

# Franklyn Leonardo Duarte

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## Saraksts

<b>Veids</b>	Indivīds
<b>Dzimums</b>	Vīrietis
<b>Saraksta nosaukums</b>	Apvienotā Karaliste
<b>Programmas (1)</b>	Venezuela
<b>Sarakstā iekļaušanas datums (1)</b>	30.06.2020

## Vārdi/Nosaukumi (1)

<b>Uzvārds/Nosaukums</b>	Duarte
<b>Pirmais vārds/Nosaukums</b>	Franklyn
<b>Otrais vārds/Nosaukums</b>	Leonardo
<b>Pilns vārds/Nosaukums</b>	Franklyn Leonardo Duarte
<b>Veids</b>	Vārds
<b>Apraksts</b>	Member of the National Assembly

## Pilsonības (1)

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

<b>Dzimšanas datums</b>	1977-05-15
<b>Valsts</b>	Venecuēlas Republika

# Identifikācijas dokumenti (1)

**Veids**

Individual National ID Number: V-3304045

## Pamatojums (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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## Vēsturiskie dati

### Vārdi/Nosaukumi (1)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
<b>Uzvārds/Nosaukums</b>	Duarte
<b>Pirmais vārds/Nosaukums</b>	Franklyn
<b>Otrais vārds/Nosaukums</b>	Leonardo
<b>Pilns vārds/Nosaukums</b>	Duarte Franklyn Leonardo
<b>Veids</b>	Galvenais segvārds
<b>Apraksts</b>	Member of the National Assembly

### Pilsonības (1)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
<b>Valsts</b>	Venecuēlas Republika

### Dzimšanas dati (1)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
<b>Dzimšanas datums</b>	1977-05-15
<b>Valsts</b>	Venecuēlas Republika

### Identifikācijas dokumenti (1)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
<b>Veids</b>	National ID Number: V-3304045

Atjaunots: 25.08.2025. 11:16

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.