

# Alexis Enrique ESCALONA MARRERO

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## List

<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	VEN
<b>Listed (2)</b>	12.11.2022 13.11.2020
<b>Decision links (3)</b>	11.11.2022, European Union's sanctions document (EN) <a href="#">Download</a> 2.72 € 13.11.2020, European Union's sanctions document (EN) <a href="#">Download</a> 3.40 € 27.09.2019, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 €

## Names (1)

<b>Last name/Name</b>	ESCALONA MARRERO
<b>First name/Name</b>	Alexis Enrique
<b>Full name/Name</b>	Alexis Enrique ESCALONA MARRERO
<b>Description</b>	Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONDOFT) from January 2018 until May 2019. Former Vice Minister for prevention and public safety at the Ministry of Interior. Former National Commander of the National Anti-Extortion and Kidnapping Command (Comando Nacional Antiextorsión y Secuestro (CONAS)) (between 2014 and 2017).

## Birth data (1)

<b>Birthdate</b>	1962-10-12
<b>Place</b>	

# Historical data

No records

Updated: 08.09.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.