

## 中華民國證券投資信託暨顧問商業同業公會 函

地址：10459 台北市中山區長春路145號3樓

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(郵遞區號)

(地址)

受文者：

發文日期：中華民國108年2月20日

發文字號：中信顧字第1080050321號

速別：普通件

密等及解密條件或保密期限：

附件：如文

主旨：函轉金融監督管理委員會檢送有關美國川普總統簽署「解決委內瑞拉國家緊急事件額外措施」行政命令及美國財政部108年1月28日公告新增1個實體於制裁名單(SDN list)一案，如發現疑似洗錢或資恐交易，請向法務部調查局申報，並注意該等交易風險，請查照。

說明：依金融監督管理委員會108年2月15日金管證券字第10803038561號函辦理。

正本：本公會各投信會員公司、本公會各投顧會員公司

副本：

理事長 張錫

檔 號：

保存年限：

# 金融監督管理委員會 函

機關地址：新北市板橋區縣民大道二段7號  
18樓

聯絡人：鄭先生

聯絡電話：(02) 27747266

傳 真：(02) 87734411

受文者：中華民國證券投資信託暨顧問商業同業公會

發文日期：中華民國108年2月15日

發文字號：金管證券字第10803038561號

速別：普通件

密等及解密條件或保密期限：

附件：如主旨(第一件 A45020000DORGUNIT108021503038561A2B3856.PDF)

主旨：有關美國川普總統簽署「解決委內瑞拉國家緊急事件額外措施」行政命令及美國財政部108年1月28日公告新增1個實體於制裁名單(SDN list)一案，請轉知所屬會員，如發現疑似洗錢或資恐交易，請向法務部調查局申報，並注意該等交易風險，請查照。

說明：

- 一、依據駐美國代表處經濟組108年1月29日經美字第1080000093號函副本辦理。
- 二、檢附駐美國代表處經濟組函文、旨揭行政命令及美國財政部108年1月28日公告影本各一份。

正本：中華民國證券商業同業公會、中華民國期貨業商業同業公會、中華民國證券投資信託暨顧問商業同業公會、中華民國會計師公會全國聯合會(均含附件)

副本：臺灣證券交易所股份有限公司、財團法人中華民國證券櫃檯買賣中心、臺灣期貨交易所股份有限公司、臺灣集中保管結算所股份有限公司、金融監督管理委員會證券期貨局(證券發行組、投信投顧組、會計審計組、期貨管理組)

108/02/15  
11:26:58

授權單位主管決行並鈐印



檔 號：  
保存年限：

## 駐美國代表處經濟組 函

地址：4301 Connecticut Ave., NW Suite 4  
20, Washington D.C. 20008, USA

承辦人：侯文萃

電話：1(202)6866400#107

傳真：1(202)3636294

Email：wphou@moea.gov.tw



受文者：金融監督管理委員會

發文日期：中華民國108年1月29日

發文字號：經美字第1080000093號

速別：最速件

密等及解密條件或保密期限：

附件：如文(1080000093\_Attach1.pdf、1080000093\_Attach2.doc、1080000093\_Attach3.pdf、1080000093\_Attach4.xls)

主旨：陳報川普總統簽署「解決委內瑞拉國家緊急事件額外措施」行政命令(Executive Order on Taking Additional Steps to Address the National Emergency with Respect to Venezuela)及美國財政部公告新增1個實體於制裁名單(SDN List)等事，敬請查照。

說明：

- 一、相關前案：本組上(107)年11月2日經美字第1070001345號函。
- 二、川普總統基於國際緊急經濟權力法(IEEPA)、國家緊急危難法(NEA)及美國法典Title3 USC§301條等法律，於本(2019)年1月28日簽署旨述行政命令(E.O.)，該行政命令將「委內瑞拉政府(Government Venezuela)」定義增加委內瑞拉石油公司(Petroleos de Venezuela, S.A., PDVSA，按為國營事業)。
- 三、美財政部於同日發布新聞稿略以，該部外國資產管制局(O

