

Alexander Granko Arteaga

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 (2)

Perekonnanimi/Nimi	Granko Arteaga
Eesnimi/Tiitel	Alexander
Täielik nimi/Tiitel	Alexander Granko Arteaga
Tüüp	Eesnimi
Kirjeldus	Director of the DAE (Special Affairs Division) of the Director General of Military Counter-Intelligence

Perekonnanimi/Nimi	Arteaga
Eesnimi/Tiitel	Alexander
Keskmine nimi/Nimi	Enrique
Täielik nimi/Tiitel	Alexander Enrique Arteaga
Tüüp	Sõna variatsioon
Kirjeldus	Director of the DAE (Special Affairs Division) of the Director General of Military Counter-Intelligence
Märge	Major

Rahvused (1)

Riik	Venezuela
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Sünnikuupäev (1)

Sünniaeg	1981-03-25
Riik	Venezuela

Isikut tõendavad dokumendid (1)

Tüüp	Individual National ID Number: 14970215
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Põhjendus (3)

Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counterintelligence (Dirección General de Contrainteligencia Militar (DGCIM)). Promoted to Colonel in July 2020. There are reasonable grounds to suspect that he is responsible for serious human rights violations, including torture, excessive use of force causing death and injury and the ill-treatment of detainees in DGCIM facilities committed by himself and officials under his command. There are also, reasonable grounds to suspect he is involved in the repression of civil society by members of DGCIM under his command, as well as directly involved in such repression. In particular, he is I Linked to the death of Captain Acosta.

Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).Responsible for serious human rights violations, including torture, excessive use of force causing death and injury and the ill-treatment of detainees in DGCIM facilities committed by himself and also officials under his command. Also responsible for the repression of civil society by members of DGCIM under his command, as well as directly involved in such repression. Linked to the death of Captain Acosta.

Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counterintelligence (Dirección General de Contrainteligencia Militar (DGCIM)). Promoted to Colonel in July 2020. There are reasonable grounds to suspect that he is responsible for serious human rights violations, including torture, excessive use of force causing death and injury and the ill-treatment of detainees in DGCIM facilities committed by himself and officials under his command. There are also, reasonable grounds to suspect he is involved in the repression of civil society by members of DGCIM under his command, as well as directly involved in such repression. In particular, he is I Linked to the death of Captain Acosta.

Ajaloolised andmed

Nimed/Pealkirjad (3)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
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Perekonnanimi/Nimi	Granko Arteaga
Eesnimi/Tiitel	Alexander
Täielik nimi/Tiitel	Major Granko Arteaga Alexander
Tüüp	Peamine hüüdnimi
Kirjeldus	Director of the DAE (Special Affairs Division) of the Director General of Military Counter-Intelligence
Märge	Major

Olek	Ajalooline (viimati aktiivne 29.01.2022 05:15)
Perekonnanimi/Nimi	Granko Arteaga
Eesnimi/Tiitel	Alexander
Täielik nimi/Tiitel	Granko Arteaga Alexander
Tüüp	Peamine hüüdnimi
Kirjeldus	Director of the DAE (Special Affairs Division) of the Director General of Military Counter-Intelligence

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Granko Arteaga
Eesnimi/Tiitel	Alexander
Keskmine nimi/Nimi	Enrique
Täielik nimi/Tiitel	Granko Arteaga Alexander Enrique
Tüüp	AKA (tuntud ka kui)
Kirjeldus	Director of the DAE (Special Affairs Division) of the Director General of Military Counter-Intelligence

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	1981-03-25
Riik	Venezuela

Isikut tõendavad dokumendid (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	National ID Number: 14970215

Taastatud: 17.10.2025. 20:15

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.