



# **FINANCIAL SERVICES COMMISSION**

10 January 2025

## **Financial Sanction Notice**

### **Directions from Financial Services Commission**

Please be informed that 15 entries have been added to the Venezuela financial sanction regime.

On 10 January 2025, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

15 entries have been added to the Venezuela financial sanction regime and are now subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at [www.fscmontserrat.org](http://www.fscmontserrat.org) (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



# **FINANCIAL SERVICES COMMISSION**

10 January 2025

## **Financial Sanction Notice**

### **Venezuela**

#### **Introduction**

1. The Venezuela (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/135) (“the Regulations”) were made under the Sanctions and Anti-Money Laundering Act 2018 (“the Sanctions Act”) and provide for the imposition of financial sanctions, namely the freezing of funds or economic resources of persons involved in the commission of a serious human rights violation or abuse in Venezuela; the repression of civil society and democratic opposition in Venezuela; or other actions, policies or activities which undermine democracy or the rule of law in Venezuela.
2. On 10 January 2025 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

#### **Notice summary**

15 entries have been added to the consolidated list and are now subject to an asset freeze. Further information can be found in the Annex to this Notice.

#### **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 and any entities owned or

- controlled by them; freeze such accounts, and other funds or economic resources;
- ii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Office of Financial Sanctions Implementation (OFSI) or if an exception applies;
  - iii. report any findings to OFSI, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.
5. Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.
  6. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

#### **Further Information**

7. Copies of recent notices, UK legislation and relevant guidance 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>.
8. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.
9. The UK Sanctions List can be found here:  
<https://www.gov.uk/government/publications/the-uk-sanctions-list>.
10. The Compliance Reporting Form can be found here:  
<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.
11. For more information please see our financial sanctions guidance:

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

## **Enquiries**

12. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

**Her Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
E-Mail: michelle.webster@fcdo.gov.uk**

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: VENEZUELA

#### THE VENEZUELA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/135)

#### ADDITIONS

##### Individuals

**1. BRITO HERNANDEZ, Asdrubal Jose**

**Name (non-Latin script):** Asdrubal José Brito Hernández **Title:** Colonel **DOB:** 06/01/1974. **POB:** Venezuela **Nationality:** Venezuela **National Identification Number:** 12251274 **Address:** Venezuela. **Position:** Director of Criminal Investigations at the General Directorate of Military Counter-Intelligence **Other Information:** (UK Sanctions List Ref): VEN0037. (UK Statement of Reasons): Asdrubal José Brito Hernández is an involved person through his role as the Director of Criminal Investigations at the General Directorate of Military Counter-Intelligence (DGCIM). The DGCIM is and has been involved in the commission of serious human rights violations and abuses in Venezuela, including, but not limited to, “Operation Tun- Tun”, which followed the disputed July 2024 presidential election. (Gender): Male **Listed on:** 10/01/2025 **UK Sanctions List Date Designated:** 10/01/2025 **Last Updated:** 10/01/2025 **Group ID:** 16721.

**2. D'AMELIO CARDIET, Tania**

**DOB:** 05/12/1971. **POB:** Italy **Nationality:** (1) Italy (2) Venezuela **National Identification Number:** 11691429 **Address:** Vargas, Venezuela. **Position:** Judge on the Supreme Tribunal of Justice **Other Information:** (UK Sanctions List Ref): VEN0050. (UK Statement of Reasons): Tania d’Amelio Cardiet is a member of the Supreme Tribunal of Justice, an entity which is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela. (Gender): Female **Listed on:** 10/01/2025 **UK Sanctions List Date Designated:** 10/01/2025 **Last Updated:** 10/01/2025 **Group ID:** 16726.

**3. DAMIANI BUSTILLOS, Luis Fernando**

**DOB:** 27/04/1946. **POB:** Caracas, Venezuela **Nationality:** Venezuela **Passport Number:** 103679620 **National Identification Number:** 2940803 **Address:** Caracas, Venezuela. **Position:** Judge on the Supreme Tribunal of Justice **Other Information:** (UK Sanctions List Ref): VEN0046. (UK Statement of Reasons): Luis Fernando Damiani Bustillos is a member of the Supreme Tribunal of Justice, an entity which is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela. (Gender): Male **Listed on:** 10/01/2025 **UK Sanctions List Date Designated:** 10/01/2025 **Last Updated:** 10/01/2025 **Group ID:** 16730.

