

Lists of sanctions 216.73.216.136 31.08.2025 13:23:16

# Maikel Jose Moreno Perez

### List

| Туре         | Individual                                |
|--------------|---|
| Gender       | Male                                      |
| List name    | United Kingdom                            |
| Programs (1) | Venezuela                                 |
| Listed (1)   | 22.01.2018                                |
| Remark       | President of the Supreme Court of Justice |

# Names (2)

| Last name/Name   | Moreno Perez                              |
|------------------|---|
| First name/Name  | Maikel                                    |
| Second name/Name | Jose                                      |
| Full name/Name   | Maikel Jose Moreno Perez                  |
| Туре             | Primary name                              |
| Description      | President of the Supreme Court of Justice |
| Full name/Name   | Maikel José Moreno Pérez                  |
| Type             | Non-Latin script                          |

# Citizenships (1)

| Country | Venezuela, Bolivarian Republic |
|---------|--------------------------------|

# Addresses (1)

| Country | Venezuela, Bolivarian Republic |
|---------|--------------------------------|
|---------|--------------------------------|

### Birth data (1)

| Birthdate   | 1965-12-12 |
|-------------|------------|
| 21111111111 | 1505 12 12 |

### Notes (2)

President, and former Vice President, of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia). In these roles, he has supported and facilitated the Government's actions and policies which have undermined democracy and the rule of law in Venezuela, and is responsible for actions and statements that haveusurped the authority of the National Assembly.

President, and former Vice President, of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia). In these roles, he has supported and facilitated the Government's actions and policies which have undermined democracy and the rule of law in Venezuela, and is responsible for actions and statements that haveusurped the authority of the National Assembly.

#### Historical data

### Names (1)

| Status           | Historical (last time active at 28.02.2022 05:16) |
|------------------|---|
| Last name/Name   | Moreno Perez                                      |
| First name/Name  | Maikel  |
| Second name/Name | Jose  |
| Full name/Name   | Moreno Perez Maikel Jose                          |
| Туре             | Prime alias                                       |
| Description      | President of the Supreme Court of Justice         |

### 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 | 1965-12-12  |

# Identification documents (1)

| Status | Historical (last time active at 28.02.2022 05:16)                |
|--------|--|
| Туре   | Further Identifiying Information: President of the Supreme Court |
|        | of Justice   |

Updated: 28.08.2025. 20:16

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