



Alexis Enrique Escalona Marrero

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Venezuela Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	27.09.2019

Names (1)

Last name/Name	Escalona Marrero
First name/Name	Alexis
Second name/Name	Enrique
Full name/Name	Alexis Enrique Escalona Marrero
Туре	Primary name
Description	(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

Citizenships (1)

Country Venezuela, Bolivarian Republic	
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Birth data (1)

Birthdate	1962-10-12
Country	Venezuela, Bolivarian Republic

Identification documents (1)

Type Individual National ID Number: 7.786.260

Notes (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.

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.

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Escalona Marrero
First name/Name	Alexis
Second name/Name	Enrique

Full name/Name	Escalona Marrero Alexis Enrique
Туре	Prime alias
Description	(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
Status	Historical (last time active at 29.01.2022 05:15)
Last name/Name	Escalona Marrero
First name/Name	Alexis
Second name/Name	Enrique
Full name/Name	Escalona Marrero Alexis Enrique
Туре	Prime alias
Description	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.

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Venezuela, Bolivarian Republic

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1962-10-12
Country	Venezuela, Bolivarian Republic

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	National ID Number: 7.786.260

Updated: 19.10.2025. 08:15

Sanctions list data updated: 19.09.2025. 17:15

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