

Alexis Enrique Escalona Marrero

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Venezuela
Ištraukimo į sąrašą data (1)	27.09.2019

Vardai/Pavadinimai (1)

Pavardė/Vardas	Escalona Marrero
Vardas/Pavadinimas	Alexis
Antrasis vardas/Vardas	Enrique
Visas vardas/Pavadinimas	Alexis Enrique Escalona Marrero
Tipas	Vardas
Apibūdinimas	(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

Tautybės (1)

Šalis	Venesuela
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Gimimo data (1)

Gimimo data	1962-10-12
Šalis	Venesuela

Asmens tapatybę patvirtinantys dokumentai (1)

Tipas	Individual National ID Number: 7.786.260
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Pateisinimas (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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Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 29.01.2022 05:15)
Pavardė/Vardas	Escalona Marrero
Vardas/Pavadinimas	Alexis
Antrasis vardas/Vardas	Enrique

Visas vards/Pavadinimas	Escalona Marrero Alexis Enrique
Tipas	Pagrindinis slapyvardis
Apibūdinimas	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.

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Escalona Marrero
Vardas/Pavadinimas	Alexis
Antrasis vardas/Vardas	Enrique
Visas vards/Pavadinimas	Escalona Marrero Alexis Enrique
Tipas	Pagrindinis slapyvardis
Apibūdinimas	(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

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	1962-10-12
Šalis	Venesuela

Asmens tapatybę patvirtinantys dokumentai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	National ID Number: 7.786.260

Atkurta: 13.07.2025. 22:15

Tekstas buvo išverstas mašininio vertimo pagalba

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