

Update to UK Sanctions List

Update to the UK Sanctions List: Venezuela

Please be advised that on 10th January 2025, an update has been issued to the UK Sanctions List. The Consolidated list of Financial Sanctions has also been updated. This notification is provided to ensure that all relevant persons under the jurisdiction of the Virgin Islands are informed promptly of these changes.

Details of the Update:

- The following entries have been added under the Venezuela Sanctions Regime (the Venezuela (Sanctions) (EU Exit) Regulations 2019) and are subject to sanctions:

Unique ID	OFSI Group ID	Name	Regime Name	Type	Designation Source	Date Designation	Sanctions Imposed
VEN0037	16721	Asdrubal Jose Brito Hernandez	Venezuela	Individual	UK	10 Jan 2025	Asset Freeze Travel Ban
VEN0038	16722	Calixto Antonio Ortega Rios	Venezuela	Individual	UK	10 Jan 2025	Asset Freeze Travel Ban
VEN0039	16723	Carlos Enrique Quintero Cuevas	Venezuela	Individual	UK	10 Jan 2025	Asset Freeze Travel Ban
VEN0040	16734	Carysli Beatriz Rodriguez Rodrigues	Venezuela	Individual	UK	10 Jan 2025	Asset Freeze Travel Ban
VEN0041	16733	Domingo Antonio Hernandez Larez	Venezuela	Individual	UK	10 Jan 2025	Asset Freeze Travel Ban
VEN0042	16732	Elio Ramon Estrada Paredes	Venezuela	Individual	UK	10 Jan 2025	Asset Freeze Travel Ban

VEN0045	16731	Lourdes Benicia Suarez Anderson	Venezuela	Individual	UK	10 Jan 2025	Asset Freeze Travel Ban
VEN0046	16730	Luis Fernando Damiani Bustillos	Venezuela	Individual	UK	10 Jan 2025	Asset Freeze Travel Ban
VEN0047	16729	Malaquias Gil Rodrigues	Venezuela	Individual	UK	10 Jan 2025	Asset Freeze Travel Ban
VEN0048	16728	Miguel Antonio Munoz Palacios	Venezuela	Individual	UK	10 Jan 2025	Asset Freeze Travel Ban
VEN0049	16727	Rosalba Gil Pacheco	Venezuela	Individual	UK	10 Jan 2025	Asset Freeze Travel Ban
VEN0050	16726	Tania D'Amelio Cardiet	Venezuela	Individual	UK	10 Jan 2025	Asset Freeze Travel Ban
VEN0051	16725	Fanny Beatriz Marquez Cordero	Venezuela	Individual	UK	10 Jan 2025	Asset Freeze Travel Ban
VEN0052	16724	Inocencio Antonio Figueroa Arizaleta	Venezuela	Individual	UK	10 Jan 2025	Asset Freeze Travel Ban
VEN0053	16720	Juan Carlos Hidalgo Pandares	Venezuela	Individual	UK	10 Jan 2025	Asset Freeze Travel Ban

The full sanctions list from the FCDO may be found here:

- [UK Sanctions List](#)
- [Consolidated List](#)
- [Notice](#)
- [Press Release](#)
- [Date of Update: 10 January 2025](#)

Key Actions:

- Supervisory authorities are requested to notify their supervised entities, as applicable, to ensure compliance.
- Please review the updated list and make any necessary adjustments to your records or processes.
- You are advised to take all necessary steps to ensure adherence to the obligations imposed by the updated sanctions list, including freezing of assets, prohibition of transactions, compliance reporting, or any other applicable measures.

For ease of reference to access this listing under the UK Sanctions List webpage, please go to:

- “Search the UK Sanctions List”
- “More Search Options”
- Enter in the date (Day, Month and Year) in which the designations were made (for e.g. 11 September 2024)
- Hit “Search” to obtain the list of designations for the date in question.

Should you have any questions regarding this update, please contact the Virgin Islands Sanctions Unit at sanctions@gov.vg.

