

# Jose Gregorio Noriega Figueroa

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Venezuela
<b>Listed (1)</b>	30.06.2020

## Names (2)

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

  

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

## Citizenships (1)

<b>Country</b>	Venezuela, Bolivarian Republic
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## Birth data (1)

<b>Birthdate</b>	1969-02-21
<b>Country</b>	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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## Historical data

### Names (3)

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

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

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

### Citizenships (1)

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

### Birth data (1)

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

### Identification documents (1)

<b>Status</b>	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: 25.08.2025. 11:16

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