

Aleksei DROGANOV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Human Rights
Listed (1)	06.07.2020

Names (1)

Last name/Name	DROGANOV
First name/Name	Aleksei
Full name/Name	Aleksei DROGANOV
Type	Primary name
Description	Operative of Tax Crimes Department in the Moscow directorate of the Interior Ministry

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1975-10-11
Country	Russian Federation

Notes (2)

Aleksei Drozanov 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. Drozanov 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 Drozanov facilitated the mistreatment of Sergei Magnitsky whilst in detention which was designed to force Magnitsky to retract his earlier testimony.

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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Drozanov
First name/Name	Aleksei
Full name/Name	Drozanov Aleksei
Type	Prime alias

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Russian Federation

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1975-10-11
Place	Lesnoi Settlement, Pushkin Area, Moscow Region
Country	Russian Federation

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.