

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

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	BELARUS
<b>Date of publication</b>	22.06.2021

## Names (2)

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

<b>Last name/Name</b>	GUBOPIK
<b>Full name/Name</b>	GUBOPIK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	ul. Revolyutsionnaya, 3
<b>City</b>	Minsk
<b>Country</b>	Belarus
<b>Full address</b>	ul. Revolyutsionnaya, 3, Minsk, Belarus

## Identification documents (2)

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

## Historical data

No records

Updated: 14.07.2025. 06:15

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