

Aleksei DROGANOV

Sąrašas

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

Vardai/Pavadinimai (1)

Pavardė/Vardas	DROGANOV
Vardas/Pavadinimas	Aleksei
Visas vardas/Pavadinimas	Aleksei DROGANOV
Tipas	Vardas
Apibūdinimas	Operative of Tax Crimes Department in the Moscow directorate of the Interior Ministry

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1975-10-11
Šalis	Rusija

Pateisinimas (2)

Aleksei Droганov was an officer in the Tax Crimes Department in the Moscow directorate of the Interior Ministry and was involved in the detention and mistreatment of Sergei Magnitsky, which contributed significantly to his death. Droганov was part of the 'team' of investigators, led by Artem Kuznetsov, the Deputy Head of the Tax Crimes Department, who were allegedly 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 Aleksei Droганov facilitated the mistreatment of Sergei Magnitsky whilst in detention 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	Droганov
Vardas/Pavadinimas	Aleksei
Visas vardas/Pavadinimas	Droганov Aleksei
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	1975-10-11
Vieta	Lesnoi Settlement, Pushkin Area, Moscow Region
Šalis	Rusija

Atkurta: 30.06.2025. 11:15

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.