

Санкционные списки

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# Aleksei DROGANOV

## Список

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

# Имена/Названия (1)

Фамилия/Название	DROGANOV
Имя/Название	Aleksei
Полное имя/Название	Aleksei DROGANOV
Тип	Имя
Описание	Operative of Tax Crimes Department in the Moscow directorate of the Interior Ministry

# Гражданства (1)

<b>Страна</b> Россия	
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# Данные о рождении (1)

Дата рождения	1975-10-11
Страна	Россия

#### Обоснование (2)

Aleksei Droganov 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.Droganov 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 Droganov facilitated the mistreatment of Sergei Magnitsky whilst in detention 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	Droganov
Имя/Название	Aleksei
Полное имя/Название	Droganov Aleksei
Тип	Главный псевдоним

## Гражданства (1)

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

# Данные о рождении (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Дата рождения	1975-10-11
Место	Lesnoi Settlement, Pushkin Area, Moscow Region
Страна	Россия

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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).