

Dmitri TOLCHINSKIY

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Global Human Rights
Sarakstā iekļaušanas datums (1)	06.07.2020

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	TOLCHINSKIY
Pirmais vārds/Nosaukums	Dmitri
Pilns vārds/Nosaukums	Dmitri TOLCHINSKIY
Veids	Vārds

Pilns vārds/Nosaukums	Дмитрий Толчинский
Veids	Ne latīņu rakstība

Pilsonības (1)

Valsts	Krievijas Federācija
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Dzimšanas dati (1)

Dzimšanas datums	1982-05-11
Vieta	Moscow
Valsts	Krievijas Federācija

Pamatojums (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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Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Tolchinskiy
Pirmais vārds/Nosaukums	Dmitri
Pilns vārds/Nosaukums	Tolchinskiy Dmitri
Veids	Galvenais segvārds

Pilsonības (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Valsts	Krievijas Federācija

Dzimšanas dati (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Dzimšanas datums	1982-05-11
Vieta	Moscow
Valsts	Krievijas Federācija

Atjaunots: 30.06.2025. 08:15

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