

Leonardo Enrique MORALES POLEO

List

Type	Individual
List name	European Union
Programs (1)	VEN
Listed (4)	11.01.2025 12.11.2022 13.11.2021 22.02.2021
Decision links (4)	10.01.2025, European Union's sanctions document (EN) Download 0.34 € 11.11.2022, European Union's sanctions document (EN) Download 2.72 € 12.11.2021, European Union's sanctions document (EN) Download 3.40 € 22.02.2021, European Union's sanctions document (EN) Download 2.72 €

Names (1)

Last name/Name	MORALES POLEO
First name/Name	Leonardo Enrique
Full name/Name	Leonardo Enrique MORALES POLEO
Description	Former Vice-President of the National Electoral Council (Consejo Nacional Electoral (CNE)) and President of the Political Participation and Financing Commission (August 2020 – May 2021).

Historical data

No records

Updated: 26.10.2025. 13:15

Sanctions list data updated: 15.01.2025. 16:15

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