

Tareck Zaidan El-Aissami Maddah

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Venezuela
Ištraukimo į sąrašą data (1)	26.06.2018
Pastaba	Vice President of the Bolivarian Republic of Venezuela

Vardai/Pavadinimai (1)

Pavardė/Vardas	El-Aissami Maddah
Vardas/Pavadinimas	Tareck
Antrasis vardas/Vardas	Zaidan
Visas vardas/Pavadinimas	Tareck Zaidan El-Aissami Maddah
Tipas	Vardas
Apibūdinimas	(1) Sectoral Vice-President of Economy (2) Minister of Petroleum (3) Former Minister of Industry and National Production (4) Former Venezuelan Vice President
Pastaba	Vice President

Gimimo data (1)

Gimimo data	1974-11-12
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Pateisinimas (3)

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.

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.

Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	El-Aissami Maddah
Vardas/Pavadinimas	Tareck
Antrasis vardas/Vardas	Zaidan
Visas vardas/Pavadinimas	Vice President El-Aissami Maddah Tareck Zaidan
Tipas	Pagrindinis slapyvardis
Apibūdinimas	(1) Sectoral Vice-President of Economy (2) Minister of Petroleum (3) Former Minister of Industry and National Production (4) Former Venezuelan Vice President
Pastaba	Vice President

Statusas	Istorinis (paskutinį kartą aktyvus 29.01.2022 05:15)
Pavardė/Vardas	El-Aissami Maddah

Vardas/Pavadinimas	Tareck
Antrasis vardas/Vardas	Zaidan
Visas vardas/Pavadinimas	El-Aissami Maddah Tareck Zaidan
Tipas	Pagrindinis slapyvardis
Apibūdinimas	Vice President of Economy and Minister for National Industry and Production

Asmens tapatybę patvirtinantys dokumentai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Further Identifying Information: Vice President of the Bolivarian Republic of Venezuela

Atkurta: 27.08.2025. 18:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.