

Dmitri TOLCHINSKIY

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Global Human Rights
Ištraukimo į sąrašą data (1)	06.07.2020

Vardai/Pavadinimai (2)

Pavardė/Vardas	TOLCHINSKIY
Vardas/Pavadinimas	Dmitri
Visas vardas/Pavadinimas	Dmitri TOLCHINSKIY
Tipas	Vardas

Visas vardas/Pavadinimas	Дмитрий Толчинский
Tipas	Ne lotyniškas raštas

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1982-05-11
Vieta	Moscow
Šalis	Rusija

Pateisinimas (2)

Dmitri Tolchinskiy was an officer in the Tax Crimes Department in the Moscow directorate of the Interior Ministry and was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death. Tolchinskiy was part of the 'team' of investigators, led by Artem Kuznetsov, the Deputy Head of the Tax Crimes Department, who were alleged to be involved in the initial fraud exposed by Sergei Magnitsky and who falsified evidence to justify his arrest and detention. As part of this investigation team, Dmitri Tolchinskiy facilitated the mistreatment of Sergei Magnitsky in custody which was designed to force Magnitsky to retract his earlier testimony.

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Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Tolchinskiy
Vardas/Pavadinimas	Dmitri
Visas vardas/Pavadinimas	Tolchinskiy Dmitri
Tipas	Pagrindinis slapyvardis

Tautybės (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Rusija

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1982-05-11
Vieta	Moscow
Šalis	Rusija

Atkurta: 25.08.2025. 11:16

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.