

Jose Gregorio Noriega Figueroa

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Venezuela
Listed (1)	30.06.2020

Names (2)

Last name/Name	Noriega Figueroa
First name/Name	Jose
Second name/Name	Gregorio
Full name/Name	Jose Gregorio Noriega Figueroa
Type	Primary name
Description	Member of the National Assembly

Full name/Name	José Gregorio NORIEGA FIGUEROA
Type	Non-Latin script

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Birth data (1)

Birthdate	1969-02-21
Country	Venezuela, Bolivarian Republic

Identification documents (1)

Type	Individual National ID Number: V-8348784
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Notes (3)

Noriega is a National Assembly Deputy (2021-2025) having been re-elected on 6 December 2020 in undemocratic parliamentary elections not recognised as free and fair by the UK. Noriega had previously served as a National Assembly Deputy for the period 2016-2020. There are reasonable grounds to suspect that Noriega, a member of the Venezuelan National Assembly, has been involved in the repression of democratic opposition in Venezuela and other actions, policies, or activities which undermine democracy in Venezuela, by coming to power through fraudulent/illegitimate elections and by his involvement with Operation Alacran. There are also reasonable grounds to suspect he is associated with Nicolas Maduro, a person who is involved in the repression of democratic opposition and otherwise undermining democracy in Venezuela through his involvement in Operation Alacran. Lastly, there are reasonable grounds to suspect that Noriega was acting on behalf of, or at the command of a person (Nicolas Maduro) who is involved in repression of political opposition and other policies which undermine democracy in Venezuela by aiding his attacks and attempts to control the National Assembly. In July 2020, Noriega, helped by the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)), illegitimately took over the leadership of the political party Voluntad Popular, thereby further undermining democracy in Venezuela.

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There are reasonable grounds to suspect that Noriega, a member of the Venezuelan National Assembly, has been involved in the repression of democratic opposition in Venezuela and other actions, policies, or activities which undermine democracy in Venezuela, by coming to power through fraudulent/illegitimate elections and by his involvement with Operation Alacran. There are also reasonable grounds to suspect he is associated with Nicolas Maduro, a person who is involved in the repression of democratic opposition and otherwise undermining democracy in Venezuela through his involvement in Operation Alacran. Lastly, there are reasonable grounds to suspect that Noriega was acting on behalf of, or at the command of a person (Nicolas Maduro) who is involved in repression of political opposition and other policies which undermine democracy in Venezuela by aiding his attacks and attempts to control the National Assembly.

Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Noriega Figueroa
First name/Name	Jose
Second name/Name	Gregorio
Full name/Name	Member of the National Assembly Noriega Figueroa Jose Gregorio
Type	Prime alias
Description	Member of the National Assembly
Remark	Member of the National Assembly

Status	Historical (last time active at 29.01.2022 05:15)
Last name/Name	Noriega Figueroa
First name/Name	Jose
Second name/Name	Gregorio
Full name/Name	Noriega Figueroa Jose Gregorio
Type	Prime alias
Description	Member of the National Assembly

Status	Historical (last time active at 02.08.2022 17:15)
Last name/Name	Noriega Figueroa
First name/Name	Gregorio
Second name/Name	Jose
Full name/Name	Gregorio Jose Noriega Figueroa
Type	Primary name
Description	Member of the National Assembly
Remark	Member of the National Assembly

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Venezuela, Bolivarian Republic

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1969-02-21
Country	Venezuela, Bolivarian Republic

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
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Type	National ID Number: V-8348784
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Updated: 06.05.2025. 08:16

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