

Maikel Jose Moreno Perez

List

Type	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
Type	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
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Addresses (1)

Country	Venezuela, Bolivarian Republic
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Birth data (1)

Birthdate	1965-12-12
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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 have usurped 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 have usurped 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
Type	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)
Type	Further Identifying Information: President of the Supreme Court of Justice

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.