

**Consolidated list of designated persons pursuant to resolution RC.30/RES. 1/19 rev. 1 corr. 1
adopted by the Thirtieth Meeting of Consultation of Ministers of Foreign Affairs, acting as
the Organ of Consultation in application of the Inter-American Treaty of Reciprocal
Assistance (TIAR)**

1. Arreaza Montserrat, Jorge Alberto

Presented by: Argentina, Brazil, United States, Venezuela

ARREAZA MONTSERRAT, Jorge Alberto (a.k.a. ARREAZA, Jorge), Caracas, Capital District, Venezuela; DOB 06 Jun 1973; Gender Male; I.D. (*Cédula*) No. 11945178 (Venezuela) (individual) [VENEZUELA]. Venezuelan Minister of Popular Power for Foreign Affairs. Crimes reported by Venezuela: Responsible for Corruption.

2. Cabello Rondón, Diosdado

Presented by: Argentina, Brazil, Colombia, Peru, United States, Venezuela

CABELLO RONDON, Diosdado Monagas, Venezuela; DOB 15 Apr 1963; citizen Venezuela; Gender Male; I.D. No. 8370825 (Venezuela); Passport A0237802 (Venezuela) (individual) [VENEZUELA]. First-Vice President of the *Partido Socialista Unido de Venezuela*, or the United Socialist Party of Venezuela (PSUV), the political party of Venezuelan President Nicolás Maduro Moros (Maduro). Crimes reported by Venezuela: Responsible for violation of Human Rights, Corruption and Money Laundering.

3. Cabello Rondón, José David

Presented by: Colombia, Peru, United States, Venezuela

CABELLO RONDON, Jose, Monagas, Venezuela; DOB 11 Sep 1969; citizen Venezuela; Gender Male; I.D. No. 10300226 (Venezuela); Passport B0133819 (Venezuela) expires 8 Apr 2013 (individual) [VENEZUELA]. Superintendent of the *Servicio Nacional Integrado de Administracion Aduanera y Tributaria*, or the National Integrated Customs and Tax Administration (SENIAT). Crimes reported by Venezuela: Responsible for Corruption.

4. Contreras Hernández de Cabello, Marleny Josefina

Presented by: Argentina, Brazil, Colombia, Peru, United States, Venezuela

CONTRERAS HERNANDEZ, Marleny Josefina (a.k.a. CONTRERAS DE CABELLO, Marleny; a.k.a. CONTRERAS DE CABELLO, Marleny Josefina; a.k.a. CONTRERAS, Marleny), Monagas, Venezuela; DOB 14 Jun 1963; citizen Venezuela; Gender Female; I.D. No. 6437804 (Venezuela) (individual) [VENEZUELA]. Contreras Hernández is married to Cabello and is the Minister of Popular Power for Tourism, as well as the President of Venezuela's National Institute of Tourism. Crimes reported by Venezuela: Responsible for violation of Human Rights and Corruption.

5. Damiani Bustillos, Luis Fernando

Presented by: Argentina, Brazil, Colombia, Peru, United States, Venezuela

DAMIANI BUSTILLOS, Luis Fernando, Caracas, Capital District, Venezuela; DOB 27 Apr 1946; POB Caracas, Capital District, Venezuela; citizen Venezuela; Gender Male; I.D. No. 2940803 (Venezuela); Passport 103679620 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice (individual) [VENEZUELA]. Crimes reported by Venezuela: Responsible for violation of Human Rights and Corruption.

6. Delgado Rosales, Arcadio de Jesús

Presented by: Argentina, Brazil, Colombia, Peru, United States, Venezuela

DELGADO ROSALES, Arcadio de Jesus, Caracas, Capital District, Venezuela; DOB 23 Sep 1954; POB Maracaibo, Zulia, Venezuela; citizen Venezuela; Gender Male; I.D. No. 4159158 (Venezuela); Passport 001875223. (Venezuela); Vice President of the Constitutional Chamber of Venezuela's Supreme Court of Justice (individual) [VENEZUELA]. Crimes reported by Venezuela: Responsible for violation of Human Rights and Corruption.

7. El Aissami Maddah, Tareck Zaidan

Presented by: Argentina, Brazil, Colombia, Peru, United States, Venezuela

EL AISSAMI, Tarek, Venezuela; DOB 12 Nov 1974; POB El Vigía, Mérida, Venezuela; citizen Venezuela; Gender Male; Passport C1668015 (Venezuela); I.D. No. 12.354.211 (Venezuela); Executive Vice President; Former Governor of Aragua State (individual). Crimes reported by Venezuela: Responsible for violation of Human Rights and Corruption.