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FAC)據旨述行政命令，將前述PDVSA石油公司納入制裁名單。現被制裁之個人及實體包括與馬杜羅政權(Maduro Regime)相關人等及PDVSA石油公司等實體，詳細名單請參考附件1。

四、檢附上述行政命令及財政部新聞稿等如附件2，併請卓參

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正本：經濟部國際貿易局

副本：金融監督管理委員會

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## EXECUTIVE ORDERS

# Executive Order on Taking Additional Steps to Address the National Emergency with Respect to Venezuela

## — FOREIGN POLICY

Issued on: January 28, 2019



By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.), the National Emergencies Act (50 U.S.C. 1601 et seq.), and section 301 of title 3, United States Code,

I, DONALD J. TRUMP, President of the United States of America, in order to take additional steps with respect to the national emergency declared in Executive Order 13692 of March 8, 2015, and relied upon for additional steps taken in Executive Order 13808 of August 24, 2017, Executive Order 13827 of March 19, 2018, Executive Order 13835 of May 21, 2018, and Executive Order 13850 of November 1, 2018, particularly in light of actions by persons affiliated with the illegitimate Maduro regime, including human rights violations and abuses in response to anti-Maduro protests, arbitrary arrest and detention of anti-Maduro protestors, curtailment of press freedom, harassment of political opponents, and continued attempts to undermine the Interim President of Venezuela and undermine the National Assembly, the only legitimate branch of government duly elected by the Venezuelan people, and to prevent the Interim President and the National Assembly from exercising legitimate authority in Venezuela, hereby order:

2019/1/29

Executive Order on Taking Additional Steps to Address the National Emergency with Respect to Venezuela | The White House

Section 1. (a) Subsection (d) of section 6 of Executive Order 13692, subsection (d) of section 3 of Executive Order 13808, subsection (d) of section 3 of Executive Order 13827, subsection (d) of section 3 of Executive Order 13835, and subsection (d) of section 6 of Executive Order 13850, are hereby amended to read as follows:

“(d) the term “Government of Venezuela” includes the state and Government of Venezuela, any political subdivision, agency, or instrumentality thereof, including the Central Bank of Venezuela and Petroleos de Venezuela, S.A. (PDVSA), any person owned or controlled, directly or indirectly, by the foregoing, and any person who has acted or purported to act directly or indirectly for or on behalf of, any of the foregoing, including as a member of the Maduro regime.”

Sec. 2. (a) Nothing in this order shall be construed to impair or otherwise affect:

(i) the authority granted by law to an executive department or agency, or the head thereof; or

(ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

(b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.

(c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

DONALD J. TRUMP

THE WHITE HOUSE,


January 25, 2019

## PRESS RELEASES

# Treasury Sanctions Venezuela's State-Owned Oil Company Petroleos de Venezuela, S.A.

January 28, 2019

Action Intensifies Pressure on Maduro and Regime Insiders, Demonstrates U.S. Commitment to Leverage Economic Pressure to Support the Venezuelan People's Transition to Democracy



**Washington** – Today the Department of the Treasury's Office of Foreign Assets Control (OFAC) designated Petroleos de Venezuela, S.A. (PdVSA) pursuant to Executive Order (E.O.) 13850 for operating in the oil sector of the Venezuelan economy. PdVSA is a Venezuelan state-owned oil company and a primary source of Venezuela's income and foreign currency, to include U.S. dollars and Euros.

“The United States is holding accountable those responsible for Venezuela's tragic decline, and will continue to use the full suite of its diplomatic and economic tools to support Interim President Juan Guaidó, the National Assembly, and the Venezuelan people's efforts to restore their democracy,” said Secretary of the Treasury Steven T. Mnuchin. “Today's designation of PdVSA will help prevent further diverting of Venezuela's assets by Maduro and preserve these assets for the people of Venezuela. The path to sanctions relief for PdVSA is through the expeditious transfer of control to the Interim President or a subsequent, democratically elected government.”

As with previous OFAC designations of certain Venezuelan officials and their supporters, U.S. sanctions need not be permanent. Sanctions are intended to change behavior. The United States has made it clear that we will consider lifting sanctions for those who take concrete, meaningful, and verifiable actions to support democratic order and combat corruption in Venezuela, including PdVSA.

