



Verordnung vom 28. März 2018 über Massnahmen gegenüber Venezuela (SR 946.231.178.5), Anhang 1

*Art. 2 Abs. 1 (Finanzsanktionen) und Art. 3 Abs. 1 (Ein- und Durchreiseverbot)*

**Origin:** EU

Ordonnance du 28 mars 2018 instituant des mesures à l'encontre du Venezuela (RS 946.231.178.5), annexe 1

*art. 2, al. 1 (Sanctions financières) et art. 3, al. 1 (Interdiction de séjour et de transit)*

**Origin:** EU

Ordinanza del 28 marzo 2018 che istituisce provvedimenti nei confronti del Venezuela (RS 946.231.178.5), allegato 1

*art. 2 cpv. 1 (Sanzioni finanziarie) e art. 3 cpv. 1 (Divieto di entrata e di transito)*

**Origin:** EU

### **Amended**

#### **Individuals**

**SSID:** 290-38379 **Name:** Gustavo Enrique González López

**Sex:** M **DOB:** 2 Nov 1960

**Justification:** President of Petróleos de Venezuela (PDVSA). General Director of the Bolivarian National Intelligence Service (SEBIN) between April 2019 and October 2024. Security and Intelligence Adviser to President Maduro since January 2019, and General Director of SEBIN from February 2014 to October 2018. During the times he has served as SEBIN director, officials under his ultimate authority committed acts of arbitrary detention, torture and cruel and inhuman treatment, including sexual violence, in El Helicoide detention centre. As General Director of SEBIN, he is responsible for serious human rights violations, including arbitrary detention, inhuman and degrading treatment, and torture, and the repression of civil society and the democratic opposition in Venezuela. **Modifications:** Listed on 28 Mar 2018, amended on 7 Aug 2019, 27 Nov 2020, 28 Nov 2023, 5 Feb 2025, 13 Jan 2026

**SSID:** 290-39317 **Name:** Iván Hernández Dala

**Sex:** M **DOB:** 18 May 1966

**Justification:** President of the National Telephone Company of Venezuela (Cantv). Major-General in FANB. Director-General of the Directorate-General for Military Counterintelligence (DGCIM) between January 2014 and October 2024 and Head of the Presidential Guard between September 2015 and October 2024. As Head of the DGCIM, Iván Hernández Dala is responsible for the repression of civil society and democratic opposition and for serious human rights violations committed by members of the DGCIM under his command, including torture, the use of excessive force and the ill-treatment of detainees. **Modifications:** Listed on 10 Jul 2018, amended on 7 Aug 2019, 27 Nov 2020, 28 Nov 2023, 5 Feb 2025, 13 Jan 2026

**SSID:** 290-42974 **Name:** Jorge Elieser Márquez Monsalve

**Sex:** M **DOB:** 20 Feb 1971 **POB:** Caracas, Venezuela **Identification document:** ID card No. V-8714253, Venezuela

**Justification:** Minister of Electricity and Vice-President of Public Works and Utilities since 23 April 2024. Former Minister of the Office of the Presidency since Nov 2017 and Director-General of the National Commission of Telecommunications (CONATEL) since 7 Aug ~~August~~ 2017. His actions have undermined democracy ~~and~~or the rule of law in Venezuela, including by severely limiting the rights of the Venezuelan people to a free press, free speech and information. He used the special powers of CONATEL to silence criticism and dissidents of the regime by blocking, filtering and obstructing internet websites, by revoking existing licences for radio and television stations and by refusing to grant new ones. **Modifications:** Listed on 7 Jul 2020, amended on 27 Nov 2020, 28 Nov 2023, 13 Jan 2026

**SSID:** 290-44371 **Name:** Remigio Ceballos Ichaso

**Sex:** M **DOB:** 1 May 1963 **Identification document:** ID card No. V-6557495, Venezuela

**Justification:** Venezuela's Ambassador to China. Former Minister of the Interior and Justice of Venezuela (August 2021 – August 2024) and Vice-President of the Government for Citizen Security. Former Commander of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (Comando Estratégico Operacional Fuerzas Armadas Nacionales Bolivarianas (CEOFANB)), the highest organ in the Venezuelan Armed Forces (June 2017 – July 2021). CEOFANB controls the Bolivarian National Armed Forces (FANB) and the Bolivarian National Guard. CEOFANB is also responsible for coordinating FANB interventions in demonstrations. In his position as Commander of CEOFANB, he was responsible for serious human rights violations, including the use of excessive force and inhuman and degrading treatment by officials of the FANB and by subordinate forces under his command, including the Bolivarian National Guard. Various sources, including the Independent International Fact-Finding Mission on the Bolivarian Republic of Venezuela, attribute human rights violations to FANB and the Bolivarian National Guard. **Modifications:** Listed on 19 Mar 2021, amended on 24 Nov 2021, 24 Jan 2023, 5 Feb 2025, 13 Jan 2026