

Teodoro Nguema Obiang Mangue

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Global Anti-Corruption Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16:44)
Ištraukimo į sąrašą data (1)	22.07.2021

Vardai/Pavadinimai (2)

Pavardė/Vardas	Mangue
Vardas/Pavadinimas	Teodoro
Antrasis vardas/Vardas	Nguema
Trečias vardas/Vardas	Obiang
Visas vardas/Pavadinimas	Teodoro Nguema Obiang Mangue
Tipas	Vardas
Apibūdinimas	Vice President
Pastaba	Vice President

Pavardė/Vardas	Teodorin
Visas vardas/Pavadinimas	Teodorin
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Vice President

Tautybės (1)

Šalis	Pusiaujo Gvinėja
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Adresai (1)

Šalis	Pusiaujo Gvinėja
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Gimimo data (1)

Gimimo data	1968-06-25
Vieta	Malabo
Šalis	Pusiaujo Gvinėja

Pateisinimas (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.

Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Nguema Obiang Mangue

Vardas/Pavadinimas	Teodoro
Visas vardas/Pavadinimas	Vice President Nguema Obiang Mangué Teodoro
Tipas	Pagrindinis slapyvardis
Apibūdinimas	Vice President
Pastaba	Vice President

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Teodorin
Visas vardas/Pavadinimas	Teodorin
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Vice President

Adresai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Pusiaujo Gvinėja
Pilnas adresas	Malabo Equatorial Guinea

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1968-06-25
Vieta	Malabo
Šalis	Pusiaujo Gvinėja

Atkurta: 27.10.2025. 16:16

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 17:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV izdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.