

Antonio Jose Benavides Torres

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Venezuela Исторический (последний раз был активен 28.02.2022 05:16:44)
Входит в список (1)	22.01.2018
Замечание	Former General Commander of the Bolivarian National Guard (GNB) until 21 June 2017

Имена/Названия (2)

Полное имя/Название	Antonio José Benavides Torres
Тип	Нелатинское письмо

Фамилия/Название	Benavides Torres
Имя/Название	Antonio
Второе имя/Название	Jose
Полное имя/Название	Antonio Jose Benavides Torres
Тип	Имя
Описание	(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.
Замечание	Chief

Гражданства (1)

Страна	Венесуэла
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Адреса (1)

Страна	Венесуэла
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Данные о рождении (1)

Дата рождения	1961-06-13
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Обоснование (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.

Исторические данные

Имена/Названия (2)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	Benavides Torres
Имя/Название	Antonio
Второе имя/Название	Jose
Полное имя/Название	Chief Benavides Torres Antonio Jose
Тип	Главный псевдоним
Замечание	Chief

Статус	Исторический (последний раз был активен 29.01.2022 05:15)
Фамилия/Название	Benavides Torres
Имя/Название	Antonio
Второе имя/Название	Jose
Полное имя/Название	Benavides Torres Antonio Jose
Тип	Главный псевдоним
Описание	Chief Distrito Capital Government until January 2018.Former General Commander of the Bolivarian National Guard (GNB) until 21 June 2017

Гражданства (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Страна	Венесуэла

Адреса (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Страна	Венесуэла
Полный адрес	Caracas Venezuela

Данные о рождении (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Дата рождения	1961-06-13

Идентификационные документы (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Тип	Further Identifying Information: Former General Commander of the Bolivarian National Guard (GNB) until 21 June 2017

Обновленный: 21.10.2025. 09:16

Данные санкционного списка обновлены: 19.09.2025. 17:15

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).