

Andrei Alexandrovich KRECHETOV

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	KRECHETOV
Vardas/Pavadinimas	Andrei
Antrasis vardas/Vardas	Alexandrovich
Visas vardas/Pavadinimas	Andrei Alexandrovich KRECHETOV
Tipas	Vardas
Apibūdinimas	Investigator for the Ministry of Internal Affairs in Russia

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1981-09-22
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Pateisinimas (2)

Andrei Aleksandrovich Krechetov 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. Krechetov 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, Andrei Krechetov 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	Krechetov
Vardas/Pavadinimas	Andrei
Antrasis vardas/Vardas	Alexandrovich
Visas vardas/Pavadinimas	Krechetov Andrei Alexandrovich
Tipas	Pagrindinis slapyvardis
Apibūdinimas	Investigator for the Ministry of Internal Affairs in Russia

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	1981-09-22

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.