

Alexis Enrique Escalona Marrero

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Venezuela Ajalooline (viimati aktiivne 28.02.2022 05:16:44)
Loetellu kandmise kuupäev (1)	27.09.2019

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	Escalona Marrero
Eesnimi/Tiitel	Alexis
Keskmine nimi/Nimi	Enrique
Täielik nimi/Tiitel	Alexis Enrique Escalona Marrero
Tüüp	Eesnimi
Kirjeldus	(1) Current Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONCDOFT) (2) Former National Commander of CONAS (3) Deputy Minister of Prevention and Public Security

Rahvused (1)

Riik	Venezuela
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Sünnikuupäev (1)

Sünniaeg	1962-10-12
Riik	Venezuela

Isikut tõendavad dokumendid (1)

Tüüp	Individual National ID Number: 7.786.260
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Põhjendus (3)

Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONDOFT) between January 2018-May 2019. National Commander of the National Anti-Extortion and Kidnapping Command (Comando Nacional Antiextorsión y Secuestro (CONAS) between 2014 and 2017. Former Deputy Minister of Prevention and Public Security. Responsible for serious human rights violations, including torture, excessive use of force and the mistreatment of detainees by members of CONAS under his command. Also responsible for the repression of civil society by members of CONAS under his command. Escalona Marrero was arrested by Venezuelan Military Intelligence officials on 14 September on charges of embezzlement, money laundering, criminal association and “violent outrage” against public officials.

Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONDOFT). National Commander of the National Anti-Extortion and Kidnapping Command (Comando Nacional Antiextorsión y Secuestro (CONAS) between 2014 and 2017. Responsible for serious human rights violations, including torture, excessive use of force and the mistreatment of detainees by members of CONAS under his command. Also responsible for the repression of civil society by members of CONAS under his command.

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Ajaloolised andmed

Nimed/Pealkirjad (2)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Escalona Marrero
Eesnimi/Tiitel	Alexis
Keskmise nimi/Nimi	Enrique

Täielik nimi/Tiitel	Escalona Marrero Alexis Enrique
Tüüp	Peamine hüüdnimi
Kirjeldus	(1) Current Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONCDOFT) (2) Former National Commander of CONAS (3) Deputy Minister of Prevention and Public Security

Olek	Ajalooline (viimati aktiivne 29.01.2022 05:15)
Perekonnanimi/Nimi	Escalona Marrero
Eesnimi/Tiitel	Alexis
Keskmine nimi/Nimi	Enrique
Täielik nimi/Tiitel	Escalona Marrero Alexis Enrique
Tüüp	Peamine hüüdnimi
Kirjeldus	Current Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONCDOFT).Former National Commander of CONAS and Deputy Minister of Prevention and Public Security.

Rahvused (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Venezuela

Sünnikuupäev (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Sünniaeg	1962-10-12
Riik	Venezuela

Isikut tõendavad dokumendid (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	National ID Number: 7.786.260

Taastatud: 23.10.2025. 02:15

Sanktsioonide nimekirja andmed uuendatud: 19.09.2025. 17:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.