

IDENTITY VERIFICATION

Information Provided for Verification

Document Type: Cédula de Identidad

National ID Number: 1235 [REDACTED]

Issuing Country: Venezuela

Risk Score



95/100

Official Records - Document Holder

Full Name: Tareck Zaidan [REDACTED]

National ID Number: 1235 [REDACTED]

Government ID Status: Valid & Active

Country of Origin: Venezuela

Executive Summary of Findings

The background-check results indicate significant risk associated with the individual, Tareck Zaidan [REDACTED]. Notably, multiple sources report records related to drug trafficking, including a sanction by the U.S. Treasury Department. Additionally, he appears in databases related to narcotics and is recognized as a Politically Exposed Person which adds to the concern. Overall, the consulted data sources reflect serious findings that necessitate caution.

Key reasons:

- Multiple sources report drug trafficking offenses linked to the individual.
- The individual has been sanctioned by U.S. authorities due to drug-related activities.
- He is listed as a Politically Exposed Person, which indicates elevated risk.

NATIONAL SOURCES

Court records

STATUS: CLEAR

No records found in this source.

Politically Exposed Person (PEP)

STATUS: INFORMATION FOUND

Informational records found in this source.

Record #1	
NAMES	TARECK ZAIDAN 
NATIONALITY	Venezuela
ORGANIZATION	Ministry of Popular Power for Interior Relations and Justice
POST	Managing director
DATE AND ADDITIONAL INFORMATION	25/02/2009

Record #2	
NAMES	TARECK ZAIDAN 
NATIONALITY	Venezuela
ORGANIZATION	Ministry of Popular Power for Tourism
POST	Member
DATE AND ADDITIONAL INFORMATION	11/03/2009

Record #3	
NAMES	TARECK ZAIDAN 
NATIONALITY	Venezuela
ORGANIZATION	Ministry of Popular Power for Sport
POST	Representative
DATE AND ADDITIONAL INFORMATION	12/02/2010

Record #4	
NAMES	TARECK ZAIDAN 
NATIONALITY	Venezuela
ORGANIZATION	Council of Ministers
POST	Sixth Vice President
DATE AND ADDITIONAL INFORMATION	01/03/2010

Record #5	
NAMES	TARECK ZAIDAN 
NATIONALITY	Venezuela
ORGANIZATION	Ministry of Popular Power for Interior Relations, Justice and Peace
POST	Representative of the Governors
DATE AND ADDITIONAL INFORMATION	25/08/2016

Record #6	
NAMES	TARECK ZAIDAN 
NATIONALITY	Venezuela
ORGANIZATION	national public power
POST	Member
DATE AND ADDITIONAL INFORMATION	06/01/2014

Venezuelans sanctioned by foreign governments

STATUS: MATCH FOUND

Negative or alert records were found in this source.

Record #1	
NAMES	Tareck Zaidan 
Profile	Minister of Petroleum. Former Vice President of Venezuela
sanctioning country	USA
Reason for the sanction	Drug trafficking
Scope of the sanction	Freezing any assets you may have under US jurisdiction and prohibiting Americans from transacting with them.
Date	Feb 13 2017 12:00AM

Venezuelans with expired Tax Information Register

STATUS: CLEAR

No records found in this source.

Directors of the United Socialist Party of Venezuela (Maduro's political party)

STATUS: CLEAR

No records found in this source.

Delinquent tax debtors

STATUS: CLEAR

No records found in this source.

Taxpayers Excluded from Withholding Taxes

STATUS: CLEAR

No records found in this source.

Authorized Government Suppliers

STATUS: CLEAR

No records found in this source.

Political prisoners in Venezuela

STATUS: CLEAR

No records found in this source.

Criminal records

STATUS: MATCH FOUND

Negative or alert records were found in this source.

Record #1	
NAMES	[REDACTED] tareck zaidan
CRIME	Drug trafficking

WatchList Venezuela

STATUS: MATCH FOUND

Negative or alert records were found in this source.

Record #1	
Message	"Tareck Zaidan [REDACTED] of Venezuela was linked to drug trafficking. Accused of facilitating drug shipments from Venezuela to Mexico and the United States, he was sanctioned by the U.S. Treasury Department under the Foreign Narcotics Kingpin Designation Act. Case ongoing. Source: Wikipedia."

INTERNATIONAL SOURCES

INTERPOL - International Criminal Police Organization

STATUS: CLEAR

No records found in this source.

OFAC - Office of Foreign Assets Control

STATUS: MATCH FOUND

Negative or alert records were found in this source.

Record #1	
Yam	[REDACTED], Tareck Zaidan
Address	
Type	Individual
Program(s)	SDNTK
List	SDN
Score	100

ONU - United Nations Security Council Consolidated List

STATUS: CLEAR

No records found in this source.

