Dmitri TOLCHINSKIY

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Global Human Rights
Входит в список (1)	06.07.2020

Имена/Названия (2)

Фамилия/Название	TOLCHINSKIY
Имя/Название	Dmitri
Полное имя/Название	Dmitri TOLCHINSKIY
Тип	Имя

Полное имя/Название	Дмитрий Толчинский
Тип	Нелатинское письмо

Гражданства (1)

Страна	Россия

Данные о рождении (1)

Дата рождения	1982-05-11
Место	Moscow
Страна	Россия

Обоснование (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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Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	Tolchinskiy
Имя/Название	Dmitri
Полное имя/Название	Tolchinskiy Dmitri
Тип	Главный псевдоним

Гражданства (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Страна	Россия

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