

Cinthia Edelmira Monterroso Gomez

Nimekiri

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

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	Monterroso Gomez
Eesnimi/Tiitel	Cinthia
Keskmine nimi/Nimi	Edelmira
Täielik nimi/Tiitel	Cinthia Edelmira Monterroso Gomez
Tüüp	Eesnimi
Kirjeldus	Prosecutor in the Special Prosecution Office Against Impunity (La Fiscalía Especial contra la Impunidad)

Rahvused (1)

Riik	Guatemala
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Sünnikuupäev (1)

Sünniaeg	1983-03-25
Riik	Guatemala

Põhjendus (1)

There are reasonable grounds to suspect that Cinthia Edelmira Monterroso Gómez (“Monterroso”) is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) Monterroso is or has been involved in serious corruption, by being responsible for or engaging in serious corruption by way of receiving a bribe. As a prosecutor in the Public Ministry (Ministerio Público, MP), a foreign public official performing a judicial or executive function, Monterroso was promoted to Head of Unit at the Special Prosecution Office Against Impunity (Fiscalía Especial contra la Impunidad, FECI). She received this advantage to induce her to perform a public function improperly, namely by intentionally undermining corruption investigations into the political elite that nominated her. (2) Monterroso 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. As a prosecutor in the MP, a foreign public official performing a judicial or executive function, Monterroso was promoted to Head of Unit at the FECI. She received this advantage to induce her to perform a public function improperly, namely by intentionally undermining corruption investigations into the political elite that nominated her. (3) Monterroso is or has been involved in serious corruption by using threats and intimidation to interfere in a law enforcement or judicial process in connection with serious corruption. As a prosecutor in the MP, a foreign public official performing a judicial or executive function, Monterroso was promoted to Head of Unit at the FECI. She received this advantage to induce her to perform a public function improperly, namely by intentionally launching baseless legal challenges against noted journalists and judicial figures who had uncovered corruption in order to silence them.

Ajaloolised andmed

Kirjeid pole

Taastatud: 10.04.2025. 21:16

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.