

Rafael Ramon Blanco Marrero

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Venezuela
Listed (1)	27.09.2019

Names (1)

Last name/Name	Blanco Marrero
First name/Name	Rafael
Second name/Name	Ramon
Full name/Name	Rafael Ramon Blanco Marrero
Type	Primary name
Description	Deputy Director Dirección General de Contrainteligencia Militar (General Directorate of Military Counter-Intelligence) (DGCIM) and newly appointed Division General in the National Bolivarian Armed Forces

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Birth data (1)

Birthdate	1968-02-28
Country	Venezuela, Bolivarian Republic

Identification documents (1)

Type	Individual National ID Number: 6250588
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Notes (2)

Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2018 and Division General of the Venezuelan Bolivarian National Army since 5 July 2019. Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in DGCIM facilities that were committed by DGCIM officials under his command. Linked to the death of Captain Acosta.

Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2018 and Division General of the Venezuelan Bolivarian National Army since 5 July 2019. Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in DGCIM facilities that were committed by DGCIM officials under his command. Linked to the death of Captain Acosta.

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Blanco Marrero
First name/Name	Rafael
Second name/Name	Ramon
Full name/Name	Blanco Marrero Rafael Ramon
Type	Prime alias
Description	Deputy Director Dirección General de Contrainteligencia Militar (General Directorate of Military Counter-Intelligence) (DGCIM) and newly appointed Division General in the National Bolivarian Armed Forces

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)
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Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	National ID Number: 6250588

Updated: 25.08.2025. 11:16

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