

Санкционные списки

216.73.216.121 19.09.2025 08:58:50

Andrei PARSHYN

Список

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Belarus Исторический (последний раз был активен 28.02.2022 05:16:44)
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)

		F
- 1	Страна	ьелоруссия
		Велоруссия

Адреса (1)

Страна	Белоруссия
о грания	

Данные о рождении (1)

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Дата рождения	1974-02-19

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

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