

Aleksei DROGANOV

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Global Human Rights
Loetellu kandmise kuupäev (1)	06.07.2020

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	DROGANOV
Eesnimi/Tiitel	Aleksei
Täielik nimi/Tiitel	Aleksei DROGANOV
Tüüp	Eesnimi
Kirjeldus	Operative of Tax Crimes Department in the Moscow directorate of the Interior Ministry

Rahvused (1)

Riik	Venemaa
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Sünnikuupäev (1)

Sünniaeg	1975-10-11
Riik	Venemaa

Põhjendus (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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Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Droганov
Eesnimi/Tiitel	Aleksei
Täielik nimi/Tiitel	Droганov Aleksei
Tüüp	Peamine hüüdnimi

Rahvused (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Venemaa

Sünnikuupäev (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Sünniaeg	1975-10-11
Koht	Lesnoi Settlement, Pushkin Area, Moscow Region
Riik	Venemaa

Taastatud: 30.06.2025. 04:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.