

Teodoro Nguema Obiang Mangué

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Global Anti-Corruption Ajalooline (viimati aktiivne 28.02.2022 05:16:44)
Loetellu kandmise kuupäev (1)	22.07.2021

Nimed/Pealkirjad (2)

Perekonnanimi/Nimi	Mangué
Eesnimi/Tiitel	Teodoro
Keskmine nimi/Nimi	Nguema
Kolmas nimi/Nimi	Obiang
Täielik nimi/Tiitel	Teodoro Nguema Obiang Mangué
Tüüp	Eesnimi
Kirjeldus	Vice President
Märge	Vice President

Perekonnanimi/Nimi	Teodorin
Täielik nimi/Tiitel	Teodorin
Tüüp	AKA (tuntud ka kui)
Kirjeldus	Vice President

Rahvused (1)

Riik	Ekvatoriaal-Guinea
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Aadressid (1)

Riik	Ekvatoriaal-Guinea
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Sünnikuupäev (1)

Sünniaeg	1968-06-25
Koht	Malabo
Riik	Ekvatoriaal-Guinea

Põhjendus (3)

Teodoro Nguema Obiang Mangue has been involved in the misappropriation of significant amounts of public assets from Equatorial Guinea as well as bribery, to fund a lavish lifestyle in various countries abroad including the United States and France, where he held assets which were vastly disproportionate in value by comparison to his official salary as an Equatorial Guinean government minister.

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Teodoro NGUEMA Obiang Mangue is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: 1) NGUEMA has been involved in engaging in or being responsible for serious corruption. Specifically, whilst Vice President of Equatorial Guinea, NGUEMA is or has been responsible for or engaging in bribery and the misappropriation of property; 2) NGUEMA has been involved in facilitating or providing support for serious corruption. Specifically, whilst Vice President of Equatorial Guinea, NGUEMA is or has been facilitating or providing support for the serious corruption of the Equatorial Guinean elite; and 3) NGUEMA has been involved in profiting financially or obtaining any other benefit from serious corruption. Specifically, NGUEMA has utilised the proceeds of corruption to acquire assets in multiple countries which are vastly disproportionate to his legitimate sources of income.

Ajaloolised andmed

Nimed/Pealkirjad (2)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Nguema Obiang Mangue

Eesnimi/Tiitel	Teodoro
Täielik nimi/Tiitel	Vice President Nguema Obiang Mangué Teodoro
Tüüp	Peamine hüüdnimi
Kirjeldus	Vice President
Märke	Vice President

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Teodorin
Täielik nimi/Tiitel	Teodorin
Tüüp	AKA (tuntud ka kui)
Kirjeldus	Vice President

Aadressid (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Ekvatoriaal-Guinea
Täielik aadress	Malabo Equatorial Guinea

Sünnikuupäev (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Sünniaeg	1968-06-25
Koht	Malabo
Riik	Ekvatoriaal-Guinea

Taastatud: 17.09.2025. 08:37
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.