

Санкционные списки

216.73.216.133 26.08.2025 17:28:54

Luis Eduardo Parra Rivero

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Venezuela
Входит в список (1)	30.06.2020

Имена/Названия (1)

Фамилия/Название	Parra Rivero
Имя/Название	Luis
Второе имя/Название	Eduardo
Полное имя/Название	Luis Eduardo Parra Rivero
Тип	Имя
Описание	(1) National Assembly Deputy (2) Vice President of the National Assembly's Permanent Commission on the Environment (3) Former Deputy of the democratically elected National Assembly of 2015

Гражданства (1)

венесуэла	Страна	Венесуэла
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Данные о рождении (1)

Дата рождения	1978-07-07
Страна	Венесуэла

Тип Individual National ID Number: V-14211633

Обоснование (3)

Luis Parra Rivero 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. He was appointed Vice President of the National Assembly's Permanent Commission on the Environment in January 2021. Parra Rivero had previously served as a National Assembly Deputy for the period 2016-2020. There are reasonable grounds to suspect that Parra has been involved in undermining democracy in Venezuela by taking office as NA President on 5 January 2020 under an illegitimate process. The evidence indicates that Parra didn't have the quorum for a session, the session was not moderated by the previous President of the National Assembly and security forces blocked access to MPs that tried to enter the NA to participate in elections for a new National Assembly board. There are also reasonable grounds to suspect that Parra was involved with Operation Alacran, a scandal in which MPs were bribed, intimidated and coerced by the regime (or deputies co-opted by the regime) to not vote for opposition figurehead Juan Guaidó. There are lastly reasonable grounds to suspect that Parra has been involved in undermining democracy and the rule of law in Venezuela through his involvement in a corruption scandal related to the regime's Committee of Supply and Demand (CLAP). There are also reasonable grounds to suspect that Parra is associated with person who is involved in undermining democracy in Venezuela (Nicolas Maduro), through aiding Maduro's attacks on and attempts to control the National Assembly.

Luis Parra is a deputy of the National Assembly, who claims to be President of the National Assembly. There are reasonable grounds to suspect that Parra has been involved in undermining democracy in Venezuela by taking office as NA President on 5 January 2020 under an illegitimate process. The evidence indicates that Parra didn't have the quorum for a session, the session was not moderated by the previous President of the National Assembly and security forces blocked access to MPs that tried to enter the NA to participate in elections for a new National Assembly board. There are also reasonable grounds to suspect that Parra was involved with Operation Alacran, a scandal in which MPs were bribed, intimidated and coerced by the regime (or deputies co-opted by the regime) to not vote for opposition figurehead Juan Guaidó. There are lastly reasonable grounds to suspect that Parra has been involved in undermining democracy and the rule of law in Venezuela through his involvement in a corruption scandal related to the regime's Committee of Supply and Demand (CLAP). There are also reasonable grounds to suspect that Parra is associated with person who is involved in undermining democracy in Venezuela (Nicolas Maduro), through aiding Maduro's attacks on and attempts to control the National Assembly.

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Исторические данные

Имена/Названия (2)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	Parra Rivero
Имя/Название	Luis
Второе имя/Название	Eduardo
Полное имя/Название	Member of National Assembly Parra Rivero Luis Eduardo
Тип	Главный псевдоним
Описание	(1) National Assembly Deputy (2) Vice President of the National Assembly's Permanent Commission on the Environment (3) Former Deputy of the democratically elected National Assembly of 2015
Замечание	Member of National Assembly
Статус	Исторический (последний раз был активен 29.01.2022 05:15)
Фамилия/Название	Parra Rivero
Имя/Название	Luis
Второе имя/Название	Eduardo
Полное имя/Название	Parra Rivero Luis Eduardo
Тип	Главный псевдоним
Описание	Member of National Assembly

Гражданства (1)

CTOTYC	Исторический (последний раз был активен 28.02.2022 05:16)	
Статус	исторический (последний раз оыл активен 20.02.2022 оз.10)	

Страна	Венесуэла
- Paa	Benedjona

Данные о рождении (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Дата рождения	1978-07-07
Страна	Венесуэла

Идентификационные документы (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Тип	National ID Number: V-14211633

Обновленный: 25.08.2025. 11:16

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