

Maikel José MORENO PÉREZ

List

Type	Individual
List name	European Union
Programs (1)	VEN
Listed (2)	12.11.2022 13.11.2020
Decision links (3)	11.11.2022, European Union's sanctions document (EN) Download 2.72 € 13.11.2020, European Union's sanctions document (EN) Download 3.40 € 22.01.2018, European Union's sanctions document (EN) Download 1.02 €

Names (1)

Last name/Name	MORENO PÉREZ
First name/Name	Maikel José
Full name/Name	Maikel José MORENO PÉREZ
Description	Judge of the Criminal Appeal Chamber of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia). Former President and Vice President of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia).

Birth data (1)

Birthdate	1965-12-12
Place	

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.