8. Franco Quintero, Rafael Antonio

Presented by: Brazil, Colombia, United States, Venezuela

FRANCO QUINTERO, Rafael Antonio, Miranda, Venezuela, DOB 14 Sept 1973; Gender Male; I.D. No. 11.311.672, Passport 146186743 (Venezuela) (individual) [VENEZUELA]. Former Director of Investigations at the Directorate General of Military Counterintelligence (DGCIM), who previously commanded the DGCIM headquarters in Boleíta. Crimes reported by Venezuela: Responsible for Corruption and violation of Human Rights.

9. Gavidia Flores De Maduro, Cilia Adela

Presented by: Argentina, Brazil, Colombia, Peru, United States, Venezuela

FLORES DE MADURO, Cilia Adela (a.k.a. FLORES, Cilia), Capital District, Venezuela; DOB 15 Oct 1956; POB Tinaquillo, Cojedes, Venezuela; citizen Venezuela; Gender Female; I.D. No. 5315632 (Venezuela) (individual) [VENEZUELA]. Wife of President Nicolas Maduro. Crimes reported by Venezuela: Responsible for Corruption.

10. Granko Arteaga, Alexander Enrique

Presented by: Brazil, Colombia, United States, Venezuela

GRANKO ARTEAGA, Alexander Enrique, Miranda, Venezuela; DOB 25 Mar 1981; Gender Male; I.D. No. 14.970.215 (Venezuela) (individual) [VENEZUELA]. Major **Granko** is the head of the DGCIM's Special Affairs Unit. Crimes reported by Venezuela: Responsible for Corruption and violation of Human Rights.

11. Guerrero Mijares, Hannover Esteban

Presented by: Brazil, Colombia, United States, Venezuela

GUERRERO MIJARES, Hannover Esteban, Caracas, Capital District; DOB 14 Jan 1971; Gender Male; I.D. No. 10.537.738 (Venezuela) (individual) [VENEZUELA]. **Colonel Guerrero** is the DGCIM's Director of Investigations, where he oversees the DGCIM's headquarters in Boleíta. Guerrero works under the supervision of DGCIM Director Ivan Rafael Hernandez Dala, whom OFAC designated pursuant to E.O. 13692, as amended, on February 15, 2019. Crimes reported by Venezuela: Responsible for Corruption and violation of Human Rights.

12. Gutierrez Alvarado, Gladys Maria

Presented by: Argentina, Brazil, Peru, United States, Venezuela

GUTIERREZ ALVARADO, Gladys Maria, Caracas, Capital District, Venezuela; DOB 16 Apr 1962; POB Punto Fijo, Falcon, Venezuela; citizen Venezuela; Gender Female; I.D. No. 7525777 (Venezuela); Passport 1122011 (Venezuela); alt. Passport 4532006 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice; Former President of Venezuela's Supreme Court of Justice (individual) [VENEZUELA]. Crimes reported by Venezuela: Responsible for violation of Human Rights and Corruption.

13. Hernández Dala, Ivan Rafael

Presented by: Argentina, Brazil, Colombia, Peru, United States, Venezuela

HERNANDEZ DALA, Ivan Rafael, Caracas, Capital District; DOB 18 May 1966; Gender Male; I.D. No. 6.961.149 (Venezuela) (individual) [VENEZUELA]. Commander of illegitimate former-President Maduro's Presidential Guard, or *Guardia de Honor Presidencial*. Crimes reported by Venezuela: Responsible for violation of Human Rights.

14. Lucena Ramirez, Tibusay

Presented by: Argentina, Brazil, Colombia, Peru, United States, Venezuela

LUCENA RAMIREZ, Tibusay, El Recreo, Libertador, Capital District, Venezuela; DOB 26 Apr 1959; POB Barquisimeto, Lara, Venezuela; citizen Venezuela; Gender Female; I.D. No. 5224732 (Venezuela); Passport 3802006 (Venezuela); President of Venezuela's National Electoral Council; President of Venezuela's National Board of Elections (individual) [VENEZUELA]. Crimes reported by Venezuela: Responsible for Corruption.

15. Maduro Moros, Nicolás

Presented by: Argentina, Brazil, Colombia, Peru, United States, Venezuela

MADURO MOROS, Nicolas, Caracas, Capital District, Venezuela; DOB 23 Nov 1962; POB Caracas, Venezuela; citizen Venezuela; Gender Male; I.D. No. 5892464 (Venezuela); President of the Bolivarian Republic of Venezuela (individual) [VENEZUELA]. Crimes reported by Venezuela: Responsible for violation of Human Rights and Corruption.

