

# Jose Gregorio Noriega Figueroa

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## 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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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.

## Istorinė data

### Vardai/Pavadinimai (3)

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

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

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

### Tautybės (1)

<b>Statusas</b>	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
<b>Šalis</b>	Venesuela

### Gimimo data (1)

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

### Asmens tapatybę patvirtinantys dokumentai (1)

<b>Statusas</b>	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
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Tipas	National ID Number: V-8348784
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Atkurta: 02.07.2025. 18:15

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.