

Angel Arnaldo Pineda Avila

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Global Anti-Corruption
Loetellu kandmise kuupäev (1)	02.04.2025

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	Pineda Avila
Eesnimi/Tiitel	Angel
Keskmine nimi/Nimi	Arnoldo
Täielik nimi/Tiitel	Angel Arnaldo Pineda Avila
Tüüp	Eesnimi
Kirjeldus	Secretary General of the Public Ministry (Ministerio Público)

Rahvused (1)

Riik	Guatemala
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Sünnikuupäev (1)

Sünniaeg	1975-05-10
Riik	Guatemala

Isikut tõendavad dokumendid (1)

Tüüp

Individual Passport Number: 238937186

Põhjendus (1)

There are reasonable grounds to suspect that Ángel Arnoldo Pineda Ávila ("Pineda") is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) Pineda is or has been involved in serious corruption, by being responsible for or engaging in serious corruption. When Secretary of International Affairs and Cooperation at the Public Ministry (Ministerio Público, MP), a foreign public official performing an executive or administrative function, he received an advantage, namely his appointment as Secretary General of the MP. On accepting the advantage, he intended to improperly perform a public function. He has done so by intentionally undermining corruption investigations into the Guatemalan political elite and pursuing meritless legal challenges against journalists, judges and prosecutors who revealed endemic corruption in Guatemala. (2) Pineda is or has been involved in serious corruption, by being responsible for the investigation or prosecution of serious corruption and intentionally failing to fulfil that responsibility. When Secretary of International Affairs and Cooperation at the MP, a foreign public official performing an executive or administrative function, he received an advantage, namely his appointment as Secretary General of the MP. On accepting the advantage, he intended to improperly perform a public function. He has done so by intentionally undermining corruption investigations into the Guatemalan political elite and pursuing meritless legal challenges against journalists, judges and prosecutors who revealed endemic corruption in Guatemala. (3) Pineda is or has used threats or intimidation to interfere in a law enforcement or judicial process in connection with serious corruption. When Secretary of International Affairs and Cooperation at the MP, a foreign public official performing an executive or administrative function, he received an advantage, namely his appointment as Secretary General of the MP. On accepting the advantage, he intended to improperly perform a public function. He has done so by intentionally undermining corruption investigations into the Guatemalan political elite and pursuing meritless legal challenges against journalists, judges and prosecutors who revealed endemic corruption in Guatemala.

Ajaloolised andmed

Kirjeid pole

Taastatud: 05.04.2025. 03:16

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.