

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)

Main Directorate for Combating Organized Crime and Corruption
Name
GUBOPIK, Main Directorate for Combating Organized Crime and
Corruption of the Ministry of Internal Affairs (MVD) of the Republic of Belarus
Alias

Addresses (1)

Country	Belarus
Full address	Belarus / Bélarus

Identification documents (1)

Туре	Vessel Registration Identification: IMO

Historical data

No records

Updated: 06.07.2025. 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.