

Alexander Granko Arteaga

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Venezuela Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16:44)
Ištraukimo į sąrašą data (1)	27.09.2019

Vardai/Pavadinimai (2)

Pavardė/Vardas	Granko Arteaga
Vardas/Pavadinimas	Alexander
Visas vardas/Pavadinimas	Alexander Granko Arteaga
Tipas	Vardas
Apibūdinimas	Director of the DAE (Special Affairs Division) of the Director General of Military Counter-Intelligence

Pavardė/Vardas	Arteaga
Vardas/Pavadinimas	Alexander
Antrasis vardas/Vardas	Enrique
Visas vardas/Pavadinimas	Alexander Enrique Arteaga
Tipas	Žodžio variacija
Apibūdinimas	Director of the DAE (Special Affairs Division) of the Director General of Military Counter-Intelligence
Pastaba	Major

Tautybės (1)

Šalis	Venesuela
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Gimimo data (1)

Gimimo data	1981-03-25
Šalis	Venesuela

Asmens tapatybę patvirtinantys dokumentai (1)

Tipas	Individual National ID Number: 14970215
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Pateisinimas (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.

Istorinė data

Vardai/Pavadinimai (3)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
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Pavardė/Vardas	Granko Arteaga
Vardas/Pavadinimas	Alexander
Visas vardas/Pavadinimas	Major Granko Arteaga Alexander
Tipas	Pagrindinis slapyvardis
Apibūdinimas	Director of the DAE (Special Affairs Division) of the Director General of Military Counter-Intelligence
Pastaba	Major

Statusas	Istorinis (paskutinį kartą aktyvus 29.01.2022 05:15)
Pavardė/Vardas	Granko Arteaga
Vardas/Pavadinimas	Alexander
Visas vardas/Pavadinimas	Granko Arteaga Alexander
Tipas	Pagrindinis slapyvardis
Apibūdinimas	Director of the DAE (Special Affairs Division) of the Director General of Military Counter-Intelligence

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Granko Arteaga
Vardas/Pavadinimas	Alexander
Antrasis vardas/Vardas	Enrique
Visas vardas/Pavadinimas	Granko Arteaga Alexander Enrique
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Director of the DAE (Special Affairs Division) of the Director General of Military Counter-Intelligence

Tautybės (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Venesuela

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1981-03-25
Šalis	Venesuela

Asmens tapatybę patvirtinantys dokumentai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	National ID Number: 14970215

Atkurta: 13.10.2025. 04:15

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 17:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.