

Venezuela

Specification Restrictive measures in view of the situation in Venezuela

Adopted by EU

Program VEN

Expiry date 10.01.2025

Last amendment date 14.05.2024

Notes On 13 November 2017, the Council of the EU adopted restrictive measures in view of the existing crisis in Venezuela, caused by the deterioration of democracy and overruling the law and human rights. The restrictive measures aim at fostering a credible and meaningful process that can lead to a peacefully negotiated solution.

Travel restrictions and an asset freeze can be imposed in relation to those responsible for serious human rights violations or abuses or the repression of civil society and democratic opposition, and those whose actions, policies, or activities otherwise undermine democracy or the rule of law in Venezuela. In addition to that, considering the risk of further violence and excessive use of force, the restrictive measures adopted by the Council include an arms embargo as well as restrictions on equipment that might be used for internal repression and measures to prevent the misuse of communication equipment. The measures can be reversed depending on the evolution of the situation in the country, in particular the holding of credible and meaningful negotiations, the respect for democratic institutions, the adoption of a full electoral calendar, and the liberation of all political prisoners.

In order to support efforts by Venezuela to maintain the electoral process and to expand the democratic space in the country, on 13 May 2024, the Council decided to extend the restrictive measures only until 10 January 2025 instead of the standard 12-month renewal. In addition, the Council decided to suspend the travel restrictions on four individuals.

Derogations and exemptions to the restrictive measures are possible, including for the delivery of humanitarian aid.

Measures



Arms export

It shall be prohibited to export arms and related materiel of all types to Venezuela. The prohibition shall not apply to the execution of contracts concluded before 13.11.2017 or to ancillary contracts necessary for the execution of such contracts. Related technical or financial assistance and services are also prohibited.

EU Common Military List



Asset freeze and prohibition to make funds available

List of persons and/or entities subject to asset freeze and prohibition to make funds available

All assets of the listed persons and entities should be frozen. It is also prohibited to make any funds or assets directly or indirectly available to them.

Type	FSD ID	Name	Date of designation
P	121025	Néstor Neptali BLANCO HURTADO	13.11.2023
P	121030	Rafael Ramón BLANCO MARRERO	12.11.2021
P	121034	Carlos Alberto CALDERÓN CHIRINOS	15.05.2024
P	121036	Alexis Enrique ESCALONA MARRERO	11.11.2022
P	121039	Rafael Antonio FRANCO QUINTERO	15.05.2024
P	121043	Alexander Enrique GRANKO ARTEAGA	13.11.2023
P	121047	Hannover Esteban GUERRERO MIJARES	13.11.2023
P	124283	José Adelino ORNELLAS FERREIRA; José Adelino ORNELLA FERREIRA; José Adelino ORNELAS FERREIRA	13.11.2020
P	124294	Gladys DEL VALLE REQUENA	11.11.2022
P	124298	Tania Valentina DÍAZ GONZÁLEZ	12.11.2021
P	124306	Elvis Eduardo HIDROBO AMOROSO	13.11.2023
P	124315	Jorge Elieser MÁRQUEZ MONSALVE	13.11.2023
P	124322	Farik Karin MORA SALCEDO	13.11.2020
P	124325	Dinorah Yoselin BUSTAMANTE PUERTA	13.11.2020
P	124329	Luis Eduardo PARRA RIVERO	12.11.2021
P	124333	Franklyn Leonardo DUARTE	12.11.2021
P	124337	José Gregorio NORIEGA FIGUEROA	12.11.2021
P	124573	Juan José MENDOZA JOVER	11.11.2022
P	127490	Remigio CEBALLOS ICHASO	11.11.2022

Type	FSD ID	Name	Date of designation
P	127494	Omar José PRIETO FERNÁNDEZ	13.11.2023
P	127498	José Dionisio BRITO RODRÍGUEZ	22.02.2021
P	127502	José Bernabé GUTIÉRREZ PARRA	22.02.2021
P	127506	Luis Fernando DAMIANI BUSTILLOS	12.11.2021
P	127509	Lourdes Benicia SUÁREZ ANDERSON	11.11.2022
P	127523	Calixto Antonio ORTEGA RÍOS	12.11.2021
P	127526	René Alberto DEGRAVES ALMARZA	11.11.2022
P	127528	Arcadio DELGADO ROSALES	11.11.2022
P	127531	Carmen Auxiliadora ZULETA DE MERCHÁN	11.11.2022
P	127538	Índira Maira ALFONZO IZAGUIRRE	11.11.2022
P	127542	Leonardo Enrique MORALES POLEO	11.11.2022
P	127544	Tania D'AMELIO CARDIET	15.05.2024
P	127549	José Miguel DOMÍNGUEZ RAMÍREZ	15.05.2024
P	127553	Carlos Ramón Enrique CARVALLO GUEVARA	13.11.2023
P	127556	Jesús Emilio VÁSQUEZ QUINTERO	11.11.2022
P	127559	Carlos Enrique TERÁN HURTADO	13.11.2023
P	127568	Manuel Eduardo PÉREZ URDANETA	11.11.2022
P	127574	Douglas Arnoldo RICO GONZÁLEZ	12.11.2021
P	115216	Néstor Luis REVEROL TORRES	12.11.2021
P	115219	Gustavo Enrique GONZÁLEZ LÓPEZ	13.11.2023
P	115225	Antonio José BENAVIDES TORRES	12.11.2021
P	115228	Maikel José MORENO PÉREZ	11.11.2022
P	115231	Tarek William SAAB HALABI	15.05.2024
P	115234	Díosdado CABELLO RONDÓN	13.11.2023

Type	FSD ID	Name	Date of designation
P	117518	Tareck Zaidan EL-AISSAMI MADDAH	13.11.2023
P	117521	Sergio José RIVERO MARCANO	15.05.2024
P	117524	Jesús Rafael SUÁREZ CHOURIO	12.11.2021
P	117527	Iván HERNÁNDEZ DALA	13.11.2023
P	117530	Delcy Eloina RODRÍGUEZ GÓMEZ	12.11.2021
P	117533	Elías José JAUA MILANO	13.11.2020
P	117536	Sandra OBLITAS RUZZA	13.11.2023
P	117539	Freddy Alirio BERNAL ROSALES	11.11.2022
P	117542	Katherine Nayarith HARRINGTON PADRÓN	13.11.2023
P	117545	Socorro Elizabeth HERNÁNDEZ	13.11.2020
P	117548	Xavier Antonio MORENO REYES	12.11.2021



Restrictions on admission

Member states shall prevent the entry into, or transit through their territories through, of persons listed in Annex I of Council Decision (CFSP) 2017/2074.

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Restrictions on equipment used for internal repression

It is prohibited to export equipment which might be used for internal repression to Venezuela. Related technical, financial and other assistance is also prohibited.

Equipment which might be used for internal repression



Telecommunications equipment

It is prohibited to export equipment, technology or software intended primarily for use in the monitoring or interception by the Venezuelan regime of the Internet and of telephone communications on mobile or fixed networks in Venezuela as listed in Annex II of Regulation (EU) 2017/2063. It is also prohibited to provide telecommunication or Internet monitoring or interception services and related financial and technical assistance.