

Fanny Beatriz Marquez Cordero

List

Туре	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Venezuela
Listed (1)	10.01.2025

Names (2)

Last name/Name	Marquez Cordero
First name/Name	Fanny
Second name/Name	Beatriz
Full name/Name	Fanny Beatriz Marquez Cordero
Туре	Primary name
Description	Vice President of the Supreme Tribunal of Justice
Full name/Name	Fanny Beatriz Márquez Cordero
Туре	Non-Latin script

Citizenships (1)

Country

Venezuela, Bolivarian Republic

Addresses (1)

Country

Venezuela, Bolivarian Republic

Birth data (1)

Birthdate	1969-02-05
Place	Caracas
Country	Venezuela, Bolivarian Republic

Identification documents (1)

Туре

Individual National ID Number: 6272864

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: 12.09.2025. 23:15

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