

Franklyn Leonardo Duarte

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Venezuela
Loetellu kandmise kuupäev (1)	30.06.2020

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	Duarte
Eesnimi/Tiitel	Franklyn
Keskmine nimi/Nimi	Leonardo
Täielik nimi/Tiitel	Franklyn Leonardo Duarte
Tüüp	Eesnimi
Kirjeldus	Member of the National Assembly

Rahvused (1)

Riik	Venezuela
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Sünnikuupäev (1)

Sünniaeg	1977-05-15
Riik	Venezuela

Isikut tõendavad dokumendid (1)

Tüüp

Individual National ID Number: V-3304045

Põhjendus (3)

Franklyn Duarte is a National Assembly Deputy (2021-2025) having been re-elected on 6 December 2020 in undemocratic parliamentary elections not recognised as free and fair by the UK. Duarte had previously served as a National Assembly Deputy for the period 2015-2020. As a Deputy of the 2015-2020 National Assembly Deputy, there are reasonable grounds to suspect that Franklin Duarte has been involved in the repression of democratic opposition and other actions, policies, or activities which undermine democracy in Venezuela by coming to power through fraudulent/illegitimate elections for the new National Assembly Board on 5 January 2020 and through his involvement with Operation Alacran. There are also reasonable grounds to suspect that Duarte has been acting on behalf of, or at the direction of, a person (Nicolas Maduro) who is involved in repression of political opposition and other actions, policies, or activities which undermine democracy in Venezuela, by enabling him to attack and control the democratically elected National Assembly. There are lastly reasonable grounds to suspect that Duarte is a member of, or associated with, persons who have been involved with the repression of democratic opposition and other actions, policies, and activities which undermined democracy in Venezuela due to his involvement in Operation Alacran.

There are reasonable grounds to suspect that Franklin Duarte, a member of the Venezuelan National Assembly, has been involved in the repression of democratic opposition, and other actions, policies, or activities which undermine democracy in Venezuela by coming to power through fraudulent/illegitimate election for the new National Assembly Board on 5 January 2020 and through his involvement with Operation Alacran. There are also reasonable grounds to suspect that Duarte has been acting on behalf of, or at the direction of, a person (Nicolas Maduro) who is involved in repression of political opposition and other actions, policies, or activities which undermine democracy in Venezuela, by enabling him to attack and control the democratically elected National Assembly. There are lastly reasonable grounds to suspect that Duarte is a member of, or associated with, persons who have been involved with the repression of democratic opposition and other actions, policies, and activities which undermined democracy in Venezuela due to his involvement in Operation Alacran.

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Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Duarte
Eesnimi/Tiitel	Franklyn
Keskmine nimi/Nimi	Leonardo
Täielik nimi/Tiitel	Duarte Franklyn Leonardo
Tüüp	Peamine hüüdnimi
Kirjeldus	Member of the National Assembly

Rahvused (1)

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

Sünnikuupäev (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Sünniaeg	1977-05-15
Riik	Venezuela

Isikut tõendavad dokumendid (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	National ID Number: V-3304045

Taastatud: 01.08.2025. 02:15
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.