DEA - fugitives -Drug Enforcement Administration

STATUS: CLEAR

No records found in this source.

FBI - Federal Bureau of Investigation

STATUS: CLEAR

No records found in this source.

GLOBAL AFFAIRS CANADA - Canadian Autonomous Sanctions List

STATUS: MATCH FOUND

Negative or alert records were found in this source.

Record #1	
NAMES	[REDACTED] Tareck Zaidan
COUNTRY	Venezuela
DATE OF BIRTH	

Venezuelan's sanctioned by foreign governments

STATUS: MATCH FOUND

Negative or alert records were found in this source.

Record #1	
NAMES	Tareck Zaidan [REDACTED]
Profile	Minister of Petroleum. Former Vice President of Venezuela
sanctioning country	USA
Reason for the sanction	Drug trafficking
Scope of the sanction	Freezing any assets you may have under US jurisdiction and prohibiting Americans from transacting with them.
Date	Feb 13 2017 12:00AM

WORLD BANK - Listing of Ineligible Firms and Individuals

STATUS: CLEAR

No records found in this source.

EUROPOL - European Union's law enforcement agency

STATUS: CLEAR

No records found in this source.

FCPA - Foreign Corrupt Practices

STATUS: CLEAR

No records found in this source.

GSA - U.S. General Services Administration

STATUS: CLEAR

No records found in this source.

ICE - Immigration and Customs Enforcement

STATUS: MATCH FOUND

Negative or alert records were found in this source.

Record #1	
NAMES	[REDACTED] Tareck Zaidan
CRIME	NARCOTICS

OFSI - Office of Financial Sanctions Implementation OFSI (UK)

STATUS: MATCH FOUND

Negative or alert records were found in this source.

Record #1	
NAMES	Tareck Zaidan [REDACTED]
Country	
Position	(1) Sectoral Vice-President of Economy (2) Minister of Petroleum (3) Former Minister of Industry and National Production (4) Former Venezuelan Vice President
Last Updated	Jan 28 2022 12:00AM
Status	Sanctioned

OIG - U.S. Office of Inspector General

STATUS: CLEAR

No records found in this source.

RCMP - Royal Canadian Mounted Police

STATUS: CLEAR

No records found in this source.

Negative or alert records were found in this source.

Record #1	
NAMES	Tareck Zaidan 
Sanctions program	Venezuela
Sanctions	art. 2 for. 1 (Financial sanctions) and art. 3 for. 1 (Travelban)
Target type	PERSON
DOB	November 12, 1974
Nationality	
Listed	2018-07-10

SECRET SERVICE - United States Secret Service

STATUS: CLEAR

No records found in this source.

U.S. MARSHALS SERVICE

STATUS: CLEAR

No records found in this source.

DFAT - Department of Foreign Affairs and Trade (AU)

STATUS: CLEAR

No records found in this source.

INTERNATIONAL PEPs - International Politically Exposed Persons

STATUS: CLEAR

No records found in this source.

OCC - Office of the Comptroller of the Currency (US)

STATUS: CLEAR

No records found in this source.

PANAMA PAPERS

STATUS: CLEAR

No records found in this source.

ATF - Bureau of Alcohol, Tobacco, Firearms and Explosives

STATUS: CLEAR

No records found in this source.

BID - Inter-American Development Bank

STATUS: CLEAR

No records found in this source.

ENFAST - European Network of Fugitive Active Search Teams

STATUS: CLEAR

No records found in this source.

EPA - United States Environmental Protection Agency

STATUS: CLEAR

No records found in this source.

NEWS - Coincidences in local media news

STATUS: INFORMATION FOUND

Informational records found in this source.

Record #1	
Title	Archived: Venezuelan Minister and Former Vice President Tareck Zaidan [REDACTED] charged with violations of the Foreign Narcotics Kingpin Designation Act - U.S. Immigration and Customs Enforcement (.gov)
Description	Archived: Venezuelan Minister and Former Vice President Tareck Zaidan [REDACTED] charged with violations of the Foreign Narcotics Kingpin Designation Act U.S. Immigration and Customs Enforcement (.gov)
Published Date	Fri, 30 May 2025 07:00:00 GMT
Publisher	https://news.google.com/rss/articles/CBMiuwFBVV95cUxPMFIONWJkUVVvaTJhXy0xZ1dMRHhTdXFYMVk3ZGtPcmFfeDN6WDNURFVYejJ6MzBWOE93QIBVVHFRMmF4b25fWDZLS2I5VEpzRVBic2Y3VzJSa3pDX2UzSk9haW9ZSxN3VURnbmIOS19JRm1LQ0FXT183WVNubGZJa2REYVZuR3ZzZVU4QUJYOTThQTEpaZThFZWt2S3dUb1owWVZITS13cFRBUnlJUHHxemlfaUIORDUzbnhB?oc=5&hl=en-US&gl=US&ceid=US:en

