

Jorge Elieser MÁRQUEZ MONSALVE

List

Type	Individual
List name	European Union
Programs (1)	VEN
Listed (2)	14.11.2023 13.11.2020
Decision links (3)	13.11.2023, European Union's sanctions document (EN) Download 0.34 € 13.11.2020, European Union's sanctions document (EN) Download 3.40 € 29.06.2020, European Union's sanctions document (EN) Download 1.70 €

Names (1)

Last name/Name	MÁRQUEZ MONSALVE
First name/Name	Jorge Elieser
Full name/Name	Jorge Elieser MÁRQUEZ MONSALVE
Description	Minister of the Office of the Presidency since November 2017. Director-General of the National Commission of Telecommunications (CONATEL) since 7 August 2017.

Birth data (1)

Birthdate	1971-02-20
Place	Caracas
Country	Venezuela, Bolivarian Republic

Identification documents (1)

Type	Other identification number: V-8714253
Country	Country not specified

Historical data

No records

Updated: 26.10.2025. 18:15

Sanctions list data updated: 09.07.2024. 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.