

Sanktsioonide nimekirjad 216.73.216.141

27.08.2025 18:59:03

Tareck Zaidan El-Aissami Maddah

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Venezuela
Loetellu kandmise kuupäev (1)	26.06.2018
Märge	Vice President of the Bolivarian Republic of Venezuela

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	El-Aissami Maddah
Eesnimi/Tiitel	Tareck
Keskmine nimi/Nimi	Zaidan
Täielik nimi/Tiitel	Tareck Zaidan El-Aissami Maddah
Tüüp	Eesnimi
Kirjeldus	(1) Sectoral Vice-President of Economy (2) Minister of Petroleum
	(3) Former Minister of Industry and National Production (4) Former
	Venezuelan Vice President
Märge	Vice President

Sünnikuupäev (1)

Sünniaeg	1974-11-12
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Põhjendus (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.

Ajaloolised andmed

Nimed/Pealkirjad (2)

Perekonnanimi/Nimi

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	El-Aissami Maddah
Eesnimi/Tiitel	Tareck
Keskmine nimi/Nimi	Zaidan
Täielik nimi/Tiitel	Vice President El-Aissami Maddah Tareck Zaidan
Tüüp	Peamine hüüdnimi
Kirjeldus	(1) Sectoral Vice-President of Economy (2) Minister of Petroleum(3) Former Minister of Industry and National Production (4) Former Venezuelan Vice President
Märge	Vice President
Olek	Ajalooline (viimati aktiivne 29.01.2022 05:15)

El-Aissami Maddah

Eesnimi/Tiitel	Tareck
Keskmine nimi/Nimi	Zaidan
Täielik nimi/Tiitel	El-Aissami Maddah Tareck Zaidan
Tüüp	Peamine hüüdnimi
Kirjeldus	Vice President of Economy and Minister for National Industry and
	Production

Isikut tõendavad dokumendid (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Further Identifiying Information: Vice President of the Bolivarian
	Republic of Venezuela

Taastatud: 27.08.2025. 18:15 Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.