

# Franklyn Leonardo Duarte

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## 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) | 30.06.2020                                                             |

## Имена/Названия (1)

|                     |                                 |
|---------------------|---------------------------------|
| Фамилия/Название    | Duarte                          |
| Имя/Название        | Franklyn                        |
| Второе имя/Название | Leonardo                        |
| Полное имя/Название | Franklyn Leonardo Duarte        |
| Тип                 | Имя                             |
| Описание            | Member of the National Assembly |

## Гражданства (1)

|        |           |
|--------|-----------|
| Страна | Венесуэла |
|--------|-----------|

## Данные о рождении (1)

|               |            |
|---------------|------------|
| Дата рождения | 1977-05-15 |
| Страна        | Венесуэла  |

# Идентификационные документы (1)

|     |                                          |
|-----|------------------------------------------|
| Тип | Individual National ID Number: V-3304045 |
|-----|------------------------------------------|

## Обоснование (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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## Исторические данные

### Имена/Названия (1)

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| Статус              | Исторический (последний раз был активен 28.02.2022 05:16) |
| Фамилия/Название    | Duarte                                                    |
| Имя/Название        | Franklyn                                                  |
| Второе имя/Название | Leonardo                                                  |
| Полное имя/Название | Duarte Franklyn Leonardo                                  |
| Тип                 | Главный псевдоним                                         |
| Описание            | Member of the National Assembly                           |

### Гражданства (1)

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

### Данные о рождении (1)

|               |                                                           |
|---------------|-----------------------------------------------------------|
| Статус        | Исторический (последний раз был активен 28.02.2022 05:16) |
| Дата рождения | 1977-05-15                                                |
| Страна        | Венесуэла                                                 |

### Идентификационные документы (1)

|        |                                                           |
|--------|-----------------------------------------------------------|
| Статус | Исторический (последний раз был активен 28.02.2022 05:16) |
| Тип    | National ID Number: V-3304045                             |

Обновленный: 15.10.2025. 01:15

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).