

Санкционные списки

216.73.216.133 26.08.2025 05:54:36

Juan Jose Mendoza Jover

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Venezuela
Входит в список (1)	30.06.2020

Имена/Названия (1)

Фамилия/Название	Mendoza Jover
Имя/Название	Juan
Второе имя/Название	Jose
Полное имя/Название	Juan Jose Mendoza Jover
Тип	Имя
Описание	(1) Second Vice President of the Supreme Court of Justice (TSJ -
	Tribunal Supremo de Justicia) (2) Former President of the
	Constitutional Chamber
Замечание	Vice President of the Supreme Court of Justice (TSJ)

Гражданства (1)

Страна	Венесуэла
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Адреса (1)

	Страна	Венесуэла
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Данные о рождении (1)

Дата рождения	1969-03-11
Место	Trujillo
Страна	Венесуэла

Идентификационные документы (1)

Тип	Individual National ID Number: V-9499372

Обоснование (3)

Second Vice President of the Supreme Court of Justice and former President of the Constitutional Chamber. As Vice President of the Supreme Court of Justice (TSJ), there are reasonable grounds to suspect that Mendoza Jover has been involved in repeatedly undermining democracy and the rule of law in Venezuela. The TSJ deprived the legitimate governing body, the National Assembly (AN), of its constitutional powers through several rulings, including through nullifying decisions of the National Assembly Board, nullifying the Democratic Transition Act, and stripping immunity from members of Parliament. Mendoza Jover has sat as a judge for these decisions, and bears responsibility for these grave attacks on democracy.

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Исторические данные

Имена/Названия (2)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	Mendoza Jover
Имя/Название	Juan
Второе имя/Название	Jose
Полное имя/Название	Vice President of the Supreme Court of Justice (TSJ) Mendoza Jover Juan Jose
Тип	Главный псевдоним
Описание	(1) Second Vice President of the Supreme Court of Justice (TSJ – Tribunal Supremo de Justicia) (2) Former President of the Constitutional Chamber
Замечание	Vice President of the Supreme Court of Justice (TSJ)
Статус	Исторический (последний раз был активен 29.01.2022 05:15)
Фамилия/Название	Mendoza Jover
Имя/Название	Juan
Второе имя/Название	Jose
Полное имя/Название	Mendoza Jover Juan Jose
Тип	Главный псевдоним
Описание	Vice President of the Supreme Court of Justice (TSJ)

Гражданства (1)

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

Адреса (1)

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

Данные о рождении (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Дата рождения	1969-03-11
Место	Trujillo
Страна	Венесуэла

Идентификационные документы (1)

Обновленный: 25.08.2025. 11:16

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