

# Venezuela

Specification Restrictive measures in view of the situation in Venezuela

Adopted by EU

Program VEN

Expiry date 14.11.2022

Last amendment date 11.11.2021

**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	121025	Néstor Neptali BLANCO HURTADO	13.11.2020
P	121030	Rafael Ramón BLANCO MARRERO	12.11.2021
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	12.11.2021
P	124283	José Adelino ORNELLAS FERREIRA; José Adelino ORNELLA FERREIRA; José Adelino ORNELAS FERREIRA	13.11.2020
P	124294	Gladys DEL VALLE REQUENA	12.11.2021
P	124298	Tania Valentina DÍAZ GONZÁLEZ	12.11.2021
P	124306	Elvis Eduardo HIDROBO AMOROSO	12.11.2021
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	12.11.2021
P	124333	Franklyn Leonardo DUARTE	12.11.2021
P	124337	José Gregorio NORIEGA FIGUEROA	12.11.2021
P	124573	Juan José MENDOZA JOVER	13.11.2020
P	127490	Remigio CEBALLOS ICHASO	12.11.2021
P	127494	Omar José PRIETO FERNÁNDEZ	22.02.2021
P	127498	José Dionisio BRITO RODRÍGUEZ	22.02.2021
P	127502	José Bernabé GUTIÉRREZ PARRA	22.02.2021
P	127506	Luis Fernando DAMIANI BUSTILLOS	12.11.2021
P	127509	Lourdes Benicia SUÁREZ ANDERSON	12.11.2021
P	127523	Calixto Antonio ORTEGA RÍOS	12.11.2021
P	127526	René Alberto DEGRAVES ALMARZA	12.11.2021
P	127528	Arcadio DELGADO ROSALES	12.11.2021
P	127531	Carmen Auxiliadora ZULETA DE MERCHÁN	12.11.2021
P	127538	Indira Maira ALFONZO IZAGUIRRE	12.11.2021
P	127542	Leonardo Enrique MORALES POLEO	12.11.2021
P	127544	Tania D'AMELIO CARDIET	22.02.2021

Type	FSD ID	Name	Date of designation
P	127549	José Miguel DOMÍNGUEZ RAMÍREZ	22.02.2021
P	127553	Carlos Ramón Enrique CARVALLO GUEVARA	12.11.2021
P	127556	Jesús Emilio VÁSQUEZ QUINTERO	22.02.2021
P	127559	Carlos Enrique TERÁN HURTADO	12.11.2021
P	127568	Manuel Eduardo PÉREZ URDANETA	22.02.2021
P	127574	Douglas Arnoldo RICO GONZÁLEZ	12.11.2021
P	115216	Néstor Luis REVEROL TORRES	12.11.2021
P	115219	Gustavo Enrique GONZÁLEZ LÓPEZ	13.11.2020
P	115222	Tibisay LUCENA RAMÍREZ	13.11.2020
P	115225	Antonio José BENAVIDES TORRES	12.11.2021
P	115228	Maikel José MORENO PÉREZ	13.11.2020
P	115231	Tarek William SAAB HALABI	13.11.2020
P	115234	Diosdado CABELLO RONDÓN	12.11.2021
P	117518	Tareck Zaidan EL-AISSAMI MADDAH	13.11.2020
P	117521	Sergio José RIVERO MARCANO	13.11.2020
P	117524	Jesús Rafael SUÁREZ CHOURIO	12.11.2021
P	117527	Iván HERNÁNDEZ DALA	13.11.2020
P	117530	Delcy Eloina RODRÍGUEZ GÓMEZ	12.11.2021

Type	FSD ID	Name	Date of designation
P	117533	Elías José JAUA MILANO	13.11.2020
P	117536	Sandra OBLITAS RUZZA	13.11.2020
P	117539	Freddy Alirio BERNAL ROSALES	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	12.11.2021



## 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.

### Restrictions on admission

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

Type	FSD ID	Name	Date of designation
P	121025	Néstor Neptali BLANCO HURTADO	13.11.2020
P	121030	Rafael Ramón BLANCO MARRERO	12.11.2021
P	121034	Carlos Alberto CALDERÓN CHIRINOS	13.11.2020

