## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: VENEZUELA

## THE VENEZUELA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/135)

#### **AMENDMENT**

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

# Individual

# 1. RODRIGUEZ GOMEZ, Delcy Eloina

<u>Title:</u> <u>Vice-President</u> **DOB:** 18/05/1969. **Position:** Vice-President of Venezuela **Other** Information: (UK Sanctions List Ref): VEN0010 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): President of the National Constituent Assembly (UK Statement of Reasons): Commander in Chief of the Venezuelan Bolivarian National Army and Chief of the General Staff to the Commander in Chief. Former 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 serious human rights violations by forces under his command during his tenure as General Commander of the Venezuelan Bolivarian National Army, 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. Vice President of Venezuela, acting Minister of Economy and Finance, former President of the illegitimate Constituent Assembly, and former member of the Presidential Commission for the illegitimate National Constituent Assembly. There are reasonable grounds to suspect that her actions on the Presidential Commission and then as President of the 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. (Gender): Female Listed on: 26/06/2018 Last Updated: 31/12/2020 25/03/2021 Group ID: 13687.