

ANNEX TO NOTICE

FINANCIAL SANCTIONS: VENEZUELA

COUNCIL IMPLEMENTING REGULATION (EU) 2019/1169

AMENDING ANNEX IV TO COUNCIL REGULATION (EU) 2017/2063

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. **GONZALEZ LOPEZ, Gustavo Enrique**
DOB: 02/11/1960. **Position:** Head of the Bolivarian National Intelligence Service (SEBIN) **Other Information:** EU-only listing. *Formerly Security and Intelligence Adviser for the President's office until 30 April 2019.* **Listed on:** 22/01/2018 **Last Updated:** ~~01/03/2018~~ 10/07/2019 **Group ID:** 13581.
2. **TORRES, Antonio Jose Benavides**
DOB: 13/06/1961. **Position:** ~~Chief of the Capital District (Distrito Capital) Government~~ **Other Information:** EU-only listing. *Formerly Chief of the Capital District (Distrito Capital) Government until January 2018.* General Commander of the Bolivarian National Guard until 21 June 2017. **Listed on:** 22/01/2018 **Last Updated:** ~~22/01/2018~~ 10/07/2019 **Group ID:** 13583.
3. **PEREZ, Maikel Jose Moreno**
DOB: 12/12/1965. **Position:** ~~President, and former Vice President,~~ of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia) **Other Information:** EU-only listing. *Formerly Vice President of the Supreme Court of Justice of Venezuela.* **Listed on:** 22/01/2018 **Last Updated:** ~~22/01/2018~~ 10/07/2019 **Group ID:** 13584.
4. **PADRON, Katherine Nayarith Harrington**
DOB: 05/12/1971. **Position:** ~~Deputy Prosecutor General (also translated as Deputy Attorney General)~~ **Other Information:** *Formerly* Deputy Prosecutor General (also translated as Deputy Attorney General) *since from July 2017 until October 2018.* Appointed Deputy Prosecutor General by the Supreme Court in violation of the Constitution, rather than by the National Assembly. **Listed on:** 26/06/2018 **Last Updated:** ~~26/06/2018~~ 10/07/2019 **Group ID:** 13694.