Record #2	
Title	Who is [REDACTED], Maduro's super-minister arrested for corruption at Venezuela's state oil company? - Yahoo
Description	Who is [REDACTED], Maduro's super-minister who was arrested for corruption at Venezuela's state oil company? Yahoo
Published Date	Wed, 10 Apr 2024 07:00:00 GMT
Publisher	https://news.google.com/rss/articles/CBMiowFBVV95cUxQZ3BRdXMwVUo2c0ZEUI9idTJkZIBKZFBOa21jU2tQbURweW03Uy1kQ3lwbElzdENESEJEC1h6X3hTWmxfYy1Ob2o5TVhvejUwbGZXY2c1U05YU3JiQIk5RzNSdldVMTFnbWV0QkZyZnQ5aVB0My1OLTdtMGdCTkhiNjFqLTVHbThlUy1tT3ZJY3RmUExFdGs5c1FLRVdHS2U3NVFv?oc=5&hl=en-US&gl=US&ceid=US:en

Record #3	
Title	Archived: Former Venezuelan Vice President [REDACTED] and Venezuelan businessman Samark [REDACTED] added to ICE's most wanted list for international drug trafficking and money laundering - U.S. Immigration and Customs Enforcement (.gov)
Description	Archived: Former Venezuelan Vice President [REDACTED] and Venezuelan businessman Samark [REDACTED] added to ICE's most wanted list for international drug trafficking and money laundering. U.S. Immigration and Customs Enforcement (.gov)
Published Date	Wed, 14 Aug 2019 07:00:00 GMT
Publisher	https://news.google.com/rss/articles/CBMitAFBVV95cUxOZDIzYzNWbmxfoWg2MllmR1FwZEVFTTJjbFVZN2tYQ2NwOFRUx1AwUGU3TzVaUHRsAg81TGt4TV9Ld1BjdUdjeW53SUNBYk9feFV2ekZabzdsZzd5ZVV0Q2U0TTVCNjJWVjM4dUx6YXRaenp5RnIDNVQ0QlhtWjRIT0pDVnINWVHLW9iWk1qZIRGdTBmRjBzNmVOQTBiLVJQX21ONC1HQXpvc3JHd1JKZ19uTHI?oc=5&hl=en-US&gl=US&ceid=US:en

Record #4	
Title	US seeks key man in Maduro's government for drug trafficking - EL PAÍS
Description	US seeks key man in Maduro's government for drug trafficking EL PAÍS
Published Date	Wed, 31 Jul 2019 07:00:00 GMT
Publisher	https://news.google.com/rss/articles/CBMif0FVX3lxTFBheGR5MmdIY3YtVDIKT3NobFBXc0Q1cDkxWUM2SHRQdXRHUzh4c0syQTQwSGFqaGZPRU1KWEhFcEFKSnVIZGhmQVFXUnp4Nlo2NDd0VEZONnd0dFh5Y3pVM05TSzc3MmRRN3U1cUVrWXJXUXVuWF9LM0NxTk5WZzjSAZMBQVVfeXFMUERPMnFnbFpBSGswOEx5aTRha0tjTTJlejZLeGFhUWZxeTNpazBVOXJFczBIOHI3VGJGVEdrMGx6RHo4NWRXdnd2RHISMkpoRmJKeG43R1pQRGxDhHFFQmJnUkxHdklxUEXJUUnNwSGhuV0MyMV9OeUtlMC1YdVpjWEIBa0Z3Q2swejA4LV9zcFFrTm0w?oc=5&hl=en-US&gl=US&ceid=US:en

Record #5	
Title	Who is [REDACTED], the Venezuelan vice president accused by the US of links to drug trafficking? - Univision
Description	Who is [REDACTED], the Venezuelan vice president whom the US accuses of links to drug trafficking? (Univision)
Published Date	Thu, 05 Jan 2017 08:00:00 GMT
Publisher	https://news.google.com/rss/articles/CBMi3gFBVV95cUxPeDVZY3ViRThvR2FiNVVOV2IDOVJ1MXJaS3pvM05maks0SEgwdjZHbDJHQ1dDMlI3WXNOcWE4eVhnb19ZUTFRWHc1eG1ZN01HOVAtNVNPT2NJakVUMHRMTIZfcFBZdlhFYXk0RnFZS09yQmhQbFJfbXkxMjVoZG9HV1BvM01EeHRmZld0eHdNNGdLcXMyRHBPUjY4X1M1cWFVQzJENEIrs3pZSjgyMzc3UU5rRm1XSGxrNmhxOGh1eUs4Y2E2S1I1V0M3dTItTmxb3lydUFZdGo5bkRvc0E?oc=5&hl=en-US&gl=US&ceid=US:en