

Sanktsioonide nimekirjad

216.73.216.11 18.10.2025 21:33:03

Jose Gregorio Noriega Figueroa

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Venezuela Ajalooline (viimati aktiivne 28.02.2022 05:16:44)
Loetellu kandmise kuupäev (1)	30.06.2020

Nimed/Pealkirjad (2)

Täielik nimi/Tiitel	José Gregorio NORIEGA FIGUEROA
Tüüp	Mitte ladina kirjas
Perekonnanimi/Nimi	Noriega Figueroa
Eesnimi/Tiitel	Jose
Keskmine nimi/Nimi	Gregorio
Täielik nimi/Tiitel	Jose Gregorio Noriega Figueroa
Tüüp	Eesnimi
Kirjeldus	Member of the National Assembly

Rahvused (1)

kiik venezuela

Sünnikuupäev (1)

Sünniaeg	1969-02-21
Riik	Venezuela

Tüüp Individual National ID Number: V-8348784

Põhjendus (3)

Noriega is a National Assembly Deputy (2021-2025) having been re-elected on 6 December 2020 in undemocratic parliamentary elections not recognised as free and fair by the UK. Noriega had previously served as a National Assembly Deputy for the period 2016-2020. There are reasonable grounds to suspect that Noriega, a member of the Venezuelan National Assembly, has been involved in the repression of democratic opposition in Venezuela and other actions, policies, or activities which undermine democracy in Venezuela, by coming to power through fraudulent/illegitimate elections and by his involvement with Operation Alacran. There are also reasonable grounds to suspect he is associated with Nicolas Maduro, a person who is involved in the repression of democratic opposition and otherwise undermining democracy in Venezuela through his involvement in Operation Alacran. Lastly, there are reasonable grounds to suspect that Noriega was acting on behalf of, or at the command of a person (Nicolas Maduro) who is involved in repression of political opposition and other policies which undermine democracy in Venezuela by aiding his attacks and attempts to control the National Assembly. 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.

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Ajaloolised andmed

Nimed/Pealkirjad (3)

	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Noriega Figueroa
Eesnimi/Tiitel	Jose
Keskmine nimi/Nimi	Gregorio
Täielik nimi/Tiitel	Member of the National Assembly Noriega Figueroa Jose Gregorio
Tüüp	Peamine hüüdnimi
Kirjeldus	Member of the National Assembly
Märge	Member of the National Assembly
Olek	Ajalooline (viimati aktiivne 29.01.2022 05:15)
Perekonnanimi/Nimi	Noriega Figueroa
Eesnimi/Tiitel	Jose
Keskmine nimi/Nimi	Gregorio
Täielik nimi/Tiitel	Noriega Figueroa Jose Gregorio
Tüüp	Peamine hüüdnimi
Kirjeldus	Member of the National Assembly
Olek	Ajalooline (viimati aktiivne 02.08.2022 17:15)
Perekonnanimi/Nimi	Noriega Figueroa
Eesnimi/Tiitel	Gregorio
Keskmine nimi/Nimi	Jose
Täielik nimi/Tiitel	Gregorio Jose Noriega Figueroa

Rahvused (1)

Tüüp Kirjeldus

Märge

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Venezuela

Member of the National Assembly

Member of the National Assembly

Sünnikuupäev (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Sünniaeg	1969-02-21
Riik	Venezuela

Isikut tõendavad dokumendid (1)

Olek Ajalooline (viimati aktiivne 28.02.2022 05:16)	
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Taastatud: 18.10.2025. 21:15

Sanktsioonide nimekirja andmed uuendatud: 19.09.2025. 17:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.