Type	FSD ID	Name	Date of designation
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	12.11.2021
P	124283	José Adelino ORNELLAS FERREIRA; José Adelino ORNELLA FERREIRA; José Adelino ORNELAS FERREIRA	13.11.2020
P	124294	Gladys DEL VALLE REQUENA	12.11.2021
P	124298	Tania Valentina DÍAZ GONZÁLEZ	12.11.2021
P	124306	Elvis Eduardo HIDROBO AMOROSO	12.11.2021
P	124315	Jorge Elieser MÁRQUEZ MONSALVE	13.11.2020
P	124322	Farik Karin MORA SALCEDO	13.11.2020
P	124325	Dinorah Yoselin BUSTAMANTE PUERTA	13.11.2020
P	124329	Luis Eduardo PARRA RIVERO	12.11.2021
P	124333	Franklyn Leonardo DUARTE	12.11.2021
P	124337	José Gregorio NORIEGA FIGUEROA	12.11.2021
P	124573	Juan José MENDOZA JOVER	13.11.2020
P	127490	Remigio CEBALLOS ICHASO	12.11.2021
P	127494	Omar José PRIETO FERNÁNDEZ	22.02.2021
P	127498	José Dionisio BRITO RODRÍGUEZ	22.02.2021

Type	FSD ID	Name	Date of designation
P	127502	José Bernabé GUTIÉRREZ PARRA	22.02.2021
P	127506	Luis Fernando DAMIANI BUSTILLOS	12.11.2021
P	127509	Lourdes Benicia SUÁREZ ANDERSON	12.11.2021
P	127523	Calixto Antonio ORTEGA RÍOS	12.11.2021
P	127526	René Alberto DEGRAVES ALMARZA	12.11.2021
P	127528	Arcadio DELGADO ROSALES	12.11.2021
P	127531	Carmen Auxiliadora ZULETA DE MERCHÁN	12.11.2021
P	127538	Indira Maira ALFONZO IZAGUIRRE	12.11.2021
P	127542	Leonardo Enrique MORALES POLEO	12.11.2021
P	127544	Tania D'AMELIO CARDIET	22.02.2021
P	127549	José Miguel DOMÍNGUEZ RAMÍREZ	22.02.2021
P	127553	Carlos Ramón Enrique CARVALLO GUEVARA	12.11.2021
P	127556	Jesús Emilio VÁSQUEZ QUINTERO	22.02.2021
P	127559	Carlos Enrique TERÁN HURTADO	12.11.2021
P	127568	Manuel Eduardo PÉREZ URDANETA	22.02.2021
P	127574	Douglas Arnoldo RICO GONZÁLEZ	12.11.2021
P	115216	Néstor Luis REVEROL TORRES	12.11.2021
P	115219	Gustavo Enrique GONZÁLEZ LÓPEZ	13.11.2020

Type	FSD ID	Name	Date of designation
P	115222	Tibisay LUCENA RAMÍREZ	13.11.2020
P	115225	Antonio José BENAVIDES TORRES	12.11.2021
P	115228	Maikel José MORENO PÉREZ	13.11.2020
P	115231	Tarek William SAAB HALABI	13.11.2020
P	115234	Diosdado CABELLO RONDÓN	12.11.2021
P	117518	Tareck Zaidan EL-AISSAMI MADDAH	13.11.2020
P	117521	Sergio José RIVERO MARCANO	13.11.2020
P	117524	Jesús Rafael SUÁREZ CHOURIO	12.11.2021
P	117527	Iván HERNÁNDEZ DALA	13.11.2020
P	117530	Delcy Eloina RODRÍGUEZ GÓMEZ	12.11.2021
P	117533	Elías José JAUA MILANO	13.11.2020
P	117536	Sandra OBLITAS RUZZA	13.11.2020
P	117539	Freddy Alirio BERNAL ROSALES	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	12.11.2021





## 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.

## Legal acts

Type	Title	Number
EU Council Decision	Council Decision concerning restrictive measures in view of the situation in Venezuela	11.11.2021 - amendments not yet included in the consolidated basic legal act - (CFSP) 2021/1965
EU Council Decision	Council Decision concerning restrictive measures in view of the situation in Venezuela	22.02.2021 consolidated basic legal act - (CFSP) 2017/2074
EU Council Implementing Regulation	Council Implementing Regulation concerning restrictive measures in view of the situation in Venezuela	11.11.2021 - amendments not yet included in the consolidated basic legal act - (EU) 2021/1959

Type	Title	Number
EU Council Regulation	Council Regulation concerning restrictive measures in view of the situation in Venezuela	22.02.2021 consolidated basic legal act - (EU) 2017/2063

## Guidances

Title	File
Guidance note on the provision of humanitarian aid to fight the COVID-19 pandemic in certain environments subject to EU restrictive measures	201009-humanitarian-aid-guidance-note_en.pdf
EU Best Practices for the effective implementation of restrictive measures	ST-15530-2016-INIT-EN.pdf
Guidelines on implementation and evaluation of restrictive measures (sanctions) in the framework of the EU Common Foreign and Security Policy	ST_15598_2017_INIT_EN_Public.pdf