

# Dmitri TOLCHINSKIY

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## Список

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

## Имена/Названия (2)

<b>Фамилия/Название</b>	TOLCHINSKIY
<b>Имя/Название</b>	Dmitri
<b>Полное имя/Название</b>	Dmitri TOLCHINSKIY
<b>Тип</b>	Имя

<b>Полное имя/Название</b>	Дмитрий Толчинский
<b>Тип</b>	Нелатинское письмо

## Гражданства (1)

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

<b>Дата рождения</b>	1982-05-11
<b>Место</b>	Moscow
<b>Страна</b>	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)

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

### Гражданства (1)

<b>Статус</b>	Исторический (последний раз был активен 28.02.2022 05:16)
<b>Страна</b>	Россия

### Данные о рождении (1)

<b>Статус</b>	Исторический (последний раз был активен 28.02.2022 05:16)
<b>Дата рождения</b>	1982-05-11
<b>Место</b>	Moscow
<b>Страна</b>	Россия

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