

Санкционные списки

3.21.125.27 01.05.2025 14:51:24

# Andrei PARSHYN

#### Список

Тип	Индивидуум	
Пол	Мужской	
Имя списка	Объединенное Королевство	
Программы (1)	Belarus	
Входит в список (1)	02.12.2021	

## Имена/Названия (1)

Фамилия/Название	PARSHYN
Имя/Название	Andrei
Полное имя/Название	Andrei PARSHYN
Тип	Имя
Описание	Chairman of the Main Directorate for Combatting Organised Crime and Corruption (GUBOPiK) of the Ministry of the Interior (MVD)

## Гражданства (1)

	Страна	Белоруссия
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## Адреса (1)

Страна	Белоруссия

# Данные о рождении (1)

Дата рождения	1974-02-19
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#### Идентификационные документы (2)

Тип	Individual National ID Number: 3190274A018PB7
Тип	Phone Number: 375 29661213

### Обоснование (2)

The Main Directorate for Combatting Organized Crime and Corruption (GUBOPiK) of the MVD plays a leading role in the repression of civil society and democratic opposition in Belarus, including deploying specialised "Attack" units against peaceful protestors and in raids on the homes and offices of journalists, activists and opposition supporters. In his position as Chairman of the GUBOPiK, Andrei Parshyn is responsible for the inhuman and degrading treatment inflicted on citizens who participated in peaceful protests and for their arbitrary arrest and detention. Numerous testimonies, photo and video evidence indicate that the group under his command beat and arrested peaceful protestors, threatening them with firearms. Parshyn therefore is or has been involved in undermining democracy and the rule of law in Belarus, repressing of civil society and the democratic opposition, and for serious human rights violations in Belarus.

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#### Исторические данные

#### Имена/Названия (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	PARSHYN
Имя/Название	Andrei
Полное имя/Название	PARSHYN Andrei
Тип	Главный псевдоним
Описание	Chairman of the Main Directorate for Combatting Organised Crime and Corruption (GUBOPiK) of the Ministry of the Interior (MVD)

## Гражданства (1)

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

## Адреса (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Страна	Белоруссия
Полный адрес	211 Skryganova St. 4A Minsk Belarus

## Данные о рождении (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Дата рождения	1974-02-19

# Идентификационные документы (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Тип	National ID Number: 3190274A018PB7

Обновленный: 01.05.2025. 14:15

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).