

Jose Gregorio Noriega Figueroa

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Venezuela Исторический (последний раз был активен 28.02.2022 05:16:44)
Входит в список (1)	30.06.2020

Имена/Названия (2)

Полное имя/Название	José Gregorio NORIEGA FIGUEROA
Тип	Нелатинское письмо

Фамилия/Название	Noriega Figueroa
Имя/Название	Jose
Второе имя/Название	Gregorio
Полное имя/Название	Jose Gregorio Noriega Figueroa
Тип	Имя
Описание	Member of the National Assembly

Гражданства (1)

Страна	Венесуэла
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Данные о рождении (1)

Дата рождения	1969-02-21
Страна	Венесуэла

Идентификационные документы (1)

Тип	Individual National ID Number: V-8348784
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Обоснование (3)

Noriega is a National Assembly Deputy (2021-2025) having been re-elected on 6 December 2020 in undemocratic parliamentary elections not recognised as free and fair by the UK. Noriega had previously served as a National Assembly Deputy for the period 2016-2020. There are reasonable grounds to suspect that Noriega, a member of the Venezuelan National Assembly, has been involved in the repression of democratic opposition in Venezuela and other actions, policies, or activities which undermine democracy in Venezuela, by coming to power through fraudulent/illegitimate elections and by his involvement with Operation Alacran. There are also reasonable grounds to suspect he is associated with Nicolas Maduro, a person who is involved in the repression of democratic opposition and otherwise undermining democracy in Venezuela through his involvement in Operation Alacran. Lastly, there are reasonable grounds to suspect that Noriega was acting on behalf of, or at the command of a person (Nicolas Maduro) who is involved in repression of political opposition and other policies which undermine democracy in Venezuela by aiding his attacks and attempts to control the National Assembly. In July 2020, Noriega, helped by the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)), illegitimately took over the leadership of the political party Voluntad Popular, thereby further undermining democracy in Venezuela.

There are reasonable grounds to suspect that Noriega, a member of the Venezuelan National Assembly, has been involved in the repression of democratic opposition in Venezuela and other actions, policies, or activities which undermine democracy in Venezuela, by coming to power through fraudulent/illegitimate elections and by his involvement with Operation Alacran. There are also reasonable grounds to suspect he is associated with Nicolas Maduro, a person who is involved in the repression of democratic opposition and otherwise undermining democracy in Venezuela through his involvement in Operation Alacran. Lastly, there are reasonable grounds to suspect that Noriega was acting on behalf of, or at the command of a person (Nicolas Maduro) who is involved in repression of political opposition and other policies which undermine democracy in Venezuela by aiding his attacks and attempts to control the National Assembly.

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Исторические данные

Имена/Названия (3)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	Noriega Figueroa
Имя/Название	Jose
Второе имя/Название	Gregorio
Полное имя/Название	Member of the National Assembly Noriega Figueroa Jose Gregorio
Тип	Главный псевдоним
Описание	Member of the National Assembly
Замечание	Member of the National Assembly

Статус	Исторический (последний раз был активен 29.01.2022 05:15)
Фамилия/Название	Noriega Figueroa
Имя/Название	Jose
Второе имя/Название	Gregorio
Полное имя/Название	Noriega Figueroa Jose Gregorio
Тип	Главный псевдоним
Описание	Member of the National Assembly

Статус	Исторический (последний раз был активен 02.08.2022 17:15)
Фамилия/Название	Noriega Figueroa
Имя/Название	Gregorio
Второе имя/Название	Jose
Полное имя/Название	Gregorio Jose Noriega Figueroa
Тип	Имя
Описание	Member of the National Assembly
Замечание	Member of the National Assembly

Гражданства (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Страна	Венесуэла

Данные о рождении (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Дата рождения	1969-02-21
Страна	Венесуэла

Идентификационные документы (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
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Тип	National ID Number: V-8348784
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Обновленный: 15.10.2025. 10:16

Данные санкционного списка обновлены: 19.09.2025. 17:15

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).