

Alexander Granko Arteaga

List

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

Names (2)

Last name/Name	Granko Arteaga
First name/Name	Alexander
Full name/Name	Alexander Granko Arteaga
Type	Primary name
Description	Director of the DAE (Special Affairs Division) of the Director General of Military Counter-Intelligence

Last name/Name	Arteaga
First name/Name	Alexander
Second name/Name	Enrique
Full name/Name	Alexander Enrique Arteaga
Type	Primary name variation
Description	Director of the DAE (Special Affairs Division) of the Director General of Military Counter-Intelligence
Remark	Major

Citizenships (1)

Country	Venezuela, Bolivarian Republic
----------------	--------------------------------

Birth data (1)

Birthdate	1981-03-25
Country	Venezuela, Bolivarian Republic

Identification documents (1)

Type	Individual National ID Number: 14970215
-------------	---

Notes (3)

Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counterintelligence (Dirección General de Contrainteligencia Militar (DGCIM)). Promoted to Colonel in July 2020. There are reasonable grounds to suspect that he is responsible for serious human rights violations, including torture, excessive use of force causing death and injury and the ill-treatment of detainees in DGCIM facilities committed by himself and officials under his command. There are also, reasonable grounds to suspect he is involved in the repression of civil society by members of DGCIM under his command, as well as directly involved in such repression. In particular, he is I Linked to the death of Captain Acosta.

Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).Responsible for serious human rights violations, including torture, excessive use of force causing death and injury and the ill-treatment of detainees in DGCIM facilities committed by himself and also officials under his command. Also responsible for the repression of civil society by members of DGCIM under his command, as well as directly involved in such repression. Linked to the death of Captain Acosta.

Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counterintelligence (Dirección General de Contrainteligencia Militar (DGCIM)). Promoted to Colonel in July 2020. There are reasonable grounds to suspect that he is responsible for serious human rights violations, including torture, excessive use of force causing death and injury and the ill-treatment of detainees in DGCIM facilities committed by himself and officials under his command. There are also, reasonable grounds to suspect he is involved in the repression of civil society by members of DGCIM under his command, as well as directly involved in such repression. In particular, he is I Linked to the death of Captain Acosta.

Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
---------------	---

Last name/Name	Granko Arteaga
First name/Name	Alexander
Full name/Name	Major Granko Arteaga Alexander
Type	Prime alias
Description	Director of the DAE (Special Affairs Division) of the Director General of Military Counter-Intelligence
Remark	Major

Status	Historical (last time active at 29.01.2022 05:15)
Last name/Name	Granko Arteaga
First name/Name	Alexander
Full name/Name	Granko Arteaga Alexander
Type	Prime alias
Description	Director of the DAE (Special Affairs Division) of the Director General of Military Counter-Intelligence

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Granko Arteaga
First name/Name	Alexander
Second name/Name	Enrique
Full name/Name	Granko Arteaga Alexander Enrique
Type	AKA (also known as)
Description	Director of the DAE (Special Affairs Division) of the Director General of Military Counter-Intelligence

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	1981-03-25
Country	Venezuela, Bolivarian Republic

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	National ID Number: 14970215

Updated: 12.07.2025. 16:15

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