**4. ESTRADA PAREDES, Elio Ramon**

**Title:** Major General **DOB:** 02/12/1966. **POB:** Caracas, Venezuela **Nationality:** Venezuela **National Identification Number:** 6857541 **Address:** Caracas, Venezuela. **Position:** Commander of the Bolivarian National Guard **Other Information:** (UK Sanctions List Ref): VEN0042. (UK Statement of Reasons): Elio Ramon Estrada Paredes is the Commander of the Bolivarian National Guard, which is and has been involved in actions and activities that have repressed civil society and democratic opposition in Venezuela. (Gender): Male **Listed on:** 10/01/2025 **UK Sanctions List Date Designated:** 10/01/2025 **Last Updated:** 10/01/2025 **Group ID:** 16732.

5. **FIGUEROA ARIZALETA, Inocencio Antonio**  
**DOB:** 17/12/1959. **POB:** Caracas, Venezuela **Nationality:** Venezuela **National Identification Number:** 5016509 **Address:** Calle Piramide, Red Majestic Park, Torre D, Apto 25, Urb Miranda, Sucre, Venezuela, 1090. **Position:** Judge on the Supreme Tribunal of Justice **Other Information:** (UK Sanctions List Ref): VEN0052. (UK Statement of Reasons): Inocencio Antonio Figueroa Arizaleta is an involved person through his role as a judge serving on Supreme Tribunal of Justice (TSJ). The TSJ is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela. (Gender): Male **Listed on:** 10/01/2025 **UK Sanctions List Date Designated:** 10/01/2025 **Last Updated:** 10/01/2025 **Group ID:** 16724.
  
6. **GIL PACHECO, Rosalba**  
**DOB:** 18/03/1965. **POB:** Caracas, Venezuela **Nationality:** Venezuela **National Identification Number:** V6186648 **Address:** Venezuela. **Position:** (1) President of the Civil and Electoral Registry Commission (2) Principal Rector of the National Electoral Council **Other Information:** (UK Sanctions List Ref): VEN0049. (UK Statement of Reasons): Rosalba Gil Pacheco is an involved person through her role as the Principal Rector of the National Electoral Council, where she is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela. (Gender): Female **Listed on:** 10/01/2025 **UK Sanctions List Date Designated:** 10/01/2025 **Last Updated:** 10/01/2025 **Group ID:** 16727.
  
7. **GIL RODRIGUEZ, Malaquias**  
**Name (non-Latin script):** Malaquias Gil Rodríguez **DOB:** 27/02/1960. **POB:** Trujillo, Venezuela **Nationality:** Venezuela **National Identification Number:** V5352190 **Address:** Carache, Venezuela. **Position:** Judge on the Supreme Tribunal of Justice **Other Information:** (UK Sanctions List Ref): VEN0047. (UK Statement of Reasons): Malaquias Gil Rodríguez is a member of the Supreme Tribunal of Justice, an entity which is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela. (Gender): Male **Listed on:** 10/01/2025 **UK Sanctions List Date Designated:** 10/01/2025 **Last Updated:** 10/01/2025 **Group ID:** 16729.
  
8. **HERNANDEZ LAREZ, Domingo Antonio**  
**Name (non-Latin script):** Domingo Antonio Hernández Lárez **Title:** General **DOB:** 09/03/1965. **POB:** Venezuela **a.k.a:** HERNANDEZ LARES, General, Domingo, Antonio (non-Latin script: Domingo Antonio Hernández Láres) **Nationality:** Venezuela **Passport Number:** B0700456 **National Identification Number:** 6133376 **Position:** (1) Commander in Chief of the Bolivarian National Armed Forces (2) Commander of the Capital Strategic Integral Defence Region **Other Information:** (UK Sanctions List Ref): VEN0041. (UK Statement of Reasons): Domingo Antonio Hernández Lárez is the Commander in Chief of the Bolivarian National Armed Forces, which is and has been involved in actions and activities that have repressed civil society and democratic opposition in Venezuela. (Gender): Male **Listed on:** 10/01/2025 **UK Sanctions List Date Designated:** 10/01/2025 **Last Updated:** 10/01/2025 **Group ID:** 16733.
  
9. **HIDALGO PANDARES, Juan Carlos**  
**DOB:** 20/10/1961. **POB:** Maracay, Venezuela **Nationality:** Venezuela **National Identification Number:** V7220202 **Address:** Venezuela. **Position:** Judge on the Supreme Tribunal of Justice **Other Information:** (UK Sanctions List Ref): VEN0053. (UK Statement of Reasons): Juan Carlos Hidalgo Pandares is a member of the Supreme Tribunal of Justice, an entity which is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela. (Gender): Male **Listed on:** 10/01/2025 **UK Sanctions List Date Designated:** 10/01/2025 **Last Updated:** 10/01/2025 **Group ID:** 16720.