16. Malpica Flores, Carlos Erik

Presented by: Argentina, Colombia, Peru, Venezuela

MALPICA FLORES, Carlos Erik, Naguanagua, Carabobo, Venezuela; DOB 17 Sep 1972; Gender Male; I.D. No. 11810943; Former National Treasurer of Venezuela; Former Vice President of Finance for Petroleos de Venezuela, S.A. (PDVSA); Former Presidential Commissioner for Economic and Financial Affairs (individual) [VENEZUELA]. Crimes reported by Venezuela: Responsible for Corruption and violation of Human Rights.

17. Mendoza Jover, Juan José

Presented by: Argentina, Brazil, Colombia, Peru, United States, Venezuela

MENDOZA JOVER, Juan Jose, Valera, Trujillo, Venezuela; DOB 11 Mar 1969; POB Trujillo, Venezuela; citizen Venezuela; Gender Male; I.D. No. 9499372 (Venezuela); Second Vice President of Venezuela's Supreme Court of Justice; President of the Constitutional Chamber of Venezuela's Supreme Court of Justice (individual) [VENEZUELA]. Crimes reported by Venezuela: Responsible for violation of Human Rights.

18. Moreno Perez, Maikel Jose

Presented by: Argentina, Peru, United States, Venezuela

MORENO PEREZ, Maikel Jose, Caracas, Capital District, Venezuela; DOB 31 Dec 1965; POB Tigre, Anzoategui, Venezuela; citizen Venezuela; Gender Male; I.D. No. 6652632 (Venezuela); Passport 104063109 (Venezuela); alt. Passport 040471125 (Venezuela); President of Venezuela's Supreme Court of Justice; President of the Criminal Appellate Chamber of Venezuela's Supreme Court of Justice (individual) [VENEZUELA]. Crimes reported by Venezuela: Responsible for Corruption and violation of Human Rights.

19. Ortega Rios, Calixto Antonio

Presented by: Argentina, Brazil, Colombia, Peru, United States, Venezuela

ORTEGA RIOS, Calixto Antonio, Maracaibo, Zulia, Venezuela; DOB 12 Oct 1950; POB San Rafael del Mojan, Zulia, Venezuela; citizen Venezuela; Gender Male; I.D. No. 3264031 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice (individual) [VENEZUELA]. Crimes reported by Venezuela: Responsible for violation of Human Rights.

20. Padrino Lopez, Vladimir

Presented by: Argentina, Brazil, Colombia, Peru, United States, Venezuela

PADRINO LOPEZ, Vladimir, Capital District, Venezuela; DOB 30 May 1963; nationality Venezuela; Gender Male; I.D. No. 6122963 (Venezuela) (individual) [VENEZUELA]. Sectoral Vice President of Political Sovereignty, Security, and Peace (Venezuelan Defense Minister). Crimes reported by Venezuela: Responsible for violation of Human Rights and Corruption.

21. Quevedo Fernández, Manuel Salvador

Presented by: Argentina, Brazil, United States, Venezuela

QUEVEDO FERNANDEZ, Manuel Salvador (Latin: Quevedo Fernández, Manuel Salvador) Caracas, Capital District, DOB 1 Mar 1967; Gender Male; I.D. No. 9.705.800 (Venezuela) (individual) [VENEZUELA]. President of Venezuelan state-owned oil company, PdVSA. Crimes reported by Venezuela: Responsible for Corruption.

22. Rodriguez Gomez, Delcy Eloina

Presented by: Argentina, Brazil, Colombia, Peru, United States, Venezuela

RODRIGUEZ GOMEZ, Delcy Eloina (a.k.a. RODRIGUEZ, Delcy), Capital District, Venezuela; DOB 18 May 1969; citizen Venezuela; Gender Female; I.D. No. 10353667 (Venezuela) (individual) [VENEZUELA]. Executive Vice President of Venezuela on June 14, 2018. Crimes reported by Venezuela: Responsible for Corruption and violation of Human Rights.

23. Rodriguez Gomez, Jorge Jesús

Presented by: Argentina, Brazil, Peru, United States, Venezuela

RODRIGUEZ GOMEZ, Jorge Jesus (a.k.a. JORGE J., Rodriguez Gomez; a.k.a. JORGE JESUS, Rodriguez Gomez; a.k.a. RODRIGUEZ GOMEZ, Jorge J; a.k.a. RODRIGUEZ, Jorge), El Valle, Libertador, Capital District, Venezuela; DOB 09 Nov 1965; citizen Venezuela; Gender Male; I.D. No. 6823952 (Venezuela) (individual) [VENEZUELA]. Minister of Popular Power for Communication and Information. Crimes reported by Venezuela: Responsible for Corruption and violation of Human Rights.

