

**SECOND SUPPLEMENT TO THE GIBRALTAR
GAZETTE**

No. 4482 of 26 June, 2018

LEGAL NOTICE NO.145 OF 2018.

EXPORT CONTROL ACT 2005

VENEZUELA SANCTIONS ORDER 2018

VENEZUELA SANCTIONS (AMENDMENT No.2) 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 2018/899 of 25 June 2018 implementing Regulation (EU) 2017/2063 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 No.2) 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-

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<p>Tareck Zaidan El-Aissami Maddah</p>	<p>Vice President of Economy and Minister for National Industry and Production</p> <p>Date of birth: 12 November 1974</p>	<p>Vice President of Economy and Minister for National Industry and Production. As the former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN) Maddah is responsible for the serious human rights violations carried out by the organisation, including arbitrary detention, politically motivated investigations, inhumane and degrading treatment, and torture. He is also responsible for supporting and implementing policies and activities which undermine democracy and the rule of law, including the prohibition of public demonstrations, and heading President Maduro's 'anti-coup command' which has targeted civil society and the democratic opposition.</p>	<p>25.6.2018</p>
<p>Sergio José Rivero Marcano</p>	<p>Inspector General of the Bolivarian National Armed Forces</p> <p>Date of birth: 8 November 1964</p>	<p>General Commander of the Bolivarian National Guard until 16 January 2018. Involved in the 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, including the excessive use of force, and the arbitrary detention and abuse of civil society and opposition members. His actions and policies as General Commander of the Bolivarian National Guard, including the Bolivarian National Guard assaulting members of the democratically elected National Assembly and intimidating journalists reporting on the fraudulent elections for the illegitimate Constituent Assembly, have undermined democracy and the rule of law in Venezuela.</p>	<p>25.6.2018</p>
<p>Jesús Rafael Suárez Chourio</p>	<p>General Commander of the Bolivarian Army</p> <p>Date of birth: 19 July 1962</p>	<p>General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela's Comprehensive Defence Region of the Central Zone (REDI Central). Responsible for human rights violations by forces under his command, including the use of excessive force and the mistreatment of detainees. Has targeted the democratic opposition and supported the use of military courts to try civilian protestors.</p>	<p>25.6.2018</p>

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Iván Hernández Dala	Head of Directorate-General of Military Counter-Intelligence Date of birth: 18 May 1966	Head of the Directorate-General of Military Counter-Intelligence (DGCIM) since January 2014 and Head of the Presidential Guard since September 2015. As Head of the DGCIM, Iván Hernández Dala is responsible for serious human rights violations and the repression of civil society and democratic opposition committed by members of the DGCIM under his command, including excessive use of force and the ill-treatment of detainees.	25.6.2018
Deley Eloina Rodríguez Gómez	Vice President of the Bolivarian Republic of Venezuela Date of birth: 18 May 1969	Vice President of Venezuela, former President of the illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly. Her actions on the Presidential Commission and then as President of the illegitimate Constituent Assembly have undermined democracy and the rule of law in Venezuela, including usurping the powers of the National Assembly and using them to target the opposition and prevent them taking part in the political process.	25.6.2018
Elías José Jaua Milano	Minister of Popular Power for Education Date of birth: 16 December 1969	Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly. Responsible for undermining democracy and the rule of law in Venezuela through his role in leading the establishment of the illegitimate Constituent Assembly.	25.6.2018
Sandra Oblitas Ruzza	Vice President of National Electoral Council Date of birth: 7 June 1969	Vice President of the National Electoral Council (CNE) and President of the Commission of the Electoral and Civilian Register. Responsible for the CNE's activities which have undermined democracy in Venezuela, including facilitating the establishment of the illegitimate Constituent Assembly and manipulation of the electoral process.	25.6.2018
Freddy Alirio Bernal Rosales	Date of birth: 16 June 1962	Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Commissioner General of SEBIN. Responsible for undermining democracy through manipulation of CLAP programme distributions amongst voters. Additionally, as Commissioner General of SEBIN, he is responsible for SEBIN's activities	25.6.2018

		which include serious human rights violations such as arbitrary detention.	
Katherine Nayarith Harrington Padrón	Deputy Prosecutor General (also translated as Deputy Attorney General) Date of birth: 5 December 1971	Deputy Prosecutor General (also translated as Deputy Attorney General) since July 2017. Appointed Deputy Prosecutor General by the Supreme Court in violation of the Constitution, rather than by the National Assembly. Responsible for undermining democracy and the rule of law in Venezuela, including by initiating politically-motivated prosecutions and failing to investigate allegations of human rights violations by the Maduro regime.	25.6.2018
Socorro Elizabeth Hernández Hernández	Date of birth: 11 March 1952	Member (Rector) of the National Electoral Council (CNE) and member of the National Electoral Board (JNE). Responsible for the CNE's activities which have undermined democracy in Venezuela, including facilitating the establishment of the illegitimate Constituent Assembly and manipulation of the electoral process in relation to a cancelled presidential recall election in 2016, postponement of gubernatorial elections in 2016, and the relocation of polling stations at short notice before gubernatorial elections in 2017.	25.6.2018
Xavier Antonio Moreno Reyes	Secretary-General of the National Electoral Council	Secretary-General of the National Electoral Council (CNE). Responsible for approving CNE decisions which have undermined democracy in Venezuela, including facilitating the establishment of the illegitimate Constituent Assembly and manipulation of the electoral process.	25.6.2018

Dated this 26th June, 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 2018/899 of 25 June 2018 concerning restrictive measures in view of the situation in Venezuela.