

Venezuela

Specification Restrictive measures in view of the situation in Venezuela

Adopted by EU

Program VEN

Expiry date 14.11.2021

Last amendment date 12.11.2020

Notes On 13 November 2017 the Council of the EU adopted restrictive measures in view of the continuing deterioration of democracy, the rule of law and human rights in Venezuela. Travel restrictions and an asset freeze can be imposed in relation to those responsible for serious human rights violations or abuses or the repression of civil society and democratic opposition, and those whose actions, policies or activities otherwise undermine democracy or the rule of law in Venezuela. The restrictive measures aim at fostering a credible and meaningful process that can lead to a peaceful negotiated solution. The measures can be reversed depending on the evolution of the situation in the country, in particular the holding of credible and meaningful negotiations, the respect for democratic institutions, the adoption of a full electoral calendar and the liberation of all political prisoners.

Measures



Arms export

It shall be prohibited to export arms and related materiel of all types to Venezuela. The prohibition shall not apply to the execution of contracts concluded before 13.11.2017 or to ancillary contracts necessary for the execution of such contracts. Related technical or financial assistance and services are also prohibited.

EU Common Military List



Asset freeze and prohibition to make funds available

List of persons and/or entities subject to asset freeze and prohibition to make funds available

All assets of the listed persons and entities should be frozen. It is also prohibited to make any funds or assets directly or indirectly available to them.

Type	FSD ID	Name	Date of designation
P	117518	Tareck Zaidan EL-AISSAMI MADDAH	13.11.2020
P	117521	Sergio José RIVERO MARCANO	13.11.2020
P	117527	Iván HERNÁNDEZ DALA	13.11.2020
P	117530	Delcy Eloina RODRÍGUEZ GÓMEZ	13.11.2020
P	117536	Sandra OBLITAS RUZZA	13.11.2020
P	117542	Katherine Nayarith HARRINGTON PADRÓN	13.11.2020
P	117545	Socorro Elizabeth HERNÁNDEZ	13.11.2020
P	117548	Xavier Antonio MORENO REYES	13.11.2020
P	115216	Néstor Luis REVEROL TORRES	13.11.2020
P	115219	Gustavo Enrique GONZÁLEZ LÓPEZ	13.11.2020
P	115222	Tibisay LUCENA RAMÍREZ	13.11.2020
P	115225	Antonio José BENAVIDES TORRES	13.11.2020
P	115228	Maikel José MORENO PÉREZ	13.11.2020

Type	FSD ID	Name	Date of designation
P	115231	Tarek William SAAB HALABI	13.11.2020
P	115234	Diosdado CABELLO RONDÓN	13.11.2020
P	117524	Jesús Rafael SUÁREZ CHOURIO	13.11.2020
P	117533	Elías José JAUA MILANO	13.11.2020
P	117539	Freddy Alirio BERNAL ROSALES	13.11.2020
P	121025	Néstor Neptali BLANCO HURTADO	13.11.2020
P	121030	Rafael Ramón BLANCO MARRERO	13.11.2020
P	121034	Carlos Alberto CALDERÓN CHIRINOS	13.11.2020
P	121036	Alexis Enrique ESCALONA MARRERO	13.11.2020
P	121039	Rafael Antonio FRANCO QUINTERO	13.11.2020
P	121043	Alexander Enrique GRANKO ARTEAGA	13.11.2020
P	121047	Hannover Esteban GUERRERO MIJARES	13.11.2020
P	124283	José Adelino ORNELLAS FERREIRA; José Adelino ORNELLA FERREIRA; José Adelino ORNELAS FERREIRA	13.11.2020
P	124294	Gladys del Valle REQUENA	13.11.2020
P	124298	Tania Valentina DÍAZ GONZÁLEZ	13.11.2020
P	124306	Elvis Eduardo HIDROBO AMOROSO	13.11.2020
P	124315	Jorge Elieser MÁRQUEZ MONSALVE	13.11.2020
P	124322	Farik Karin MORA SALCEDO	13.11.2020

Type	FSD ID	Name	Date of designation
P	124325	Dinorah Yoselin BUSTAMANTE PUERTA	13.11.2020
P	124329	Luis Eduardo PARRA RIVERO	13.11.2020
P	124333	Franklyn Leonardo DUARTE	13.11.2020
P	124337	José Gregorio NORIEGA FIGUEROA	13.11.2020
P	124573	Juan José MENDOZA JOVER	13.11.2020



Restrictions on admission

Member states shall prevent the entry into, or transit through their territories through, of persons listed in Annex I of Council Decision (CFSP) 2017/2074.

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Restrictions on equipment used for internal repression

It is prohibited to export equipment which might be used for internal repression to Venezuela. Related technical, financial and

other assistance is also prohibited.

Equipment which might be used for internal repression



Telecommunications equipment

It is prohibited to export equipment, technology or software intended primarily for use in the monitoring or interception by the Venezuelan regime of the Internet and of telephone communications on mobile or fixed networks in Venezuela as listed in Annex II of Regulation (EU) 2017/2063. It is also prohibited to provide telecommunication or Internet monitoring or interception services and related financial and technical assistance.