

Tareck Zaidan El-Aissami Maddah

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Venezuela Исторический (последний раз был активен 28.02.2022 05:16:44)
Входит в список (1)	26.06.2018
Замечание	Vice President of the Bolivarian Republic of Venezuela

Имена/Названия (1)

Фамилия/Название	El-Aissami Maddah
Имя/Название	Tareck
Второе имя/Название	Zaidan
Полное имя/Название	Tareck Zaidan El-Aissami Maddah
Тип	Имя
Описание	(1) Sectoral Vice-President of Economy (2) Minister of Petroleum (3) Former Minister of Industry and National Production (4) Former Venezuelan Vice President
Замечание	Vice President

Данные о рождении (1)

Дата рождения	1974-11-12
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Обоснование (3)

Sectoral Vice President of the Economy and Minister of Petroleum, former Minister for National Industry. Reasonable grounds to suspect that as the former Vice President of Venezuela with oversight of the Bolivarian National Intelligence Service (SEBIN) El-Aissami is involved in the commission of serious human rights violations carried out by the organisation, including arbitrary detention, politically motivated investigations, inhumane and degrading treatment, and torture. Reasonable grounds to suspect he is also involved in supporting and implementing policies and activities which undermine democracy and the rule of law, including the prohibition of public demonstrations, and heading President Maduro's "anti-coup command" which has targeted civil society and the democratic opposition.

Vice President of Economy and Minister for National Industry and Production. As the former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN) Maddah is responsible for the serious human rights violations carried out by the organisation, including arbitrary detention, politically motivated investigations, inhumane and degrading treatment, and torture. He is also responsible for supporting and implementing policies and activities which undermine democracy and the rule of law, including the prohibition of public demonstrations, and heading President Maduro's "anti-coup command" which has targeted civil society and the democratic opposition.

Sectoral Vice President of the Economy and Minister of Petroleum, former Minister for National Industry. Reasonable grounds to suspect that as the former Vice President of Venezuela with oversight of the Bolivarian National Intelligence Service (SEBIN) El-Aissami is involved in the commission of serious human rights violations carried out by the organisation, including arbitrary detention, politically motivated investigations, inhumane and degrading treatment, and torture. Reasonable grounds to suspect he is also involved in supporting and implementing policies and activities which undermine democracy and the rule of law, including the prohibition of public demonstrations, and heading President Maduro's "anti-coup command" which has targeted civil society and the democratic opposition.

Исторические данные

Имена/Названия (2)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	El-Aissami Maddah
Имя/Название	Tareck
Второе имя/Название	Zaidan
Полное имя/Название	Vice President El-Aissami Maddah Tareck Zaidan
Тип	Главный псевдоним
Описание	(1) Sectoral Vice-President of Economy (2) Minister of Petroleum (3) Former Minister of Industry and National Production (4) Former Venezuelan Vice President
Замечание	Vice President

Статус	Исторический (последний раз был активен 29.01.2022 05:15)
Фамилия/Название	El-Aissami Maddah

Имя/Название	Tareck
Второе имя/Название	Zaidan
Полное имя/Название	El-Aissami Maddah Tareck Zaidan
Тип	Главный псевдоним
Описание	Vice President of Economy and Minister for National Industry and Production

Идентификационные документы (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Тип	Further Identifying Information: Vice President of the Bolivarian Republic of Venezuela

Обновленный: 25.10.2025. 20:16

Данные санкционного списка обновлены: 19.09.2025. 16:15

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).