

Jose Gregorio Noriega Figueroa

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Venezuela
Loetellu kandmise kuupäev (1)	30.06.2020

Nimed/Pealkirjad (2)

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
Täielik nimi/Tiitel	José Gregorio NORIEGA FIGUEROA
Tüüp	Mitte ladina kirjas

Rahvused (1)

Riik	Venezuela
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Sünnikuupäev (1)

Sünniaeg	1969-02-21
Riik	Venezuela

Isikut tõendavad dokumendid (1)

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)

Olek	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
Märke	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
Tüüp	Eesnimi
Kirjeldus	Member of the National Assembly
Märke	Member of the National Assembly

Rahvused (1)

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

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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Tüüp	National ID Number: V-8348784
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Taastatud: 25.08.2025. 11:16

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.