

# Alexis Enrique Escalona Marrero

## Saraksts

<b>Veids</b>	Indivīds
<b>Dzimums</b>	Vīrietis
<b>Saraksta nosaukums</b>	Apvienotā Karaliste
<b>Programmas (1)</b>	Venezuela
<b>Sarakstā iekļaušanas datums (1)</b>	27.09.2019

## Vārdi/Nosaukumi (1)

<b>Uzvārds/Nosaukums</b>	Escalona Marrero
<b>Pirmais vārds/Nosaukums</b>	Alexis
<b>Otrais vārds/Nosaukums</b>	Enrique
<b>Pilns vārds/Nosaukums</b>	Alexis Enrique Escalona Marrero
<b>Veids</b>	Vārds
<b>Apraksts</b>	(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

## Pilsonības (1)

<b>Valsts</b>	Venecuēlas Republika
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## Dzimšanas dati (1)

<b>Dzimšanas datums</b>	1962-10-12
<b>Valsts</b>	Venecuēlas Republika

# Identifikācijas dokumenti (1)

Veids	Individual National ID Number: 7.786.260
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## Pamatojums (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. 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.

Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONDOFT). National Commander of the National Anti-Extortion and Kidnapping Command (Comando Nacional Antiextorsión y Secuestro (CONAS) between 2014 and 2017. 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.

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## Vēsturiskie dati

## Vārdi/Nosaukumi (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 29.01.2022 05:15)
Uzvārds/Nosaukums	Escalona Marrero
Pirmais vārds/Nosaukums	Alexis
Otrais vārds/Nosaukums	Enrique

<b>Pilns vārds/Nosaukums</b>	Escalona Marrero Alexis Enrique
<b>Veids</b>	Galvenais segvārds
<b>Apraksts</b>	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.

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
<b>Uzvārds/Nosaukums</b>	Escalona Marrero
<b>Pirmais vārds/Nosaukums</b>	Alexis
<b>Otrais vārds/Nosaukums</b>	Enrique
<b>Pilns vārds/Nosaukums</b>	Escalona Marrero Alexis Enrique
<b>Veids</b>	Galvenais segvārds
<b>Apraksts</b>	(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

## Pilsonības (1)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
<b>Valsts</b>	Venecuēlas Republika

## Dzimšanas dati (1)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
<b>Dzimšanas datums</b>	1962-10-12
<b>Valsts</b>	Venecuēlas Republika

## Identifikācijas dokumenti (1)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
<b>Veids</b>	National ID Number: 7.786.260

Atjaunots: 25.08.2025. 11:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.