As Venezuela's state owned oil company, PdVSA has long been a vehicle for corruption. A variety of schemes have been designed to embezzle billions of dollars from PdVSA for the personal gain of corrupt Venezuelan officials and businessmen. For example, a 2014 currency exchange scheme was designed to embezzle and launder around \$600 million from PdVSA, money obtained through bribery and fraud. By May 2015, the conspiracy had allegedly doubled in amount, to \$1.2 billion embezzled from PdVSA. Abraham Edgardo Ortega, a Venezuelan national who was PdVSA's executive director of financial planning, pled guilty to one count of conspiracy to commit money laundering for his role in the billion-dollar international scheme to launder funds embezzled from PdVSA. In a separate case, U.S. prosecutors have alleged that, from 2011 to 2013, senior Government of Venezuela and PdVSA officials, including Nervis Villalobos, the former Venezuelan vice minister of energy; Rafael Reiter, who worked as PdVSA's head of security and loss prevention; and Luis Carlos de Leon, a former official at a state-run electric company, sought bribes and kickbacks from vendors in exchange for helping them secure PdVSA contracts and gain priority over other vendors for outstanding invoices during its liquidity crisis.

Today's action designating PdVSA follows a determination by Secretary Mnuchin pursuant to E.O. 13850 that persons operating in the oil sector of the Venezuelan economy may be subject to sanctions.

Concurrent with this action, OFAC is issuing general licenses that authorize certain transactions and activities related to PdVSA and its subsidiaries within specified timeframes.

As a result of today's action, all property and interests in property of PdVSA subject to U.S. jurisdiction are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

For additional information about the methods that Venezuelan senior political figures, their associates, and front persons use to move and hide corrupt proceeds, including how they try to exploit the U.S. financial system and real estate market, please refer to FinCEN's advisories FIN-2017-A006, "Advisory on Widespread Public Corruption in Venezuela," and FIN-2017-A003, "Advisory to Financial Institutions and Real Estate Firms and Professionals."

Identifying information and General Licenses relating to today's announcement.

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2019/1/29

Issuance of a New Venezuela-related Executive Order and General Licenses; Venezuela-related Designation

## U.S. DEPARTMENT OF THE TREASURY

### Resource Center

## Issuance of a New Venezuela-related Executive Order and General Licenses; Venezuela-related Designation

1/28/2019

Today, the Department of the Treasury's Office of Foreign Assets Control (OFAC) is designating *Petróleos de Venezuela, S.A. (PdVSA)* pursuant to Executive Order (E.O.) 13850 for operating in the oil sector of the Venezuelan economy, following a determination by Secretary of the Treasury Steven T. Mnuchin, in consultation with Secretary of State Michael Pompeo, that persons operating in Venezuela's oil sector are subject to sanctions pursuant to E.O. 13850. In addition, OFAC is amending General License 3 "Authorizing Transactions Related to, Provisions of Financing for, and Other Dealings in Certain Bonds," and issuing the following eight new Venezuela-related general licenses in connection with this designation: General License 7 "Authorizing Certain Activities with PDV Holding, Inc. and CITGO Holding, Inc.," General License 8 "Authorizing Transactions Involving *Petróleos de Venezuela, S.A. (PdVSA)* Prohibited by Executive Order 13850 for Certain Entities Operating in Venezuela," General License 9 "Authorizing Transactions Related to Dealings in Certain Debt," General License 10 "Authorizing the Purchase in Venezuela of Gasoline from *Petróleos de Venezuela, S.A. (PdVSA)*," General License 11 "Authorizing Certain Activities Necessary to Maintenance or Wind Down of Operations or Existing Contracts with *Petróleos de Venezuela, S.A. (PdVSA)*," General License 12 "Authorizing Certain Activities Necessary to Wind Down of Operations or Existing Contracts with *Petróleos de Venezuela, S.A. (PdVSA)*," General License 13 "Authorizing Certain Activities Involving *Nynas AB*," and General License 14 "Official Business of the United States Government."

