



13 November 2020

NOTICE

RE: Financial Sanctions Notice

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.

1. 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.
2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).

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):** Reverol Torres **(1):** Nestor **(2):** Luis **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Minister for Interior, Justice and Peace since 2016 (2) Vice-President of Public Works and Services and Executive Secretary of the Electrical General Staff since April 2019
A.K.A: n/a
Date of Birth: 28/10/1964
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Commander General of the Bolivarian National Guard. Promoted to General in Chief of the Bolivarian National Guard in August 2020. Responsible for the torture of political prisoners and repression of the democratic opposition in Venezuela, including the prohibition and repression of political demonstrations.
Listed On: 22/01/2018
Last Updated: 13/11/2020
Group ID: 13580
2. **Names (Last):** Gonzalez Lopez **(1):** Gustavo **(2):** Enrique **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of the Bolivarian National Intelligence Service (SEBIN). Reappointed on 30

April 2019

A.K.A: n/a

Date of Birth: 02/11/1960

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Formerly Security and Intelligence Adviser for the President's office from 8 January 2019 to 30 April 2019. Head of SEBIN until October 2018. Responsible for arbitrary detention, inhuman and degrading treatment, torture, and the repression of civil society and the democratic opposition in Venezuela.

Listed On: 22/01/2018

Last Updated: 13/11/2020

Group ID: 13581

3. **Names (Last):** Lucena Ramirez **(1):** Tibisay **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 26/04/1959

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: female. President of the National Electoral Council (Consejo Nacional Electoral (CNE)) from April 2006 until June 2020. Failed to ensure that the CNE remained an impartial and independent institution in accordance with the Venezuelan Constitution. Facilitated the establishment of the Constituent Assembly and re-election of Nicolas Maduro in May 2018 through presidential elections that were neither free nor fair.

Listed On: 22/01/2018

Last Updated: 13/11/2020

Group ID: 13582

4. **Names (Last):** Moreno Perez **(1):** Maikel **(2):** Jose **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: President of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia)

A.K.A: n/a

Date of Birth: 12/12/1965

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Vice President of the Supreme Court of Justice of Venezuela. Responsible for actions and statements that have usurped the authority of the National Assembly, including the appointment of the National Electoral Council (CNE) in June 2020 and the suspension and replacement of the leadership boards of three opposition

parties in June and July 2020.

Listed On: 22/01/2018

Last Updated: 13/11/2020

Group ID: 13584

5. **Names (Last):** El-Aissami Maddah **(1):** Tareck **(2):** Zaidan **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Vice President of Economy (2) Minister for National Industry and Production (3) Minister of the Popular Power of Petroleum

A.K.A: n/a

Date of Birth: 12/11/1974

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Vice President of Venezuela with oversight of the Bolivarian National Intelligence Service (SEBIN). Responsible for arbitrary detention, politically motivated investigations, inhumane and degrading treatment, torture, and the prohibition of public demonstrations. Heading President Maduro's 'anti-coup command' which has targeted civil society and the democratic opposition.

Listed On: 26/06/2018

Last Updated: 13/11/2020

Group ID: 13679

6. **Names (Last):** Suarez Chourio **(1):** Jesus **(2):** Rafael **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Commander in Chief of the Venezuelan Bolivarian National Army

A.K.A: n/a

Date of Birth: 19/07/1962

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Chief of the General Staff to the Commander-in-Chief. Former General Commander of the Venezuelan Bolivarian National Army. Former Commander of Venezuela's Comprehensive Defence Region of the Central Zone (REDI Central). Responsible for the use of excessive force and the mistreatment of detainees. Targeted the democratic opposition and supported the use of military courts to try civilian protestors.

Listed On: 26/06/2018

Last Updated: 13/11/2020

Group ID: 13683

7. **Names (Last):** Rodriguez Gomez **(1):** Delcy **(2):** Eloina **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Vice President of Venezuela

A.K.A: n/a

Date of Birth: 18/05/1969

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: female. Former President of the illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly. Usurped the powers of the National Assembly and used them to target the opposition and prevent them taking part in the political process.

