open sanctions

Denis Nikolaevich Dikhtyaruk

Politician

Denis Nikolaevich Dikhtyaruk is a politically exposed person. They are a person of interest, but have not been found on international sanctions lists.

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Type	Person	[sources]
Name	Denis Nikolaevich Dikhtyaruk · Денис Николаевич Дихтярук	[sources]
Other name	Dihtiaruk Denis Nikolaevich · Dihtjaruk Denis Nikolaevich · Dihtâruk Denis Nikolaevič · Dikhtiaruk Denis Nikolaevich · Dikhtjaruk Denis Nikolaevich · 5 more...	[sources]
Birth date	1981-11-18	[sources]
Nationality	Belarus	[sources]
First name	Denis · Денис	[sources]
Last name	Dikhtyaruk · Дихтярук	[sources]
Patronymic	Nikolaevich · Николаевич	[sources]
Position	Main Directorate for Combating Organized Crime and Corruption of the Ministry of Internal Affairs of the Republic of Belarus (Deputy Chief of the Second Department of the Second Department) · ГУБОПиК МВД Республики Беларусь	[sources]

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OK Disable

Modified on	2021-06-06	[sources]

Data sources

RuPEP Public Database of PEPs in Russia and Belarus

9,909

RuPEP is a detailed database of politically exposed...

Russia · RuPEP · non-official source

For experts: raw data explorer

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