OFAC expects to publish in the near term new FAQs and update existing FAQs, in connection with today's action and the issuance of these general licenses.

In addition, on January 25, 2019, the President signed an Executive Order "Taking Additional Steps to Address the National Emergency with Respect to Venezuela." OFAC is publishing a frequently asked question in connection with the issuance of the Executive Order.

In addition, OFAC has updated its SDN list.

The following entity has been added to OFAC's SDN List:

PETROLEOS DE VENEZUELA, S.A. (a.k.a. PDVSA; a.k.a. PETROLEOS DE VENEZUELA S A; a.k.a. PETROLEOS DE VENEZUELA S.A.; a.k.a. REFINERIA EL PALITO), Edificio Petroleos De Venezuela, Torre Este, Piso 9, Avenida Libertador con calle El Empalme, La Campina, Caracas 1010, Venezuela; Torre Este Piso 9, Edif Petroleos de Venezuela, Avenida Libertador, Urb La Campina, Caracas, Distrito Federal, Venezuela; RIF # J-00095036-9 (Venezuela) [VENEZUELA-EO13850].



2019/1/29

Issuance of a New Venezuela-related Executive Order and General Licenses; Venezuela-related Designation



## Sanctions List Search

This Sanctions List Search application ("Sanctions List Search") is designed to facilitate the use of the Specially Designated Nationals and Blocked Persons administered by OFAC, including the Foreign Sanctions Evaders List, the List of Persons Identified as Blocked Solely Pursuant to E.O. 13599, the Non-Sectoral Sanctions Identifications List and the Non-SDN Palestinian Legislative Council List. Given the number of lists that now reside in the Sanctions users pay close attention to the program codes associated with each returned record. These program codes indicate how a true hit on a returned value is approximate string matching to identify possible matches between word or character strings as entered into Sanctions List Search, and any name or name on various other sanctions lists. Sanctions List Search has a slider-bar that may be used to set a threshold (i.e., a confidence rating) for the closeness of any search. Sanctions List Search will detect certain misspellings or other incorrectly entered text, and will return near, or proximate, matches, based on the OFAC does not provide recommendations with regard to the appropriateness of any specific confidence rating. Sanctions List Search is one tool offered on various other sanctions lists; use of Sanctions List Search is not a substitute for undertaking appropriate due diligence. The use of Sanctions List Search act undertaken as a result of, or in reliance on, such use.

Name	Address	Type
AERO CONTINENTE S.A	Jr. Francisco Bolognesi 125, Piso 16, Miraflores	Entity
GRANDA ESCOBAR, Rodrigo	Avenida Victoria No. 36, Urbanizacion Bolivar La Victoria	Individual
KAN'AN, Fawzi Mustafa	Calle 2, Residencias Cosmos, Fifth Floor, Apartment 5D, La Urbina	Individual
BIBLOS TRAVEL AGENCY	Avenida Baralt, Esquina Maderero, Edificio Santa Isabel II, PB, Loc. 1	Entity
HILAL TRAVEL AGENCY	Avenida Baralt, Esquina Maderero, Edificio Santa Isabel	Entity
GONZALEZ POLANCO, Hermagoras	Avenida El Milagro, Edificio Villa Virginia	Individual
RANGEL SILVA, Henry de Jesus		Individual
CARVAJAL BARRIOS, Hugo Armando		Individual
RODRIGUEZ CHACIN, Ramon Emilio		Individual
MAKLED GARCIA, Walid	Calle Rio Orinoco, Ankara Building, Valle de Camoruco	Individual
MELO PERILLA, Jose Cayetano	c/o CARILLANCA COLOMBIA Y CIA S EN CS	Individual
CARILLANCA C.A.		Entity
PETROPARS LTD.	No. 35, Farhang Blvd., Saadat Abad	Entity
URREA LENIS, Jair Fernando	c/o GRUPO CRISTAL CORONA S.A. DE C.V.	Individual
SERRALDE PLAZA, Carlos Fernando	c/o AGROPECUARIA SERRO S.A.S.	Individual
OBRAS, SERVICIOS Y MANTENIMIENTOS C.A.	Av. Cristobal Colon, Arterial 7, Centro Empresarial Colon, Planta Alta, Ofic. B1	Entity
BERNAL ROSALES, Freddy Alirio		Individual
HARB, Abbas Hussein	Ave Pedro Melean, cruce con Calle No. 73, Local No. 22, Sector Santa Rosa	Individual
SALEH, Kassem Mohamad	Calle 10A # 11A-02	Individual

