30 June 2020

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.

2. **What you must do:**

   A. In the case of an addition or amendment of a person to the Consolidated List and asset freeze:

   i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;

   ii. Freeze any such accounts and other funds or economic resources.

   iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.

   iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.

   v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.

   B. In the case of the removal of a person from the Consolidated List and unfreezing of assets

   i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.

   ii. Remove the person from your institution’s list of persons or entities subject to financial sanction.

   iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
iv. Send advice to the person that the assets are no longer subject to an asset freeze.

v. Advise the FRA at financialsanctions@gov.ky of the actions taken.

3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.


5. Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102
Cayman Islands
FinancialSanctions@gov.ky

REGIME: Venezuela

INDIVIDUAL

1. Names (Last): Ornelas Ferreira (1): Jose (2): Adelino (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Secretary-General of the National Defence Council since 26 July 2019
A.K.A: (1) Ornellas Ferreira Jose Adelino, (2) Ornella Ferreira Jose Adelino
Date of Birth: 14/12/1964
Place of Birth: Caracas, Distrito Capital
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former commander of the National Capital Integral Strategic Defence Region (REDI Capital). Former Chief of Staff and former Second-in-Command of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (CEOFANB). Has supported and facilitated actions and policies of the Government of Venezuela. Responsible for obstructing the provision of humanitarian aid and the use of excessive force by officials.
Listed On: 30/06/2020
Last Updated: 30/06/2020
Group ID: 13841

Title: n/a
Position: Second Vice-President of the non-recognised National Constituent Assembly (ANC) since 26 October 2018
A.K.A: n/a
Date of Birth: 09/11/1952
Place of Birth: Puerto Santo, Sucre
3. **Names (Last):** Diaz Gonzalez (1): Tania (2): Valentina (3): n/a (4): n/a (5): n/a
   **Title:** n/a
   **Position:** First Vice-President of the non-recognised National Constituent Assembly (ANC) since 4 January 2018
   **A.K.A:** n/a
   **Date of Birth:** 18/06/1963
   **Place of Birth:** Caracas, Distrito Capital
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information** Gender: female. Member of the non-recognised National Constituent Assembly (ANC). Signed the decree that stripped the president of the National Assembly of Venezuela of his parliamentary immunity.
   **Listed On:** 30/06/2020
   **Last Updated:** 30/06/2020
   **Group ID:** 13842

4. **Names (Last):** Hidrobo Amoroso (1): Elvis (2): Eduardo (3): n/a (4): n/a (5): n/a
   **Title:** n/a
   **Position:** Comptroller General since 23 October 2018
   **A.K.A:** n/a
   **Date of Birth:** 04/08/1963
   **Place of Birth:** Caracas, Distrito Capital
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information** Gender: male. Former First and Second Vice-President of the non-recognised National Constituent Assembly (ANC). Lead the non-recognised ANC, signing the 'law against hatred', justifying the removal of a legally-elected opposition governor and banning Juan Guaido from running for any public office.
   **Listed On:** 30/06/2020
   **Last Updated:** 30/06/2020
   **Group ID:** 13843

5. **Names (Last):** Mendoza Jover (1): Juan (2): Jose (3): n/a (4): n/a (5): n/a
   **Title:** n/a
   **Position:** (1) Second Vice-President of the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)) (2) President of the Constitutional Chamber of the TSJ since 24 February 2017
   **A.K.A:** n/a
   **Date of Birth:** 11/03/1969
Place of Birth: Trujillo  
Nationality: n/a  
Passport Details: n/a  
Address: Arnoldo Gabaldon Candelaria Ed. Trujillo  
Other Information Gender: male. His actions have undermined democracy and the rule of law in Venezuela, including by a number of judicial rulings that have limited or undermined the constitutional powers of Venezuela’s democratically-elected legislative body, the National Assembly.  
Listed On: 30/06/2020  
Last Updated: 30/06/2020  
Group ID: 13845

Title: n/a  
Position: Director-General of the National Commission of Telecommunications (CONATEL) since 7 August 2017  
A.K.A: n/a  
Date of Birth: 20/02/1971  
Place of Birth: Caracas  
Nationality: n/a  
Passport Details: n/a  
Address: n/a  
Other Information Gender: male. Severely limited the rights of the Venezuelan people to free press, free speech and information. Used the special powers of CONATEL to silence criticism and dissidents of the regime by blocking, filtering and obstructing internet websites and by revoking existing licences for radio and television stations and refusing to grant new such licences.  
Listed On: 30/06/2020  
Last Updated: 30/06/2020  
Group ID: 13846

Title: n/a  
Position: n/a  
A.K.A: n/a  
Date of Birth: n/a  
Place of Birth: n/a  
Nationality: n/a  
Passport Details: n/a  
Address: n/a  
Other Information Gender: male. Prosecutor serving at the Venezuelan First Special Court of First Instance with an office within the Directorate-General of Military Counter-Intelligence (Direccion General de Contrainteligencia Militar (DGCIM)). Initiated politically motivated prosecutions which resulted in the arbitrary detention of members of the National Assembly and other officials opposing the Maduro regime.  
Listed On: 30/06/2020  
Last Updated: 30/06/2020  
Group ID: 13847

Title: n/a
9. **Names (Last):** Parra Rivero (1): Luis (2): Eduardo (3): n/a (4): n/a (5): n/a
   **Title:** n/a
   **Position:** President of the National Assembly (illegitimately elected)
   **A.K.A:** n/a
   **Date of Birth:** 07/07/1978
   **Place of Birth:** n/a
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information** Gender: male. Member of the National Assembly. Staged his election as the President of the National Assembly on 5 January 2020. The election took place while entry of several parliamentarians to the premises of the National Assembly was blocked by military police, and without a quorum being reached.
   **Listed On:** 30/06/2020
   **Last Updated:** 30/06/2020
   **Group ID:** 13849

    **Title:** n/a
    **Position:** First Vice-President of the National Assembly (illegitimately elected)
    **A.K.A:** n/a
    **Date of Birth:** 15/05/1977
    **Place of Birth:** n/a
    **Nationality:** n/a
    **Passport Details:** n/a
    **Address:** n/a
    **Other Information** Member of the National Assembly. Staged his election as the first Vice-President of the National Assembly on 5 January 2020. The election took place while entry of several parliamentarians to the premises of the National Assembly was blocked by military police, and without a quorum being reached.
    **Listed On:** 30/06/2020
    **Last Updated:** 30/06/2020
    **Group ID:** 13850
11. **Names (Last):** Noriega Figueroa (1): Jose (2): Gregorio (3): n/a (4): n/a (5): n/a  
   **Title:** n/a  
   **Position:** Second Vice-President of the National Assembly (illegitimately elected)  
   **A.K.A:** n/a  
   **Date of Birth:** 21/02/1969  
   **Place of Birth:** n/a  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** n/a  
   **Other Information** Gender: male. Member of the National Assembly. Staged his election as the second Vice-President of the National Assembly on 5 January 2020. The election took place while entry of several parliamentarians to the premises of the National Assembly was blocked by military police, and without a quorum being reached.  
   **Listed On:** 30/06/2020  
   **Last Updated:** 30/06/2020  
   **Group ID:** 13851