Requena **(1):** Gladys **(2):** del Valle **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Second Vice-President of the non-recognised National Constituent Assembly (ANC) since 26 October 2018
A.K.A: n/a
Date of Birth: 09/11/1952
Place of Birth: Puerto Santo, Sucre

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: female. Member of the non-recognised National Constituent Assembly (ANC). Signed the decree that stripped the president of the National Assembly of Venezuela of his parliamentary immunity.

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3. **Names (Last):** Diaz Gonzalez **(1):** Tania **(2):** Valentina **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: First Vice-President of the non-recognised National Constituent Assembly (ANC) since 4 January 2018

A.K.A: n/a

Date of Birth: 18/06/1963

Place of Birth: Caracas, Distrito Capital

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: female. Member of the non-recognised National Constituent Assembly (ANC). Signed the decree that stripped the president of the National Assembly of Venezuela of his parliamentary immunity.

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4. **Names (Last):** Hidrobo Amoroso **(1):** Elvis **(2):** Eduardo **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Comptroller General since 23 October 2018

A.K.A: n/a

Date of Birth: 04/08/1963

Place of Birth: Caracas, Distrito Capital

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former First and Second Vice-President of the non-recognised National Constituent Assembly (ANC). Lead the non-recognised ANC, signing the 'law against hatred', justifying the removal of a legally-elected opposition governor and banning Juan Guaido from running for any public office.

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5. **Names (Last):** Mendoza Jover **(1):** Juan **(2):** Jose **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Second Vice-President of the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)) (2) President of the Constitutional Chamber of the TSJ since 24 February 2017

A.K.A: n/a

Date of Birth: 11/03/1969

Place of Birth: Trujillo

Nationality: n/a

Passport Details: n/a

Address: Arnaldo Gabaldon Candelaria Edo. Trujillo

Other Information Gender: male. His actions have undermined democracy and the rule of law in Venezuela, including by a number of judicial rulings that have limited or undermined the constitutional powers of Venezuela's democratically-elected legislative body, the National Assembly.

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6. **Names (Last):** Marquez Monsalve **(1):** Jorge **(2):** Elieser **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Director-General of the National Commission of Telecommunications (CONATEL) since 7 August 2017
A.K.A: n/a
Date of Birth: 20/02/1971
Place of Birth: Caracas
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Severely limited the rights of the Venezuelan people to free press, free speech and information. Used the special powers of CONATEL to silence criticism and dissidents of the regime by blocking, filtering and obstructing internet websites and by revoking existing licences for radio and television stations and refusing to grant new such licences.
Listed On: 30/06/2020
Last Updated: 30/06/2020
Group ID: 13846

7. **Names (Last):** Mora Salcedo **(1):** Farik **(2):** Karin **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Prosecutor serving at the Venezuelan First Special Court of First Instance with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)). Initiated politically motivated prosecutions which resulted in the arbitrary detention of members of the National Assembly and other officials opposing the Maduro regime.
Listed On: 30/06/2020
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Group ID: 13847

8. **Names (Last):** Bustamante Puerta **(1):** Dinorah **(2):** Yoselin **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: n/a
A.K.A: n/a
Date of Birth: 14/01/1975
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a

Other Information Gender: female. Prosecutor serving at the Venezuelan First Special Court of First Instance, with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)). Initiated politically motivated prosecutions which resulted in the arbitrary detention of members of the National Assembly and other officials opposing the Maduro regime.

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Group ID: 13848

9. **Names (Last):** Parra Rivero **(1):** Luis **(2):** Eduardo **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: President of the National Assembly (illegitimately elected)

A.K.A: n/a

Date of Birth: 07/07/1978

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Member of the National Assembly. Staged his election as the President of the National Assembly on 5 January 2020. The election took place while entry of several parliamentarians to the premises of the National Assembly was blocked by military police, and without a quorum being reached.

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Group ID: 13849

10. **Names (Last):** Duarte **(1):** Franklyn **(2):** Leonardo **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: First Vice-President of the National Assembly (illegitimately elected)

A.K.A: n/a

Date of Birth: 15/05/1977

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Member of the National Assembly. Staged his election as the first Vice-President of the National Assembly on 5 January 2020. The election took place while entry of several parliamentarians to the premises of the National Assembly was blocked by military police, and without a quorum being reached.

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Group ID: 13850

11. **Names (Last):** Noriega Figueroa **(1):** Jose **(2):** Gregorio **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Second Vice-President of the National Assembly (illegitimately elected)

A.K.A: n/a

Date of Birth: 21/02/1969

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Member of the National Assembly. Staged his election as the second Vice-President of the National Assembly on 5 January 2020. The election took place while entry of several parliamentarians to the premises of the National Assembly was blocked by military police, and without a quorum being reached.

Listed On: 30/06/2020

Last Updated: 30/06/2020

Group ID: 13851