IMPORTADORA SILVANIA, C.A.	Ave Pedro Melean, cruce con Calle 73, Local No. 22, Sector Santa Rosa	Entity
IRAN MARINE INDUSTRIAL COMPANY, SADRA	3rd Floor Aftab Building, No. 3 Shafagh Street, Dadman Blvd, Phase 7, Shahrak Ghods, P.O. Box 14665-495	Entity
CONSTRUCTORA FR DE VENEZUELA, C.A.	Calle Paez, Edf. Gisage PB, Ofic 1, Chacao	Entity
LOS RASTROJOS		Entity
EL AISSAMI MADDAH, Tareck Zaidan		Individual
LOPEZ BELLO, Samark Jose		Individual
PROFIT CORPORATION, C.A.	Av. Venezuela con Calle Mohedano, Torre JWM, piso 4, Oficina 4, El Rosal	Entity
GRUPO SAHECT, C.A.	Av. Guaicaipuro, con Calle Urdaneta, Edificio San Marco, piso 9, Ofic. 9-2, Chacao	Entity
ALFA ONE, C.A.	Av. Principal, Manzana 26, Cto. Empres. Piacoa, piso 1, Ofic. 4, Zona In. Los Pinos	Entity
SMT TECNOLOGIA, C.A.	Av. Venezuela, Edificio JWM, piso 7, Ofic. 72 (al lado de Banavih), El Rosal	Entity
SERVICIOS TECNOLOGICOS INDUSTRIALES, C.A.	1a Transversal, Parcela 304-26-06, Zona Industrial Los Pinos	Entity
MORENO PEREZ, Maikel Jose		Individual
MENDOZA JOVER, Juan Jose		Individual
DELGADO ROSALES, Arcadio de Jesus		Individual
GUTIERREZ ALVARADO, Gladys Maria		Individual
ZULETA DE MERCHAN, Carmen		Individual
Auxiliadora		
DAMIANI BUSTILLOS, Luis Fernando		Individual
SUAREZ ANDERSON, Lourdes Benicia		Individual
ORTEGA RIOS, Calixto Antonio		Individual
ALBISINNI SERRANO, Rocco		Individual
FLEMING CABRERA, Alejandro		Individual
Antonio		
MALPICA FLORES, Carlos Erik		Individual
ZERPA DELGADO, Simon Alejandro		Individual
REVEROL TORRES, Nestor Luis		Individual
JAUA MILANO, Elias Jose		Individual
GARCIA DUQUE, Franklin Horacio		Individual
SAAB HALABI, Tarek William		Individual
LUCENA RAMIREZ, Tibisay	El Recreo	Individual
SUAREZ CHOURIO, Jesus Rafael		Individual
RIVERO MARCANO, Sergio Jose		Individual

