

Alexis Enrique ESCALONA MARRERO

List

Туре	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: 26.10.2025. 18:15

Sanctions list data updated: 09.07.2024. 02:15

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