

Alexis Enrique ESCALONA MARRERO

List

Type	Individual
List name	European Union
Programs (1)	VEN
Listed (2)	12.11.2022 13.11.2020
Decision links (3)	11.11.2022, European Union's sanctions document (EN) Download 2.72 € 13.11.2020, European Union's sanctions document (EN) Download 3.40 € 27.09.2019, European Union's sanctions document (EN) Download 6.80 €

Names (1)

Last name/Name	ESCALONA MARRERO
First name/Name	Alexis Enrique
Full name/Name	Alexis Enrique ESCALONA MARRERO
Description	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)

Birthdate	1962-10-12
Place	

Historical data

No records

Updated: 29.04.2025. 04:16

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