Venezuela

Suspended-status worksheet · English canonical

Core reuse: es. English: operational reference. Full national language scope is recorded separately; translations of this annex and professional reviews remain pending.

SUSPENDED STATE PARTY · SEPARATE WORKSHEET

Country context

Suspended State Party: this is a separate status worksheet, excluded from the five participating-party workstream and from any presumed active MERCOSUR preference. Membership suspension is not a transaction-level sanctions determination.

SENIAT and SENCAMER endpoints had automated retrieval limitations; official directory/legal sources retain route identification. Determine national requirements and any restrictions applicable to the actual actors, sector, payment path and date.

Questions for this transaction

1. Which current membership, agreement and national-law status applies to this proposed transaction?

2. Which entity, SAREN registration, SENIAT obligations and local authority covers the intended work?

3. Which importer, tariff/origin rule, permits and product/sector conformity route applies independently?

4. Which jurisdictions, counterparties, ownership, goods/services and payment route require restrictions or licence review?

Official starting points

Tax administration
SENIAT - national tax administration
Identify national tax registration, supply, invoicing and withholding requirements.
www.seniat.gob.ve · Official route identified; automated access limited

Customs administration
SENIAT - customs and declaration portal
Identify importer, declaration, classification, origin and shipment procedures.
declaraciones.seniat.gob.ve · Official route identified; automated access limited

Business / services
SAREN - commercial-register services
Select the legal entity, activity, registration and local-operation route.
www.saren.gob.ve · Official source content retrieved

Product rules
SENCAMER - standards and technical-regulation entry
Identify product rules, conformity evidence and the competent sector authority.
www.sencamer.gob.ve · Official route identified; automated access limited

Open the editable country worksheet and full source record

Define the work.

Complete one record for one product or service, one transaction model and an explicit effective date.

Transaction reference / version	Effective date / next review
Product or service / intended use	Seller / invoice issuer
Buyer / B2B, B2C or public status	Delivery site / legal territory
Dispatch / manufacturing origin	Importer / economic operator
Delivery responsibilities / terms	Required document / support languages
Applicable requirements / decision	Tax and customs determination
Evidence IDs / versions / source	Reuse limits / invalidation conditions
Responsible reviewers / competence	Result and acceptance criteria
Authorized acceptor / decision date	Accepted version / changes requested

Evidence may be reused after checking the claim, object/configuration, method, conditions, competence, permission, territory, effective date and invalidation events. A new object, use or version may require new validation.

Record professional determinations and the authorized acceptance decision separately. Publication of this worksheet does not complete those decisions. Keep customer, tax and contract details in the restricted transaction record.