



FINANCIAL SERVICES COMMISSION

1 March 2018

Financial Sanctions Notice

Venezuela

Introduction

1. Council Regulation (EU) 2017/2063 imposing financial sanctions against Venezuela has been amended.

Notice summary (Full details are provided in the Annex to this Notice)

2. The entry detailed in the Annex to the Notice have been corrected.

What you must do

3. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze 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 Governor, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement.

4. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.
5. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
6. Copies of recent Notices, certain EU Regulations, and UK legislation can be obtained from the Venezuela financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
7. For more information please see our guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

8. Non-media enquiries, reports and licence applications should be addressed to:

His Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
Montserrat
Email: Tony.Bates@fco.gsi.gov.uk

ANNEX TO NOTICE

FINANCIAL SANCTIONS: VENEZUELA

CORRECTING ANNEX IV TO COUNCIL REGULATION (EU) No 2017/2063

AMENDMENT

Individual

- 1. GONZALEZ LOPEZ Gustavo Enrique Ganzalez**
DOB: 02/11/1960. **Position:** Head of the ~~Belivian~~Bolivarian National Intelligence Service (SEBIN) **Other Information:** EU-only listing. **Listed on:** 22/01/2018 **Last Updated:** ~~22/01/2018~~01/03/2018 **Group ID:** 13581.

Financial Services Commission
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