

Main Directorate for Combating Organized Crime and Corruption

List

| Туре | Entity |
|---------------------|-------------------|
| List name | Canada |
| Programs (1) | Belarus / Bélarus |
| Listed (1) | 24.01.2025 |
| Date of publication | 27.01.2025 |

Names (2)

| Full name/Name | Main Directorate for Combating Organized Crime and Corruption |
|----------------|--|
| Туре | Name |
| | |
| Full name/Name | GUBOPIK, Main Directorate for Combating Organized Crime and |
| | Corruption of the Ministry of Internal Affairs (MVD) of the Republic |
| | of Belarus |
| Туре | Alias |

Addresses (1)

| Country | Belarus |
|--------------|-------------------|
| Full address | Belarus / Bélarus |

Historical data

No records

Updated: 12.09.2025. 23:15

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