24. Saab Halabi, Tarek William

Presented by Argentina, Brazil, Peru, United States, Venezuela

SAAB HALABI, Tarek William. Anzoategui, Venezuela, DOB 10 Sept 1962, citizen Venezuela, Gender male, I.D. No 8459301 (Venezuela): Venezuela's Ombudsman; President of Venezuelan Moral Council. Crimes reported by Venezuela: Responsible for Violation of Human Rights and Corruption.

25. Suarez Anderson, Lourdes Benicia

Presented by: Argentina, Brazil, Peru, United States, Venezuela

SUAREZ ANDERSON, Lourdes Benicia, Caracas, Capital District, Venezuela; DOB 07 Mar 1965; citizen Venezuela; Gender Female; I.D. No. 6726793 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice (individual) [VENEZUELA]. Crimes reported by Venezuela: Responsible for Corruption and violation of Human Rights.

26. Varela Rangel, Maria Iris

Presented by: Argentina, Brazil, Colombia, Peru, United States, Venezuela

VARELA RANGEL, Maria Iris, Caracas, Capital District, Venezuela; DOB 09 Mar 1967; POB San Cristobal, Tachira, Venezuela; citizen Venezuela; Gender Female; I.D. No. 9242760 (Venezuela); Passport 8882000 (Venezuela); Member of Venezuela's Presidential Commission for the Constituent Assembly; Venezuela's Former Minister of the Penitentiary Service (individual) [VENEZUELA]. Crimes reported by Venezuela: Responsible for Corruption and violation of Human Rights.

27. Zuleta de Merchan, Carmen Auxiliadora

Presented by: Argentina, Brazil, Colombia, Peru, United States, Venezuela

ZULETA DE MERCHANT, Carmen Auxiliadora, Sucre, Miranda, Venezuela; DOB 13 Dec 1947; POB Zulia, Venezuela; citizen Venezuela; Gender Female; I.D. No. 3507807 (Venezuela); Passport 045729072 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice (individual) [VENEZUELA]. Crimes reported by Venezuela: Responsible for Corruption and violation of Human Rights.

28. Gorrin Belisario, Raul

Presented by: United States, Venezuela

GORRIN BELISARIO, Raul (a.k.a GORRIN BELISARIO, Raul Antonio; a.k.a GORRIN BELISARIO, Raul Antonio De La Santisima Trinidad; a.k.a. GORRIN, Raul; GORRIN, Raul Ai; aka GORRIN, Raul Antonio; GORRIN-BELISARIO, Raul Antonio De La Santisima), Caracas, Venezuela; DOB 22 Nov 1968; Venezuela; citizen Venezuela; Gender Male; Cedula No. 8682996 (Venezuela); Passport 129603081 (Venezuela) expires 14 October 2020; alt. Passport 066936455 (Venezuela) expires 10 January 2018; alt. Passport 007931220 (Venezuela) expires 24 January 2013 (individual) [VENEZUELA-EO13850]. 4100 Salzedo Street, Apt. 1010, Miami, FL 33146, United States; 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; 144 Isla Dorada Blvd., Coral Gables, FL 33143, United States. Crimes reported by Venezuela: violation of foreign corrupt practices act, money laundering.

29. Saab Moran, Alex Nain

Presented by: Venezuela

SAAB MORAN, ALEX NAINSAAB MORAN, Alex Nain (a.k.a. SAAB MORAN, Alex (Latin: SAAB MORÁN, Alex); a.k.a. SAAB, Alex); DOB 21 Dec 1971; Gender Male; Cedula No. 72180017 (Colombia); Passport PE085897 (Colombia); alt. Passport 085635076 (Venezuela); alt.

Passport D010302 (Antigua and Barbuda) (individual) [VENEZUELA-EO13850]. Saab is a Colombian national who, along with his business partner, Pulido, oversees sophisticated network of front and shell companies used to acquire, assemble, and ship food to Venezuela in support of CLAP contracts, all at the most profitable rate for themselves. Saab used the profits generated from CLAP food boxes to bribe government officials to maintain his access to government contracts. Saab bribed several individuals, including Vielma Mora and Marco Torres. Saab also provided kickbacks to Maduro's stepsons, Walter, Yosser, and Yoswal ("Los Chamos"). Responsible for corruption and money laundering.