

# Jose Gregorio Noriega Figueroa

---

## Saraksts

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

## Vārdi/Nosaukumi (2)

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

## Pilsonības (1)

<b>Valsts</b>	Venecuēlas Republika
---------------	----------------------

## Dzimšanas dati (1)

<b>Dzimšanas datums</b>	1969-02-21
<b>Valsts</b>	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.

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.

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.

## Vēsturiskie dati

### Vārdi/Nosaukumi (3)

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

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

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

### Pilsonības (1)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
<b>Valsts</b>	Venecuēlas Republika

### Dzimšanas dati (1)

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

### Identifikācijas dokumenti (1)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
----------------	---

<b>Veids</b>	National ID Number: V-8348784
--------------	-------------------------------

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.