

Teodoro Nguema Obiang Mangue

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Global Anti-Corruption Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16:44)
Sarakstā iekļaušanas datums (1)	22.07.2021

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	Mangue
Pirmais vārds/Nosaukums	Teodoro
Otrais vārds/Nosaukums	Nguema
Trešais vārds/Nosaukums	Obiang
Pilns vārds/Nosaukums	Teodoro Nguema Obiang Mangue
Veids	Vārds
Apraksts	Vice President
Piebilde	Vice President

Uzvārds/Nosaukums	Teodorin
Pilns vārds/Nosaukums	Teodorin
Veids	AKA (zināms arī kā)
Apraksts	Vice President

Pilsonības (1)

Valsts	Ekvatoriālās Gvinejas Republika
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Adreses (1)

Valsts	Ekvatoriālās Gvinejas Republika
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Dzimšanas dati (1)

Dzimšanas datums	1968-06-25
Vieta	Malabo
Valsts	Ekvatoriālās Gvinejas Republika

Pamatojums (3)

Teodoro Nguema Obiang Mangue has been involved in the misappropriation of significant amounts of public assets from Equatorial Guinea as well as bribery, to fund a lavish lifestyle in various countries abroad including the United States and France, where he held assets which were vastly disproportionate in value by comparison to his official salary as an Equatorial Guinean government minister.

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Teodoro NGUEMA Obiang Mangue is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: 1) NGUEMA has been involved in engaging in or being responsible for serious corruption. Specifically, whilst Vice President of Equatorial Guinea, NGUEMA is or has been responsible for or engaging in bribery and the misappropriation of property; 2) NGUEMA has been involved in facilitating or providing support for serious corruption. Specifically, whilst Vice President of Equatorial Guinea, NGUEMA is or has been facilitating or providing support for the serious corruption of the Equatorial Guinean elite; and 3) NGUEMA has been involved in profiting financially or obtaining any other benefit from serious corruption. Specifically, NGUEMA has utilised the proceeds of corruption to acquire assets in multiple countries which are vastly disproportionate to his legitimate sources of income.

Vēsturiskie dati

Vārdi/Nosaukumi (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Nguema Obiang Mangue

Pirmais vārds/Nosaukums	Teodoro
Pilns vārds/Nosaukums	Vice President Nguema Obiang Mangué Teodoro
Veids	Galvenais segvārds
Apraksts	Vice President
Piebilde	Vice President

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Teodorin
Pilns vārds/Nosaukums	Teodorin
Veids	AKA (zināms arī kā)
Apraksts	Vice President

Adreses (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Valsts	Ekvatoriālās Gvinejas Republika
Pilna adrese	Malabo Equatorial Guinea

Dzimšanas dati (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Dzimšanas datums	1968-06-25
Vieta	Malabo
Valsts	Ekvatoriālās Gvinejas Republika

Atjaunots: 17.09.2025. 08:37

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.