

ANNEX TO NOTICE

FINANCIAL SANCTIONS: VENEZUELA

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 TunTun”, 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 **UK Consolidated 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 **UK Consolidated 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 **UK Consolidated 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 **UK Consolidated 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 **UK Consolidated 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 **UK Consolidated 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 **UK Consolidated 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 **UK Consolidated 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 **UK Consolidated 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 **UK Consolidated 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 **UK Consolidated 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 **UK Consolidated 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 **UK Consolidated 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 **UK Consolidated 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 **UK Consolidated Group ID:** 16731.

Financial Sanctions Implementation Unit

10/01/2025