

# Dmitri TOLCHINSKIY

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## List

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

## Names (2)

<b>Last name/Name</b>	TOLCHINSKIY
<b>First name/Name</b>	Dmitri
<b>Full name/Name</b>	Dmitri TOLCHINSKIY
<b>Type</b>	Primary name

<b>Full name/Name</b>	Дмитрий Толчинский
<b>Type</b>	Non-Latin script

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1982-05-11
<b>Place</b>	Moscow
<b>Country</b>	Russian Federation

## Notes (2)

Dmitri Tolchinskiy was an officer in the Tax Crimes Department in the Moscow directorate of the Interior Ministry and was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death. Tolchinskiy was part of the 'team' of investigators, led by Artem Kuznetsov, the Deputy Head of the Tax Crimes Department, who were alleged to be 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, Dmitri Tolchinskiy facilitated the mistreatment of Sergei Magnitsky in custody which was designed to force Magnitsky to retract his earlier testimony.

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## Historical data

### Names (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Tolchinskiy
<b>First name/Name</b>	Dmitri
<b>Full name/Name</b>	Tolchinskiy Dmitri
<b>Type</b>	Prime alias

### Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Russian Federation

### Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
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<b>Place</b>	Moscow
<b>Country</b>	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.