VARELA RANGEL, Maria Iris	Individual
PEREZ AMPUEDA, Carlos Alfredo	Individual
MADURO MOROS, Nicolas	Individual
AMELIACH ORTA, Francisco Jose	Individual
CHAVEZ FRIAS, Adan Coromoto	Individual
D'AMELIO CARDIET, Tania	Individual
LUGO ARMAS, Bladimir Humberto	Individual
FARIAS PENA, Erika del Valle	Individual
MELENDEZ RIVAS, Carmen Teresa	Individual
VIVAS VELASCO, Ramon Dario	Individual
ESCARRA MALAVE, Hermann Eduardo	Individual
OBLITAS RUZZA, Sandra	Individual
HERNANDEZ DE HERNANDEZ, Socorro Elizabeth	Individual
HIDROBO AMOROSO, Elvis Eduardo	Individual
VILLEGAS POLJAK, Ernesto Emilio	Individual
MARQUEZ MONSALVE, Jorge Elieser	Individual
FERNANDEZ MELENDEZ, Manuel Angel	Individual
OSORIO ZAMBRANO, Carlos Alberto	Individual
QUINTERO CUEVAS, Carlos Enrique	Individual
RODRIGUEZ DIAZ, Julian Isaias	Individual
MARCO TORRES, Rodolfo Clemente	Individual
RANGEL GOMEZ, Francisco Jose	Individual
ZAVARSE PABON, Fabio Enrique	Individual
IZQUIERDO TORRES, Gerardo Jose	Individual
MARTIN OLIVARES, Pedro Luis	Av. Francisco de Miranda, Edif Saule, Piso 7, APTO 72. Individual
DEL NOGAL MARQUEZ, Walter Alexander	Individual
RODRIGUEZ ESPINOZA, Mario Antonio	Individual
D2 IMAGINEERING, C.A.	Av. Francisco de Miranda, Edif. Saule, piso 7, Ofic. 72, Chacao Entity
GRUPO CONTROL 2004, C.A.	Av. Fco. Solano, con Calle Acueducto, Edif. Torre Banvenez, piso 9, Ofic. C y D, Sabana Grande Entity
GRUPO CONTROL SYSTEM 2004, C.A.	Av. Francisco de Miranda, Centro Lido, Torre A, piso 10, Of. 10-02, Urb. El Rosal Entity
INMUEBLES Y DESARROLLOS WEST POINT, C.A.	Av. Principal de Los Ruices, Edif. El Doral, piso 6, Ofic. 62, Urb. Los Ruices Entity

INVERSIONES PMA 243, C.A.	Calle Argentina, entre 3a y 4a Avenida, Casa No 86, Catia	Entity
MATSUNICHI OIL TRAEADEZ 12, C.A.	Calle La Guairita con Calle Amazonas, Cto. Profesional Eurobuilding, piso 4, Ofic. BB, Urb. Chuao	Entity
MATSUNICHI OIL TRADER, C.A.	Calle La Guairita con Calle Amazonas, Cto. Profesional Eurobuilding, piso 4, Ofic. 48, Urb. Chuao	Entity
PLM CONSORCIO, C.A.	Av. Francisco de Miranda, Edif. Saule, piso 7, Ofic. 72, Chacao	Entity
PLM CONSULTORES, C.A.	Av. Francisco de Miranda, Centro Lido, Torre B, piso 10, Ofic. 102-B, El Rosal	Entity
P.L.M. GROUP SOCIEDAD DE CORRETAJE DE VALORES, C.A.		Entity
PLM SECURITY CONTROL GROUP, C.A.		Entity
P L M SOCIEDAD DE CORRETAJE, C.A.		Entity
PLM TRANSPORTE, C.A.	Av. Caurimare, Edif. San Antonio de Padua, piso 2, Apto. 4, Urb. Colinas de Bello Monte	Entity
TECHNO TRANSPORTE ML, C.A.	Av. Humboldt, Quinta San Jose, Local 23, Urb. Bello Monte	Entity
FINANCIAL CORPORATION FINCORP, C.A.	Cto. Ciudad Comercial Tamanaco, Torre A, piso 3, Ofic. 308, Urb. Chuao	Entity
INVERSIONES MALAMAR R, C.A.	Av. Intercomunal El Valle, Resid. Radio Caracas, Edif. Canaima, piso 9, Apto. 905, El Valle	Entity
MATA GARCIA, Americo Alex		Individual
CONTRERAS, Willian Antonio		Individual
LEPAJE SALAZAR, Nelson Reinaldo		Individual
ROTONDARO COVA, Carlos Alberto		Individual
BARAKAT TRANSNATIONAL CRIMINAL ORGANIZATION		Entity
CABELLO RONDON, Diosdado		Individual
CABELLO RONDON, Jose David		Individual
SARRIA DIAZ, Rafael Alfredo		Individual
CONTRERAS HERNANDEZ, Marleny Josefina		Individual
RODRIGUEZ GOMEZ, Delcy Eloina		Individual
RODRIGUEZ GOMEZ, Jorge Jesus		Individual
FLORES DE MADURO, Cilia Adela		Individual
PADRINO LOPEZ, Vladimir		Individual

