

Sanktsioonide nimekirjad

216.73.216.102 01.11.2025 12:43:38

Antonio Jose Benavides Torres

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Venezuela Ajalooline (viimati aktiivne 28.02.2022 05:16:44)
Loetellu kandmise kuupäev (1)	22.01.2018
Märge	Former General Commander of the Bolivarian National Guard (GNB) until 21 June 2017

Nimed/Pealkirjad (2)

Täielik nimi/Tiitel	Antonio José Benavides Torres
Tüüp	Mitte ladina kirjas
Perekonnanimi/Nimi	Benavides Torres
Eesnimi/Tiitel	Antonio
Keskmine nimi/Nimi	Jose
Täielik nimi/Tiitel	Antonio Jose Benavides Torres
Tüüp	Eesnimi
Kirjeldus	(1) National Assembly (NA) Deputy for the Capital District (since January 2021) and member of NA's Permanent Commission on Administration and Services (2) Former Chief of the Capital District (Districto Capital) until January 2018 (3) Former General Commander of the Bolivarian National Guard (GNB) until June 2017.
Märge	Chief

Rahvused (1)

Riik Venezuela	
----------------	--

Aadressid (1)

Riik Venezuela

Sünnikuupäev (1)

Sünniaeg 1961-06-13

Põhjendus (3)

National Assembly (NA) (2021) Deputy for the Capital District and member of the NA's Permanent Commission on Administration and Service. Chief of the Capital District (Distrito Capital) until January 2018. General Commander of the Bolivarian National Guard until 21 June 2017. There are reasonable grounds to suspect he has been involved in repression of civil society and democratic opposition in Venezuela and involved in the commission of serious human rights violations committed by the Bolivarian National Guard under his command. Further, there are reasonable grounds to suspect that his actions and policies as General Commander of the Bolivarian National Guard, including the Bolivarian National Guard taking the lead in the policing of civilian demonstrations and publicly advocating that military courts should have jurisdiction over civilians, have undermined the rule of law in Venezuela.

Chief of the Capital District (Distrito Capital) Government until January 2018. General Commander of the Bolivarian National Guard until 21 June 2017. Involved in repression of civil society and democratic opposition in Venezuela, and responsible for serious human rights violations committed by the Bolivarian National Guard under his command. His actions and policies as General Commander of the Bolivarian National Guard, including the Bolivarian National Guard taking the lead in the policing of civilian demonstrations and publically advocating that military courts should have jurisdiction over civilians, have undermined the rule of law in Venezuela.

National Assembly (NA) (2021) Deputy for the Capital District and member of the NA's Permanent Commission on Administration and Service. Chief of the Capital District (Distrito Capital) until January 2018. General Commander of the Bolivarian National Guard until 21 June 2017. There are reasonable grounds to suspect he has been involved in repression of civil society and democratic opposition in Venezuela and involved in the commission of serious human rights violations committed by the Bolivarian National Guard under his command. Further, there are reasonable grounds to suspect that his actions and policies as General Commander of the Bolivarian National Guard, including the Bolivarian National Guard taking the lead in the policing of civilian demonstrations and publicly advocating that military courts should have jurisdiction over civilians, have undermined the rule of law in Venezuela.

Ajaloolised andmed

Nimed/Pealkirjad (2)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Benavides Torres
Eesnimi/Tiitel	Antonio
Keskmine nimi/Nimi	Jose
Täielik nimi/Tiitel	Chief Benavides Torres Antonio Jose
Tüüp	Peamine hüüdnimi
Märge	Chief

Olek	Ajalooline (viimati aktiivne 29.01.2022 05:15)
Perekonnanimi/Nimi	Benavides Torres
Eesnimi/Tiitel	Antonio
Keskmine nimi/Nimi	Jose
Täielik nimi/Tiitel	Benavides Torres Antonio Jose
Tüüp	Peamine hüüdnimi
Kirjeldus	Chief Distrito Capital Government until January 2018.Former General Commander of the Bolivarian National Guard (GNB) until
	21 June 2017

Rahvused (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Venezuela

Aadressid (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Venezuela
Täielik aadress	Caracas Venezuela

Sünnikuupäev (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Sünniaeg	1961-06-13

Isikut tõendavad dokumendid (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Further Identifiying Information: Former General Commander of
	the Bolivarian National Guard (GNB) until 21 June 2017

Taastatud: 01.11.2025. 12:16

Sanktsioonide nimekirja andmed uuendatud: 19.09.2025. 17:15

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.