

Lists of sanctions 216.73.216.153 26.07.2025 10:56:04

Malaquias Gil Rodriguez

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Venezuela
Listed (1)	10.01.2025

Names (2)

Last name/Name	Gil Rodriguez
First name/Name	Malaquias
Full name/Name	Malaquias Gil Rodriguez
Туре	Primary name
Description	Judge on the Supreme Tribunal of Justice
Full name/Name	Malaquias Gil Rodríguez
Туре	Non-Latin script

Citizenships (1)

Country	Venezuela, Bolivarian Republic

Addresses (1)

Country	Venezuela, Bolivarian Republic
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Birth data (1)

Birthdate	1960-02-27
Place	Trujillo
Country	Venezuela, Bolivarian Republic

Identification documents (1)

Type Individual N	lational ID Number: V5352190
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Notes (1)

Malaquias Gil Rodríguez is a member of the Supreme Tribunal of Justice, an entity which is and has been involved in actions and activities that have undermined democracy and the rule of law in Venezuela.

Historical data

No records

Updated: 26.07.2025. 10:15

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