**10. MARQUEZ CORDERO, Fanny Beatriz**

**Name (non-Latin script):** Fanny Beatriz Márquez Cordero **DOB:** 05/02/1969. **POB:** Caracas, Venezuela **Nationality:** Venezuela **National Identification Number:** 6272864 **Address:** Caracas, Venezuela. **Position:** Vice President of the Supreme Tribunal of Justice **Other Information:** (UK Sanctions List Ref): VEN0051. (UK Statement of Reasons): Fanny Beatriz Márquez Cordero is an involved person through her role as the Vice President of the Supreme Tribunal of Justice (TSJ). The TSJ is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela. (Gender): Female **Listed on:** 10/01/2025 **UK Sanctions List Date Designated:** 10/01/2025 **Last Updated:** 10/01/2025 **Group ID:** 16725.

**11. MUNOZ PALACIOS, Miguel Antonio**

**Name (non-Latin script):** Miguel Antonio Muñoz Palacios **DOB:** 12/07/1964. **POB:** Caracas, Venezuela **Nationality:** Venezuela **National Identification Number:** 6186648 **Address:** Caracas, Venezuela. **Position:** (1) Deputy Director of the Bolivarian National Intelligence Service (2) Director of the Bolivarian National Intelligence Service **Other Information:** (UK Sanctions List Ref): VEN0048. (UK Statement of Reasons): Miguel Antonio Muñoz Palacios is an involved person through his role as the Deputy Director of the Bolivarian National Intelligence Service. He is and has been involved in the commission of serious human rights violations and abuses, including the use of sexual and gender-based violence. He commissioned torture, killings and the arbitrary detention of opposition members and civil society before and after the disputed July 2024 presidential elections. (Gender): Male **Listed on:** 10/01/2025 **UK Sanctions List Date Designated:** 10/01/2025 **Last Updated:** 10/01/2025 **Group ID:** 16728.

**12. ORTEGA RIOS, Calixto Antonio**

**Name (non-Latin script):** Calixto Antonio Ortega Ríos **DOB:** 12/10/1950. **POB:** San Rafael del Moján, Venezuela **Nationality:** Venezuela **National Identification Number:** 3264031 **Address:** Maracaibo, Venezuela. **Position:** Judge on the Supreme Tribunal of Justice **Other Information:** (UK Sanctions List Ref): VEN0038. (UK Statement of Reasons): Calixto Antonio Ortega Ríos is a member of the Supreme Tribunal of Justice, an entity which is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela. (Gender): Male **Listed on:** 10/01/2025 **UK Sanctions List Date Designated:** 10/01/2025 **Last Updated:** 10/01/2025 **Group ID:** 16722.

**13. QUINTERO CUEVAS, Carlos Enrique**

**Title:** Major **DOB:** 16/02/1972. **Nationality:** Venezuela **National Identification Number:** 10719241 **Address:** Caracas, Venezuela. **Position:** Vice President of the National Electoral Council **Other Information:** (UK Sanctions List Ref): VEN0039. (UK Statement of Reasons): Carlos Enrique Quintero Cuevas is an involved person through his role as the Vice President of the National Electoral Council, where he is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela. (Gender): Male **Listed on:** 10/01/2025 **UK Sanctions List Date Designated:** 10/01/2025 **Last Updated:** 10/01/2025 **Group ID:** 16723.

**14. RODRIGUEZ RODRIGUEZ, Caryslia Beatriz**

**Name (non-Latin script):** Caryslia Beatriz Rodríguez Rodríguez **DOB:** 16/07/1967. **POB:** Maracay, Venezuela **Nationality:** Venezuela **National Identification Number:** 8671555 **Address:** Venezuela. **Position:** President of the Supreme Tribunal of Justice **Other Information:** (UK Sanctions List Ref): VEN0040. (UK Statement of Reasons): Caryslia Beatriz Rodríguez Rodríguez is an involved person through her role as the President of the Supreme Tribunal of Justice (TSJ). The TSJ is and has been involved in actions and activities that have

undermined democracy and the rule of law in Venezuela. (Gender): Female **Listed on:** 10/01/2025 **UK Sanctions List Date Designated:** 10/01/2025 **Last Updated:** 10/01/2025 **Group ID:** 16734.

**15. SUAREZ ANDERSON, Lourdes Benicia**

**Name (non-Latin script):** Lourdes Benicia Suárez Anderson **DOB:** 07/03/1965. **Nationality:** Venezuela **National Identification Number:** 6726793 **Address:** Caracas, Venezuela. **Position:** Judge on the Supreme Tribunal of Justice **Other Information:** (UK Sanctions List Ref): VEN0045. (UK Statement of Reasons): Lourdes Benicia Suárez Anderson is a member of the Supreme Tribunal of Justice, an entity which is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela. (Gender): Female **Listed on:** 10/01/2025 **UK Sanctions List Date Designated:** 10/01/2025 **Last Updated:** 10/01/2025 **Group ID:** 16731.

Financial Services Commission

10/01/2025