

MAIN DIRECTORATE FOR COMBATING ORGANIZED CRIME AND CORRUPTION OF THE MVD OF THE REPUBLIC OF BELARUS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BELARUS
Date of publication	22.06.2021

Names (2)

Last name/Name	MAIN DIRECTORATE FOR COMBATING ORGANIZED CRIME AND CORRUPTION OF THE MVD OF THE REPUBLIC OF BELARUS
Full name/Name	MAIN DIRECTORATE FOR COMBATING ORGANIZED CRIME AND CORRUPTION OF THE MVD OF THE REPUBLIC OF BELARUS
Type	Name

Last name/Name	GUBOPIK
Full name/Name	GUBOPIK
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Revolyutsionnaya, 3
City	Minsk
Country	Belarus
Full address	ul. Revolyutsionnaya, 3, Minsk, Belarus

Identification documents (2)

Type	Organization Established Date: 28 Mar 1991
Type	Target Type: Government Entity

Historical data

No records

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