

# Venezuela Currency Exchange Network Scheme

January 8, 2019



U.S. Department of the Treasury  
Office of Foreign Assets Control

## Individuals involved in corrupt foreign currency exchange scheme:



**Alejandro Jose Andrade Cedeno**  
Former VZ National Treasurer



**Claudia Patricia Diaz Guillen**  
Former VZ National Treasurer



**Adrian Jose Velasquez Figueroa**  
Husband of Claudia Diaz

.. Velasquez held ..  
money for Diaz ..



**Leonardo Gonzalez Dellan**



**Raul Antonio Gorrin Belisario**



**Gustavo Adolfo Perdomo Rosales**

paid bribes  
to Andrade

paid bribes  
to Andrade

paid bribes  
to Diaz

paid bribes to  
Velasquez for Diaz

—associate—



Proceeds of corruption  
generated from scheme  
held in offshore banks

**Gorrin, Gonzalez, and Perdomo invested corrupt wealth  
in U.S. and abroad, in properties and assets:**

