

Санкционные списки

216.73.216.133 26.08.2025 14:14:16

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)

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

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).