

Lists of sanctions 216.73.216.133 25.08.2025 19:49:56

Delyan Slavchev Peevski

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	10.02.2023

Names (2)

Last name/Name	Peevski
First name/Name	Delyan
Second name/Name	Slavchev
Full name/Name	Delyan Slavchev Peevski
Туре	Primary name
Description	MP for the Movement for Rights and Freedoms party (DPS/MRF)
Remark	Mr

Full name/Name	ДЕЛЯН СЛАВЧЕВ ПЕЕВСКИ
Туре	Non-Latin script
Remark	Language: Bulgarian

Citizenships (1)

Country Bulgaria

Addresses (1)

Country	Bulgaria
Postal code	1

Birth data (1)

Birthdate	1980-07-27
Place	Sofia
Country	Bulgaria

Identification documents (2)

Туре	Email Address: delyan.peevski@parliament.bg
Type	Individual Passport Number: 383862880

Notes (1)

Delyan PEEVSKI is an involved person under the Global Anti-Corruption Regulations 2021, there being reasonable grounds to suspect that he is responsible for or has engaged in serious corruption, in the form of bribery, on the basis that that he intended to induce a public official improperly to perform a public function by directly or indirectly offering or promising an advantage to that official.

Historical data

No records

Updated: 25.08.2025. 11:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.