

# Fanny Beatriz Marquez Cordero

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## List

|                     |                |
|---------------------|----------------|
| <b>Type</b>         | Individual     |
| <b>Gender</b>       | Female         |
| <b>List name</b>    | United Kingdom |
| <b>Programs (1)</b> | Venezuela      |
| <b>Listed (1)</b>   | 10.01.2025     |

## Names (2)

|                         |   |
|-------------------------|---|
| <b>Last name/Name</b>   | Marquez Cordero                                   |
| <b>First name/Name</b>  | Fanny   |
| <b>Second name/Name</b> | Beatriz   |
| <b>Full name/Name</b>   | Fanny Beatriz Marquez Cordero                     |
| <b>Type</b>             | Primary name                                      |
| <b>Description</b>      | Vice President of the Supreme Tribunal of Justice |

  

|                       |                               |
|-----------------------|-------------------------------|
| <b>Full name/Name</b> | Fanny Beatriz Márquez Cordero |
| <b>Type</b>           | Non-Latin script              |

## Citizenships (1)

|                |                                |
|----------------|--------------------------------|
| <b>Country</b> | Venezuela, Bolivarian Republic |
|----------------|--------------------------------|

## Addresses (1)

|                |                                |
|----------------|--------------------------------|
| <b>Country</b> | Venezuela, Bolivarian Republic |
|----------------|--------------------------------|

## Birth data (1)

|                  |                                |
|------------------|--------------------------------|
| <b>Birthdate</b> | 1969-02-05                     |
| <b>Place</b>     | Caracas                        |
| <b>Country</b>   | Venezuela, Bolivarian Republic |

## Identification documents (1)

|             |  |
|-------------|--|
| <b>Type</b> | Individual National ID Number: 6272864 |
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## Notes (1)

Fanny Beatriz Márquez Cordero is an involved person through her role as the Vice President of the Supreme Tribunal of Justice (TSJ). The TSJ is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela.

## Historical data

No records

Updated: 24.07.2025. 02:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.