



Verordnung vom 10. April 2024 über Massnahmen betreffend Guatemala, Anhang  
*Art. 2 Abs. 1 (Finanzsanktionen) und Art. 3 Abs. 1 (Ein- und Durchreiseverbot)*

**Origin:** EU

Ordonnance du 10 avril 2024 instituant des mesures concernant le Guatemala, annexe  
*art. 2, al. 1 (Sanctions financières) et art. 3, al. 1 (Interdiction de séjour et de transit)*

**Origin:** EU

Ordinanza del 10 aprile 2024 che istituisce provvedimenti concernenti il Guatemala, allegato  
*art. 2 cpv. 1 (Sanzioni finanziarie) e art. 3 cpv. 1 (Divieto di entrata e di transito)*

**Origin:** EU

## Individuals

**SSID:** 900-73506 **Name:** Maria Consuelo Porras Argueta De Porres

**Sex:** W **DOB:** 23 Aug 1953 **Nationality:** Guatemala

**Justification:** In her position as Attorney General of Guatemala, the highest civil servant in the Public Ministry (Ministerio Público) of Guatemala (equivalent to Head of the Public Prosecutor's Office or Chief Prosecutor), María Consuelo Porras Argueta De Porres (a.k.a. "Porras") is involved in efforts to overturn the results of the first and second rounds of elections held in June and August 2023, including through spurious criminal investigations targeting the Supreme Electoral Tribunal, the political party Movimiento Semilla and President Arévalo. Furthermore, under her leadership the Public Ministry has brought arbitrary proceedings against independent journalists, prosecutors, judges, and civil society activists including indigenous leaders and students. She is therefore responsible for undermining democracy, the rule of law and the peaceful transfer of power in Guatemala.

**Other information:** **a)** Position(s): Attorney General of Guatemala, Head of the Public Ministry (Ministerio Público) of Guatemala **b)** National identification number: 242159605 (passport) **Modifications:** Listed on 10 Apr 2024

**SSID:** 900-73514 **Name:** Ángel Arnaldo Pineda Ávila

**Sex:** M **DOB:** 10 May 1975 **Nationality:** Guatemala

**Justification:** Ángel Arnaldo Pineda Ávila is the Secretary-General of the Public Ministry (Ministerio Público) of Guatemala (equivalent to the Public Prosecutor's Office). He is second-in command in the Public Ministry after the Attorney General, and Head of the General Secretariat of that institution. In that position, Ángel Arnaldo Pineda Ávila is involved in efforts to overturn the results of the first and second round of elections held in June and August 2023, including through spurious criminal investigations targeting the Supreme Electoral Tribunal, the political party Movimiento Semilla and President Arévalo. In December 2023, he participated in a press conference where the Public Ministry presented claims that the outcome of the first round of elections in June 2023 was invalid. He is therefore responsible for undermining democracy, the rule of law and the peaceful transfer of power in Guatemala. **Other information:** **a)** Position(s): Secretary-General of the Public

Ministry (Ministerio Público) of Guatemala **b)** National identification number: 238937186 (passport) **Modifications:** Listed on 10 Apr 2024

**SSID:** 900-73522 **Name:** José Rafael Curruchiche Cucul

**Sex:** M **DOB:** 28 Jul 1970 **Nationality:** Guatemala

**Justification:** José Rafael Curruchiche Cucul is the Head of the Special Prosecution Office Against Impunity (FECI), which operates under the Public Ministry (Ministerio Público) of Guatemala (equivalent to the Public Prosecutor's Office). Under his leadership, the FECI spearheaded the on-going investigation into the creation of the political party Movimiento Semilla of President Arévalo. He personally participated in the raid by the Public Ministry of the premises of the Supreme Electoral Tribunal that entailed the opening of sealed ballot boxes. Additionally, he was involved in the request for the suspension of the legal personality of Movimiento Semilla in July 2023. Furthermore, in December 2023 he participated in a press conference where the Public Ministry presented claims that the outcome of the first round of elections in June 2023 was invalid. Through those actions, José Rafael Curruchiche Cucul is involved in efforts to overturn the results of the 2023 elections in Guatemala. He is therefore responsible for undermining democracy, the rule of law and the peaceful transfer of power in Guatemala. **Other information:** **a)** Position(s): Head of the Special Prosecution Office Against Impunity, Public Ministry (Ministerio Público) of Guatemala **b)** National identification number: 229488307 (passport) **Modifications:** Listed on 10 Apr 2024

**SSID:** 900-73530 **Name:** Leonor Eugenia Morales Lazo De Sánchez

**Sex:** W **DOB:** 19 Sep 1979 **Nationality:** Guatemala

**Justification:** Leonor Eugenia Morales Lazo De Sánchez is a prosecutor in the Special Prosecution Office Against Impunity (FECI), which operates under the Public Ministry (Ministerio Público) of Guatemala (equivalent to the Public Prosecutor's Office). She is directly involved in the on-going investigation into the creation of the political party Movimiento Semilla of President Arévalo. Following the second round of Presidential elections in August 2023, she participated in the raid by the Public Ministry of the premises of the Supreme Electoral Tribunal that entailed the opening of sealed ballot boxes. She also participated in a press conference in December 2023 where the Public Ministry presented claims that the outcome of the first round of elections in June 2023 was invalid. Through those actions, Leonor Eugenia Morales Lazo De Sánchez is involved in efforts to overturn the results of the 2023 elections in Guatemala. She is therefore responsible for undermining democracy, the rule of law and the peaceful transfer of power in Guatemala. **Other information:** **a)** Position(s): Prosecutor at the Special Prosecution Office Against Impunity, Public Ministry (Ministerio Público) of Guatemala **b)** National identification number: 2227901800101 **Modifications:** Listed on 10 Apr 2024

**SSID:** 900-73538 **Name:** Fredy Raúl Orellana Letona

**Sex:** M **DOB:** 4 Nov 1982 **Nationality:** Guatemala

**Justification:** As First Instance Criminal Judge of the Seventh Court, Fredy Raúl Orellana Letona is responsible for supervising and authorising the actions of the Special Prosecutor's Office Against Impunity (FECI), which operates under the Public Ministry (Ministerio Público) of Guatemala (equivalent to the Public Prosecutor's Office), investigating alleged irregularities in the creation of the political party Movimiento Semilla, whose candidate won the second round of the presidential elections in Guatemala in August 2023. As supervising judge, Fredy Raúl Orellana Letona authorised raids at the headquarters of Movimiento

Semilla in July 2023 and the premises of the Supreme Electoral Tribunal in July and September 2023. He also ordered the provisional suspension of the legal personality of Movimiento Semilla and denied access to the case file for the defence. He has enabled FECl's actions to prosecute elected authorities and the magistrates of the Supreme Electoral Tribunal. Through those actions, Fredy Raúl Orellana Letona is involved in efforts to overturn the results of the 2023 elections in Guatemala. He is therefore responsible for undermining democracy, the rule of law and the peaceful transfer of power in Guatemala. **Other information: a)** Position(s): First Instance Criminal Judge of the Seventh Court **b)** National identification number: 253127548 (passport) **Modifications:** Listed on 10 Apr 2024