

# Angel Arnoldo Pineda Avila

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## Saraksts

<b>Veids</b>	Indivīds
<b>Dzimums</b>	Vīrietis
<b>Saraksta nosaukums</b>	Apvienotā Karaliste
<b>Programmas (1)</b>	Global Anti-Corruption
<b>Sarakstā iekļaušanas datums (1)</b>	02.04.2025

## Vārdi/Nosaukumi (1)

<b>Uzvārds/Nosaukums</b>	Pineda Avila
<b>Pirmais vārds/Nosaukums</b>	Angel
<b>Otrais vārds/Nosaukums</b>	Arnoldo
<b>Pilns vārds/Nosaukums</b>	Angel Arnoldo Pineda Avila
<b>Veids</b>	Vārds
<b>Apraksts</b>	Secretary General of the Public Ministry (Ministerio Público)

## Pilsonības (1)

<b>Valsts</b>	Gvatemalas Republika
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## Dzimšanas dati (1)

<b>Dzimšanas datums</b>	1975-05-10
<b>Valsts</b>	Gvatemalas Republika

# Identifikācijas dokumenti (1)

Veids

Individual Passport Number: 238937186

## Pamatojums (1)

There are reasonable grounds to suspect that Ángel Arnoldo Pineda Ávila ("Pineda") is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) Pineda is or has been involved in serious corruption, by being responsible for or engaging in serious corruption. When Secretary of International Affairs and Cooperation at the Public Ministry (Ministerio Público, MP), a foreign public official performing an executive or administrative function, he received an advantage, namely his appointment as Secretary General of the MP. On accepting the advantage, he intended to improperly perform a public function. He has done so by intentionally undermining corruption investigations into the Guatemalan political elite and pursuing meritless legal challenges against journalists, judges and prosecutors who revealed endemic corruption in Guatemala. (2) Pineda is or has been involved in serious corruption, by being responsible for the investigation or prosecution of serious corruption and intentionally failing to fulfil that responsibility. When Secretary of International Affairs and Cooperation at the MP, a foreign public official performing an executive or administrative function, he received an advantage, namely his appointment as Secretary General of the MP. On accepting the advantage, he intended to improperly perform a public function. He has done so by intentionally undermining corruption investigations into the Guatemalan political elite and pursuing meritless legal challenges against journalists, judges and prosecutors who revealed endemic corruption in Guatemala. (3) Pineda is or has used threats or intimidation to interfere in a law enforcement or judicial process in connection with serious corruption. When Secretary of International Affairs and Cooperation at the MP, a foreign public official performing an executive or administrative function, he received an advantage, namely his appointment as Secretary General of the MP. On accepting the advantage, he intended to improperly perform a public function. He has done so by intentionally undermining corruption investigations into the Guatemalan political elite and pursuing meritless legal challenges against journalists, judges and prosecutors who revealed endemic corruption in Guatemala.

## Vēsturiskie dati

Nav ierakstu

Atjaunots: 12.07.2025. 18:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.