AVERUCA, C.A.	Calle Paris, Torre Global, Piso 5, Las Mercedes	Entity
PAREDES, Jose Omar		Individual
SARRIA DIAZ, Edgar Alberto		Individual
BANCO INTERNACIONAL DE DESARROLLO, C.A.	Urb. El Rosal, Av. Francisco de Miranda Edificio Dozsa - Piso 8, C.P. 1060	Entity
GLOBOVISION TELE C.A.		Entity
SEGUROS LA VITALICIA C.A.		Entity
CORPOMEDIOS GV INVERSIONES, C.A.	Calle Alameda Quinta Globovision Pb, Libertador	Entity
PETROLEOS DE VENEZUELA, S.A.	Edificio Petroleos De Venezuela, Torre Este, Piso 9, Avenida Libertador con calle El Empalme, La Campina	Entity



ons list ("SDN List") and all other sanctions lists  
 r-SDN Iran Sanctions Act List, the Part 561 list, the  
 s List Search tool, it is strongly recommended that  
 ould be treated. The Sanctions List Search tool uses  
 ne component as it appears on the SDN List and/or the  
 y potential match returned as a result of a user's  
 e confidence rating set by the user via the slider-bar.  
 d to assist users in utilizing the SDN List and/or the  
 does not limit any criminal or civil liability for any

<u>Program(s)</u>	<u>List</u>	<u>Score</u>
SDNTK	SDN	
SDNTK	SDN	
SDGT	SDN	
SDGT	SDN	
SDGT	SDN	
SDNTK	SDN	
SDNTK	SDN	
SDNTK	SDN	
SDNTK	SDN	
SDNTK	SDN	
SDNTK	SDN	
SDNTK	SDN	
SDNTK	SDN	
SDNTK	SDN	
SDNTK	SDN	
SDNTK, VENEZUELA	SDN	
SDNTK	SDN	
SDNTK	SDN	

SDNTK SDN

IFSR, IRGC, NPWMD, SDGT SDN

SDNTK SDN

SDNTK SDN

SDNTK SDN

SDNTK SDN

SDNTK SDN



SDNTK SDN

SDNTK SDN

SDNTK SDN

SDNTK SDN

VENEZUELA SDN

VENEZUELA SDN

VENEZUELA SDN

VENEZUELA SDN

VENEZUELA SDN

VENEZUELA SDN

VENEZUELA SDN

VENEZUELA SDN

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VENEZUELA SDN

VENEZUELA SDN

VENEZUELA SDN

VENEZUEBLA SDN

VENEZUELA SDN

VENEZUELA SDN

VENEZUELA SDN

VENEZUELA SDN

VENEZUELA SDN

VENEZUELA SDN

VENEZUELA SDN





SDNTK SDN

SDNTK SDN

SDNTK SDN

SDNTK SDN

SDNTK SDN

SDNTK SDN

SDNTK SDN

SDNTK SDN

SDNTK SDN

SDNTK SDN

SDNTK SDN

SDNTK SDN

VENEZUELA SDN

VENEZUELA SDN

VENEZUELA SDN

VENEZUEBLA SDN

TCO SDN

VENEZUELA SDN

VENEZUELA SDN

VENEZUELA SDN

VENEZUELA SDN

VENEZUELA SDN

VENEZUELA SDN

VENEZUELA SDN

VENEZUELA SDN



VENEZUELA	SDN
VENEZUELA	SDN
VENEZUELA	SDN
IFSR, SDGT	SDN
VENEZUELA-EO13850	SDN
VENEZUELA-EO13850	SDN
VENEZUELA-EO13850	SDN
VENEZUELA-EO13850	SDN