Listed On: 26/06/2018

Last Updated: 13/11/2020

Group ID: 13687

8. **Names (Last):** Oblitas Ruzza **(1):** Sandra **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Rector of the Universidad Bolivariana de Venezuela

A.K.A: n/a

Date of Birth: 07/06/1969

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: female. Former Vice President of the National Electoral Council (CNE). Former President of the Commission of the Electoral and Civilian Register. Facilitated the establishment of the illegitimate Constituent Assembly and manipulation of the electoral process.

Listed On: 26/06/2018

Last Updated: 13/11/2020

Group ID: 13690

9. **Names (Last):** Hernandez **(1):** Socorro **(2):** Elizabeth **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 11/03/1952

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: female. Member (Rector) of the National Electoral Council (CNE) until 12 June 2020 and member of the National Electoral Board (JNE). Facilitated the establishment of the illegitimate Constituent Assembly and the 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.

Listed On: 26/06/2018

Last Updated: 13/11/2020

Group ID: 13695

10. **Names (Last):** Moreno Reyes **(1):** Xavier **(2):** Antonio **(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. Secretary-General of the National Electoral Council (CNE) from 2009 until June 2020. Facilitated the establishment of the illegitimate Constituent Assembly and manipulation of the electoral process.

Listed On: 26/06/2018

Last Updated: 13/11/2020

Group ID: 13696

11. **Names (Last):** Escalona Marrero **(1):** Alexis **(2):** Enrique **(3):** n/a **(4):** n/a **(5):**

n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 12/10/1962

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONDOFT) from January 2018 until May 2019. National Commander of the National Anti-Extortion and Kidnapping Command (Comando Nacional Antiextorsion y Secuestro (CONAS) between 2014 and 2017. Responsible for torture, excessive use of excessive force, the mistreatment of detainees, and repression of civil society.

Listed On: 27/09/2019

Last Updated: 13/11/2020

Group ID: 13794

12. **Names (Last):** Franco Quintero **(1):** Rafael **(2):** Antonio **(3):** n/a **(4):** n/a **(5):**

n/a

Title: n/a

Position: Head of Security at Maiquetia International Airport

A.K.A: n/a

Date of Birth: 14/10/1973

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between at least 2017 and December 2018. Responsible for torture, use of excessive force and the ill treatment of detainees in DGCIM facilities. Responsible for the repression of civil society and democratic opposition. Linked to the death of Captain Acosta.

Listed On: 27/09/2019

Last Updated: 13/11/2020

Group ID: 13795

13. **Names (Last):** Granko Arteaga **(1):** Alexander **(2):** Enrique **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM))

A.K.A: n/a

Date of Birth: 25/03/1981

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Promoted to the rank of Lieutenant Colonel of the Bolivarian National Guard on 1 July 2020. Committed serious human rights violations, including torture, use of excessive force causing death and injury and the ill-treatment of detainees in DGCIM facilities. Directly involved in the repression of civil society. Linked to the death of Captain Acosta.

Listed On: 27/09/2019

Last Updated: 13/11/2020

Group ID: 13796

14. **Names (Last):** Ornelas Ferreira **(1):** Jose **(2):** Adelino **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Secretary-General of the National Defence Council since 26 July 2019 (2) Chief of the General Staff to the Commander-in-Chief since September 2020

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). In these roles he 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 of the Bolivarian Armed Forces (FANB) and by subordinate forces under his command, including the Integral Strategic Defence Region (REDI), the Integral Defence Operations Zone (ZODI) and the Bolivarian National Guard.

Listed On: 30/06/2020

Last Updated: 13/11/2020

Group ID: 13841

15. **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 Gender: male. 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.

Listed On: 30/06/2020

Last Updated: 13/11/2020

Group ID: 13850

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

Title: n/a

Position: **(1) Second Vice-President of the National Assembly (illegitimately elected) (2)**

Director of the ad-hoc board of political party Voluntad Popular (illegitimately appointed)

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. In July 2020, Noriega, helped by the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)), illegitimately took over the leadership of the political party Voluntad Popular, thereby further undermining democracy in Venezuela.

Listed On: 30/06/2020

Last Updated: 13/11/2020

Group ID: 13851