

Alexis Enrique Escalona Marrero

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Venezuela Исторический (последний раз был активен 28.02.2022 05:16:44)
Входит в список (1)	27.09.2019

Имена/Названия (1)

Фамилия/Название	Escalona Marrero
Имя/Название	Alexis
Второе имя/Название	Enrique
Полное имя/Название	Alexis Enrique Escalona Marrero
Тип	Имя
Описание	(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

Гражданства (1)

Страна	Венесуэла
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Данные о рождении (1)

Дата рождения	1962-10-12
Страна	Венесуэла

Идентификационные документы (1)

Тип	Individual National ID Number: 7.786.260
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Обоснование (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.

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Исторические данные

Имена/Названия (2)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	Escalona Marrero
Имя/Название	Alexis
Второе имя/Название	Enrique

Полное имя/Название	Escalona Marrero Alexis Enrique
Тип	Главный псевдоним
Описание	(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

Статус	Исторический (последний раз был активен 29.01.2022 05:15)
Фамилия/Название	Escalona Marrero
Имя/Название	Alexis
Второе имя/Название	Enrique
Полное имя/Название	Escalona Marrero Alexis Enrique
Тип	Главный псевдоним
Описание	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.

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	1962-10-12
Страна	Венесуэла

Идентификационные документы (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Тип	National ID Number: 7.786.260

Обновленный: 23.10.2025. 04:16

Данные санкционного списка обновлены: 19.09.2025. 17:15

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).