

Venezuela

Specification Restrictive measures in view of the situation in Venezuela

Adopted by EU

Expiry date 13.11.2018

Last amendment date 22.01.2018

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

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

There are no persons listed under this restrictive measures regime.

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		Néstor Luis Reverol Torres	22.01.2018
P		Gustavo Enrique González López	22.01.2018
P		Tibisay Lucena Ramírez	22.01.2018
P		Antonio José Benavides Torres	22.01.2018
P		Maikel José Moreno Pérez	22.01.2018
P		Tarek William Saab Halabi	22.01.2018
P		Diosdado Cabello Rondón	22.01.2018



Restrictions on admission

There are no persons listed under this restrictive measures regime.



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.

Legal acts

Type	Title	Number
EU Council Decision	Council Decision concerning restrictive measures in view of the situation in Venezuela	13.11.2017 basic legal act - (CFSP) 2017/2074
EU Council Decision	Council Decision (CFSP) 2018/90 of 22 January 2018 amending Decision (CFSP) 2017/2074 concerning restrictive measures in view of the situation in Venezuela	22.01.2018 amendments not yet included in the consolidated legal act (EU) No 2017/2074

Type	Title	Number
EU Council Implementing Regulation	Council Implementing Regulation (EU) 2018/88 of 22 January 2018 implementing Regulation (EU) 2017/2063 concerning restrictive measures in view of the situation in Venezuela	22.01.2018 amendments not yet included in the consolidated legal act (EU) No 2017/2063
EU Council Regulation	Council Regulation concerning restrictive measures in view of the situation in Venezuela	13.11.2017 basic legal act - (EU) 2017/2063