

Jose Gregorio Noriega Figueroa

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Venezuela
Ištraukimo į sąrašą data (1)	30.06.2020

Vardai/Pavadinimai (2)

Pavardė/Vardas	Noriega Figueroa
Vardas/Pavadinimas	Jose
Antrasis vardas/Vardas	Gregorio
Visas vardas/Pavadinimas	Jose Gregorio Noriega Figueroa
Tipas	Vardas
Apibūdinimas	Member of the National Assembly
Visas vardas/Pavadinimas	José Gregorio NORIEGA FIGUEROA
Tipas	Ne lotyniškas raštas

Tautybės (1)

Šalis	Venesuela
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Gimimo data (1)

Gimimo data	1969-02-21
Šalis	Venesuela

Asmens tapatybę patvirtinantys dokumentai (1)

Tipas

Individual National ID Number: V-8348784

Pateisinimas (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.

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Istorinė data

Vardai/Pavadinimai (3)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Noriega Figueroa
Vardas/Pavadinimas	Jose
Antrasis vardas/Vardas	Gregorio
Visas vardas/Pavadinimas	Member of the National Assembly Noriega Figueroa Jose Gregorio
Tipas	Pagrindinis slapyvardis
Apibūdinimas	Member of the National Assembly
Pastaba	Member of the National Assembly

Statusas	Istorinis (paskutinį kartą aktyvus 29.01.2022 05:15)
Pavardė/Vardas	Noriega Figueroa
Vardas/Pavadinimas	Jose
Antrasis vardas/Vardas	Gregorio
Visas vardas/Pavadinimas	Noriega Figueroa Jose Gregorio
Tipas	Pagrindinis slapyvardis
Apibūdinimas	Member of the National Assembly

Statusas	Istorinis (paskutinį kartą aktyvus 02.08.2022 17:15)
Pavardė/Vardas	Noriega Figueroa
Vardas/Pavadinimas	Gregorio
Antrasis vardas/Vardas	Jose
Visas vardas/Pavadinimas	Gregorio Jose Noriega Figueroa
Tipas	Vardas
Apibūdinimas	Member of the National Assembly
Pastaba	Member of the National Assembly

Tautybės (1)

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

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1969-02-21
Šalis	Venesuela

Asmens tapatybę patvirtinantys dokumentai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
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Tipas	National ID Number: V-8348784
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Atkurta: 25.08.2025. 11:16

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.