

Alexander Granko Arteaga

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Venezuela
Входит в список (1)	27.09.2019

Имена/Названия (2)

Фамилия/Название	Granko Arteaga
Имя/Название	Alexander
Полное имя/Название	Alexander Granko Arteaga
Тип	Имя
Описание	Director of the DAE (Special Affairs Division) of the Director General of Military Counter-Intelligence

Фамилия/Название	Arteaga
Имя/Название	Alexander
Второе имя/Название	Enrique
Полное имя/Название	Alexander Enrique Arteaga
Тип	Вариант основного имени
Описание	Director of the DAE (Special Affairs Division) of the Director General of Military Counter-Intelligence
Замечание	Major

Гражданства (1)

Страна	Венесуэла
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Данные о рождении (1)

Дата рождения	1981-03-25
Страна	Венесуэла

Идентификационные документы (1)

Тип	Individual National ID Number: 14970215
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Обоснование (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.

Исторические данные

Имена/Названия (3)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
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Фамилия/Название	Granko Arteaga
Имя/Название	Alexander
Полное имя/Название	Major Granko Arteaga Alexander
Тип	Главный псевдоним
Описание	Director of the DAE (Special Affairs Division) of the Director General of Military Counter-Intelligence
Замечание	Major

Статус	Исторический (последний раз был активен 29.01.2022 05:15)
Фамилия/Название	Granko Arteaga
Имя/Название	Alexander
Полное имя/Название	Granko Arteaga Alexander
Тип	Главный псевдоним
Описание	Director of the DAE (Special Affairs Division) of the Director General of Military Counter-Intelligence

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	Granko Arteaga
Имя/Название	Alexander
Второе имя/Название	Enrique
Полное имя/Название	Granko Arteaga Alexander Enrique
Тип	АКА (известный также как)
Описание	Director of the DAE (Special Affairs Division) of the Director General of Military Counter-Intelligence

Гражданства (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Страна	Венесуэла

Данные о рождении (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Дата рождения	1981-03-25
Страна	Венесуэла

Идентификационные документы (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Тип	National ID Number: 14970215

Обновленный: 27.04.2025. 03:16

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю

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