

Jose Gregorio Noriega Figueroa

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Venezuela
Sarakstā iekļaušanas datums (1)	30.06.2020

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	Noriega Figueroa
Pirmais vārds/Nosaukums	Jose
Otrais vārds/Nosaukums	Gregorio
Pilns vārds/Nosaukums	Jose Gregorio Noriega Figueroa
Veids	Vārds
Apraksts	Member of the National Assembly
Pilns vārds/Nosaukums	José Gregorio NORIEGA FIGUEROA
Veids	Ne latīņu rakstība

Pilsonības (1)

Valsts	Venecuēlas Republika
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Dzimšanas dati (1)

Dzimšanas datums	1969-02-21
Valsts	Venecuēlas Republika

Identifikācijas dokumenti (1)

Veids

Individual National ID Number: V-8348784

Pamatojums (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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Vēsturiskie dati

Vārdi/Nosaukumi (3)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Noriega Figueroa
Pirmais vārds/Nosaukums	Jose
Otrais vārds/Nosaukums	Gregorio
Pilns vārds/Nosaukums	Member of the National Assembly Noriega Figueroa Jose Gregorio
Veids	Galvenais segvārds
Apraksts	Member of the National Assembly
Piebilde	Member of the National Assembly

Statuss	Vēsturisks (pēdējo reizi aktīvs 29.01.2022 05:15)
Uzvārds/Nosaukums	Noriega Figueroa
Pirmais vārds/Nosaukums	Jose
Otrais vārds/Nosaukums	Gregorio
Pilns vārds/Nosaukums	Noriega Figueroa Jose Gregorio
Veids	Galvenais segvārds
Apraksts	Member of the National Assembly

Statuss	Vēsturisks (pēdējo reizi aktīvs 02.08.2022 17:15)
Uzvārds/Nosaukums	Noriega Figueroa
Pirmais vārds/Nosaukums	Gregorio
Otrais vārds/Nosaukums	Jose
Pilns vārds/Nosaukums	Gregorio Jose Noriega Figueroa
Veids	Vārds
Apraksts	Member of the National Assembly
Piebilde	Member of the National Assembly

Pilsonības (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Valsts	Venecuēlas Republika

Dzimšanas dati (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Dzimšanas datums	1969-02-21
Valsts	Venecuēlas Republika

Identifikācijas dokumenti (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
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Veids	National ID Number: V-8348784
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Atjaunots: 25.08.2025. 11:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.