



Lists of sanctions 216.73.216.143 01.07.2025 00:26:40

Gustavo Enrique Gonzalez Lopez

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Venezuela
Listed (1)	22.01.2018
Remark	Head of SEBIN, Intelligence Police

Names (2)

Last name/Name	Gonzalez Lopez
First name/Name	Gustavo
Second name/Name	Enrique
Full name/Name	Gustavo Enrique Gonzalez Lopez
Туре	Primary name
Description	Head of the Bolivarian National Intelligence Services (SEBIN). Presidential Security Counsel.

Full name/Name	Gustavo González López
Туре	Non-Latin script

Citizenships (1)

Country	Venezuela, Bolivarian Republic

Addresses (1)

Birth data (1)

Birthdate	1960-11-02

Notes (2)

Reappointed as Head of the Bolivarian National Intelligence Service (SEBIN) on 30 April 2019. Formerly Security and Intelligence Adviser for the President's office from 8 January 2019 to 30 April 2019 and Head of SEBIN until October 2018. As Head of SEBIN, responsible for serious human rights violations (including arbitrary detention, inhuman and degrading treatment, and torture) and repression of civil society and the democratic opposition in Venezuela.

Reappointed as Head of the Bolivarian National Intelligence Service (SEBIN) on 30 April 2019. Formerly Security and Intelligence Adviser for the President's office from 8 January 2019 to 30 April 2019 and Head of SEBIN until October 2018. As Head of SEBIN, responsible for serious human rights violations (including arbitrary detention, inhuman and degrading treatment, and torture) and repression of civil society and the democratic opposition in Venezuela.

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Gonzalez Lopez
First name/Name	Gustavo
Second name/Name	Enrique
Full name/Name	Gonzalez Lopez Gustavo Enrique
Туре	Prime alias
Description	Head of the Bolivarian National Intelligence Services (SEBIN).Also Presidential Security Counsel.

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	López
First name/Name	Gustavo
Second name/Name	Enrique
Full name/Name	López Gustavo Enrique
Туре	AKA (also known as)
Description	Head of the Bolivarian National Intelligence Services (SEBIN).Also Presidential Security Counsel.

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Venezuela, Bolivarian Republic

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Venezuela, Bolivarian Republic
Full address	Caracas Venezuela

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1960-11-02

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Head of SEBIN, Intelligence Police

Updated: 30.06.2025. 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.