



# Cayman Monetary Regulatory Authority International

At the forefront of financial regulation, the Cayman Monetary Regulatory Authority International (CMRAI) is dedicated to upholding the highest standards of financial oversight and compliance. Our mission is to safeguard the stability and integrity of the global financial system by ensuring that financial services operate within a framework of transparency, accountability, and excellence.

As a trusted partner to financial institutions worldwide, CMRAI provides rigorous supervision, innovative solutions, and strategic guidance to foster a secure and thriving financial environment. With decades of experience and a commitment to global standards, we stand as a pillar of trust and security in an ever-evolving financial landscape.

With a legacy of excellence in financial oversight, the Cayman Monetary Regulatory Authority International (CMRAI) is a beacon of trust in the international financial community. Our role extends beyond regulation; we are innovators, collaborators, and protectors of the global financial ecosystem. By fostering compliance, promoting best practices, and embracing technological advancements, CMRAI ensures that financial services remain resilient and adaptable in a dynamic global market.

Our comprehensive approach to regulation encompasses a deep understanding of financial risks and a proactive stance on emerging challenges. We are committed to empowering financial institutions with the tools and guidance necessary to navigate complex regulatory landscapes, thereby contributing to global economic stability and growth.

Cayman KY1 1001, Cayman Islands 30 June 2020 NOTICE RE: Financial Sanctions 1. The Cayman Monetary Regulatory Authority International ( CMRAI ) 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 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 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. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands iv. Send advice to the person that the assets are no longer subject to an asset freeze. v. Advise the FRA at 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. 4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions. 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 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 2. Names (Last): Requena (1): Gladys (2): del Valle (3): n/a (4): n/a (5): n/a 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 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 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 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: 13843

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: 13844

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 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Place of Birth: Trujillo Nationality: n/a Passport Details: n/a Address: Arnoldo Gabaldon Candelaria Edo. 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

6. Names (Last): Marquez Monsalve (1): Jorge (2): Elieser (3): n/a (4): n/a (5): n/a 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

7. Names (Last): Mora Salcedo (1): Farik (2): Karin (3): n/a (4): n/a (5): n/a 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

8. Names (Last): Bustamante Puerta (1): Dinorah (2): Yoselin (3): n/a (4): n/a (5): n/a Title: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Position: n/a A.K.A: n/a Date of Birth: 14/01/1975 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: female. 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: 13848 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 10. Names (Last): Duarte (1): Franklyn (2): Leonardo (3): n/a (4): n/a (5): n/a 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 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 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