

Tania Valentina Diaz Gonzalez

Sąrašas

Tipas	Individas
Lytis	Moteris
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Venezuela Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16:44)
Ištraukimo į sąrašą data (1)	30.06.2020

Vardai/Pavadinimai (1)

Pavardė/Vardas	Diaz Gonzalez
Vardas/Pavadinimas	Tania
Antrasis vardas/Vardas	Valentina
Visas vardas/Pavadinimas	Tania Valentina Diaz Gonzalez
Tipas	Vardas
Apibūdinimas	(1) National Assembly Deputy (Dec 2020) (2) Vice President of the National Assembly's People's Power and Media Commission (Jan 2021) (3) Former First Vice President of the National Constituent Assembly
Pastaba	First Vice President of the National Constituent Assembly

Tautybės (1)

Šalis	Venezuela
-------	-----------

Adresai (1)

Šalis	Venezuela
-------	-----------

Gimimo data (1)

Gimimo data	1963-06-18
Vieta	Caracas
Šalis	Venesuela

Asmens tapatybę patvirtinantys dokumentai (1)

Tipas	Individual National ID Number: V-6432672
--------------	--

Pateisinimas (3)

National Assembly Deputy (2021-2026) and Vice President of the National Assembly's People's Power and Media Commission. Former member of the illegitimate National Constituent Assembly since August 2017, and former First Vice President since October 2018. Her actions as part of the National Constituent Assembly (ANC) including signing the decree that stripped the immunity of the president of the National Assembly (AN) and the interim-president of Venezuela, Juan Guaido, have undermined democracy and rule of law in Venezuela.

Member of the illegitimate National Constituent Assembly (ANC) since July 2017, and First Vice President since 5 January 2018. Her actions as part of the Constituent Assembly, including signing the decree that stripped the immunity of the president of the National Assembly and the interim president of Venezuela, Juan Guaido, have undermined democracy and rule of law in Venezuela.

National Assembly Deputy (2021-2026) and Vice President of the National Assembly's People's Power and Media Commission. Former member of the illegitimate National Constituent Assembly since August 2017, and former First Vice President since October 2018. Her actions as part of the National Constituent Assembly (ANC) including signing the decree that stripped the immunity of the president of the National Assembly (AN) and the interim-president of Venezuela, Juan Guaido, have undermined democracy and rule of law in Venezuela.

Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Diaz Gonzalez
Vardas/Pavadinimas	Tania
Antrasis vardas/Vardas	Valentina
Visas vardas/Pavadinimas	First Vice President of the National Constituent Assembly Diaz Gonzalez Tania Valentina
Tipas	Pagrindinis slapyvardis

Apibūdinimas	(1) National Assembly Deputy (Dec 2020) (2) Vice President of the National Assembly's People's Power and Media Commission (Jan 2021) (3) Former First Vice President of the National Constituent Assembly
Pastaba	First Vice President of the National Constituent Assembly

Statusas	Istorinis (paskutinį kartą aktyvus 29.01.2022 05:15)
Pavardė/Vardas	Diaz Gonzalez
Vardas/Pavadinimas	Tania
Antrasis vardas/Vardas	Valentina
Visas vardas/Pavadinimas	Diaz Gonzalez Tania Valentina
Tipas	Pagrindinis slapyvardis
Apibūdinimas	First Vice President of the National Constituent Assembly

Tautybės (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Venesuela

Adresai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Venesuela
Pilnas adresas	Venezuela

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1963-06-18
Vieta	Caracas
Šalis	Venesuela

Asmens tapatybę patvirtinantys dokumentai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	National ID Number: V-6432672

Atkurta: 16.10.2025. 08:15

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 17:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės

Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.