Tareck Zaidan EL AISSAMI MADDAH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (3)

Last name/Name	EL AISSAMI MADDAH
First name/Name	Tareck Zaidan
Full name/Name	Tareck Zaidan EL AISSAMI MADDAH
Type	Name

Last name/Name	EL AISSAMI
First name/Name	Tareck
Full name/Name	Tareck EL AISSAMI
Type	Alias
Quality	Strong

Last name/Name	EL AISSAMI
First name/Name	Tarek
Full name/Name	Tarek EL AISSAMI
Type	Alias
Quality	Strong

Addresses (1)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Birth data (2)

Place	El Vigia, Merida, Venezuela
Country	Venezuela, Bolivarian Republic

Birthdate	1974-11-12

Identification documents (2)

Type	Passport: C1668015
Country	Venezuela, Bolivarian Republic

Type	Identification Number: 12.354.211
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 21.10.2025. 19:16
Sanctions list data updated: 24.02.2025. 17:16

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