

# Jose Gregorio Noriega Figueroa

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## Nimekiri

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

## Nimed/Pealkirjad (2)

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

## Rahvused (1)

<b>Riik</b>	Venezuela
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## Sünnikuupäev (1)

<b>Sünniaeg</b>	1969-02-21
<b>Riik</b>	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)

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

<b>Olek</b>	Ajalooline (viimati aktiivne 29.01.2022 05:15)
<b>Perekonnanimi/Nimi</b>	Noriega Figueroa
<b>Eesnimi/Tiitel</b>	Jose
<b>Keskmine nimi/Nimi</b>	Gregorio
<b>Täielik nimi/Tiitel</b>	Noriega Figueroa Jose Gregorio
<b>Tüüp</b>	Peamine hüüdnimi
<b>Kirjeldus</b>	Member of the National Assembly

<b>Olek</b>	Ajalooline (viimati aktiivne 02.08.2022 17:15)
<b>Perekonnanimi/Nimi</b>	Noriega Figueroa
<b>Eesnimi/Tiitel</b>	Gregorio
<b>Keskmine nimi/Nimi</b>	Jose
<b>Täielik nimi/Tiitel</b>	Gregorio Jose Noriega Figueroa
<b>Tüüp</b>	Eesnimi
<b>Kirjeldus</b>	Member of the National Assembly
<b>Märge</b>	Member of the National Assembly

### Rahvused (1)

<b>Olek</b>	Ajalooline (viimati aktiivne 28.02.2022 05:16)
<b>Riik</b>	Venezuela

### Sünnikuupäev (1)

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

### Isikut tõendavad dokumendid (1)

<b>Olek</b>	Ajalooline (viimati aktiivne 28.02.2022 05:16)
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Tüüp	National ID Number: V-8348784
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Taastatud: 28.08.2025. 20:16

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.