

**SECOND SUPPLEMENT TO THE GIBRALTAR
GAZETTE**

No. 4,431 of 25th January, 2018

LEGAL NOTICE NO.23 OF 2018.

EXPORT CONTROL ACT 2005

VENEZUELA SANCTIONS ORDER 2018

VENEZUELA SANCTIONS (AMENDMENT) ORDER 2018

In exercise of the powers conferred upon him by sections 3, 4, 5 6, 7 and 9 of the Export Control Act 2005, section 23(g)(i) of the Interpretation and General Clauses Act and all other enabling powers, for the purpose of implementing Council Implementing Regulation (EU) No 2018/88 of 22 January 2018 concerning restrictive measures in view of the situation in Venezuela, the Minister has made the following Order-

Title.

1. This Order may be cited as the Venezuela Sanctions (Amendment) Order 2018.

Commencement.

2. This Order shall come into operation on the day of publication.

Amendment to the Venezuela Sanctions Order 2018.

3. Schedule 2 to the Venezuela Sanctions Order 2018 is amended after the headings "ANNEX IV" "List of natural and legal persons, entities and bodies referred to in Article 8(3) of the Council Regulation", by inserting the following entries-

‘Persons

Name	Identifying information	Reasons	Date of listing
Néstor Luis Reverol Torres	Date of birth: 28 October 1964	Minister for Interior, Justice and Peace; former Commander General of the Bolivarian National Guard. Responsible for serious human rights violations and repression of the democratic opposition in Venezuela, including the prohibition and repression of political demonstrations.	22.1.2018
Gustavo Enrique González López	Date of birth: 2 November 1960	Head of the Bolivarian National Intelligence Service (SEBIN). Responsible for serious human rights violations (including arbitrary detention, inhuman and degrading treatment, and torture) and repression of civil society and the democratic opposition in Venezuela.	22.1.2018
Tibisay Lucena Ramírez	Date of birth: 26 April 1959	President of the National Electoral Council (<i>Consejo Nacional Electoral</i> – CNE). Her actions and policies have undermined democracy and the rule of law in Venezuela, including by facilitating the establishment of the Constituent Assembly by failing to ensure that the CNE remains an impartial and independent institution in accordance with the Venezuelan Constitution.	22.1.2018
Antonio José Benavides Torres	Date of birth: 13 June 1961	Chief of the Capital District (<i>Distrito Capital</i>) Government. General Commander of the Bolivarian National Guard until 21 June 2017. Involved in repression of civil society and democratic opposition in Venezuela, and responsible for serious human rights violations committed by the Bolivarian National Guard under his command. His actions and policies as General Commander of the Bolivarian National Guard, including the Bolivarian National Guard taking the lead in the policing of civilian demonstrations and publicly advocating that military courts should have jurisdiction over civilians, have undermined the rule of law in Venezuela.	22.1.2018

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Maikel José Moreno Pérez	Date of birth: 12 December 1965	President, and former Vice President, of the Supreme Court of Justice of Venezuela (<i>Tribunal Supremo de Justicia</i>). In these roles, he has supported and facilitated the Government's actions and policies which have undermined democracy and the rule of law in Venezuela, and is responsible for actions and statements that have usurped the authority of the National Assembly.	22.1.2018
Tarek William Saab Halabi	Date of birth: 10 September 1963	Venezuelan Attorney General appointed by the Constituent Assembly. In this role and previous roles as Ombudsman and President of the Republican Moral Council, he has undermined democracy and the rule of law in Venezuela by publicly supporting actions against opponents of the Government and the withdrawal of competences from the National Assembly.	22.1.2018
Diosdado Cabello Rondón	Date of birth: 15 April 1963	Member of the Constituent Assembly and First Vice President of the United Socialist Party of Venezuela (PSUV). Involved in undermining democracy and the rule of law in Venezuela, including by using the media to publicly attack and threaten political opposition, other media and civil society.	22.1.2018

Dated 25th January, 2018.

F R PICARDO,
Minister with responsibility for finance.

EXPLANATORY MEMORANDUM

This Order amends the Venezuela Sanctions Order 2018 for the purpose of implementing Council Implementing Regulation (EU) No 2018/88 of 22 January 2018 concerning restrictive measures in view of the situation in Venezuela.