

Andrey Alekseyevich PAVLOV

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	26.04.2021

Names (8)

Last name/Name	PAVLOV
First name/Name	Andrey
Second name/Name	Alekseyevich
Full name/Name	Andrey Alekseyevich PAVLOV
Туре	Primary name
Description	Lawyer
Last name/Name	ΡΑΥΙΟΥ
First name/Name	Andrey
Second name/Name	Alexeyevich
Full name/Name	Andrey Alexeyevich PAVLOV
Туре	Primary name variation
Description	Lawyer
Last name/Name	PAVLOV
First name/Name	Andrey
Second name/Name	Alekseevich
Full name/Name	Andrey Alekseevich PAVLOV
Туре	Primary name variation
Description	Lawyer
Last name/Name	PAVLOV
First name/Name	Andrei
Second name/Name	Alexeyevich
Full name/Name	Andrei Alexeyevich PAVLOV
Туре	Primary name variation

Description	Lawyer
Last name/Name	PAVLOV
First name/Name	Andrei
Second name/Name	Alekseyevich
Full name/Name	Andrei Alekseyevich PAVLOV
Туре	Primary name variation
Description	Lawyer
Last name/Name	ΡΑΥΙΟΥ
First name/Name	Andrei
Second name/Name	Alekseevich
Full name/Name	Andrei Alekseevich PAVLOV
Туре	Primary name variation
Description	Lawyer
Last name/Name	PAVLOV
First name/Name	Andrei
Second name/Name	Alexeevich
Full name/Name	Andrei Alexeevich PAVLOV
Туре	Primary name variation
Description	Lawyer
Full name/Name	Андрей Алексеевич ПАВЛОВ
Туре	Non-Latin script

Citizenships (1)

Country Russian Federation

Birth data (1)

Birthdate

1977-08-07

Notes (2)

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. PAVLOV participated in the fraud through his involvement, in particular, in court processes based on fraudulent claims for damages, as the lawyer representing Rilend. His actions facilitated or provided support for the serious corruption.

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. Pavlov participated in the fraud through his involvement, in particular, in court processes based on fraudulent claims for damages, as the lawyer representing Rilend. His actions facilitated or provided support for the serious corruption.

Historical data

Names (4)

Last name/NamePavlovFirst name/NameAndreySecond name/NameAlekseyevichFull name/NamePavlov Andrey AlekseyevichTypePrime aliasDescriptionLawyerStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlovFirst name/NameAndreiSecond name/NameAlekseevichFull name/NamePavlov Andrei AlekseevichTypeAKA (also known as)DescriptionLawyerStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlov Andrei AlekseevichTypeAKA (also known as)DescriptionLawyerStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlovFirst name/NameAndreiSecond name/NameAlexeevichFull name/NameAlexeevichFull name/NameAlexeevichFull name/NameAkKa (also known as)DescriptionLawyerStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlov Andrei AlexeevichTypeAKA (also known as)DescriptionLawyerStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlovFirst name/NamePavlovFirst name/NamePavlovFirst name/NamePavlov	Status	Historical (last time active at 28.02.2022 05:16)
Second name/Name Alekseyevich Full name/Name Pavlov Andrey Alekseyevich Type Prime alias Description Lawyer Status Historical (last time active at 28.02.2022 05:16) Last name/Name Pavlov First name/Name Andrei Second name/Name Alekseevich Full name/Name Pavlov Andrei Alekseevich Type AKA (also known as) Description Lawyer Status Historical (last time active at 28.02.2022 05:16) Last name/Name Pavlov Andrei Alekseevich Type AKA (also known as) Description Lawyer Status Historical (last time active at 28.02.2022 05:16) Last name/Name Pavlov First name/Name Andrei Second name/Name Alexeevich Full name/Name Pavlov Andrei Alexeevich Type AKA (also known as) Description Lawyer	Last name/Name	Pavlov
Full name/NamePavlov Andrey AlekseyevichTypePrime aliasDescriptionLawyerStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlovFirst name/NameAndreiSecond name/NameAlekseevichFull name/NamePavlov Andrei AlekseevichTypeAKA (also known as)DescriptionLawyerStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlovFirst name/NamePavlovStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlovFirst name/NamePavlovFirst name/NamePavlovStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlovFirst name/NameAlexeevichFull name/NamePavlov Andrei AlexeevichFull name/NamePavlov Andrei AlexeevichFull name/NamePavlov Andrei AlexeevichStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlov Andrei AlexeevichFull name/NamePavlov Andrei AlexeevichFull name/NamePavlov Andrei AlexeevichFull name/NamePavlov Andrei AlexeevichFull name/NamePavlov Andrei Alexeevich	First name/Name	Andrey
TypePrime aliasDescriptionLawyerStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlovFirst name/NameAndreiSecond name/NameAlekseevichFull name/NamePavlov Andrei AlekseevichTypeAKA (also known as)DescriptionLawyerStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlovFirst name/NamePavlovStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlovFirst name/NameAndreiSecond name/NameAlexeevichFull name/NamePavlov Andrei AlexeevichFull name/NameAlexeevichFull name/NamePavlov Andrei AlexeevichTypeAKA (also known as)DescriptionLawyerStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlov	Second name/Name	Alekseyevich
Description Lawyer Status Historical (last time active at 28.02.2022 05:16) Last name/Name Pavlov First name/Name Andrei Second name/Name Alekseevich Full name/Name Pavlov Andrei Alekseevich Type AKA (also known as) Description Lawyer Status Historical (last time active at 28.02.2022 05:16) Last name/Name Pavlov First name/Name Pavlov First name/Name Andrei Second name/Name Pavlov First name/Name Andrei Second name/Name Andrei Second name/Name Alexeevich Full name/Name Andrei Second name/Name Alexeevich Full name/Name Audrei Second name/Name Alexeevich Full name/Name Pavlov Andrei Alexeevich Type AKA (also known as) Description Lawyer Status Historical (last time active at 28.02.2022 05:16) Last name/Name Pavlov	Full name/Name	Pavlov Andrey Alekseyevich
StatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlovFirst name/NameAndreiSecond name/NameAlekseevichFull name/NamePavlov Andrei AlekseevichTypeAKA (also known as)DescriptionLawyerStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlovFirst name/NamePavlovStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlovFirst name/NameAndreiSecond name/NamePavlov Andrei AlexeevichTypeAKA (also known as)DescriptionLawyerStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlov Andrei AlexeevichTypeAKA (also known as)DescriptionLawyerStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlov	Туре	Prime alias
Last name/NamePavlovFirst name/NameAndreiSecond name/NameAlekseevichFull name/NamePavlov Andrei AlekseevichTypeAKA (also known as)DescriptionLawyerStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlovFirst name/NameAndreiSecond name/NameAlexeevichFull name/NamePavlovFirst name/NameAlexeevichFull name/NameLast evichFull name/NameLawyerStatusLast (also known as)DescriptionLawyer	Description	Lawyer
Last name/NamePavlovFirst name/NameAndreiSecond name/NameAlekseevichFull name/NamePavlov Andrei AlekseevichTypeAKA (also known as)DescriptionLawyerStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlovFirst name/NameAndreiSecond name/NameAlexeevichFull name/NameAlexeevichFull name/NamePavlov Andrei AlexeevichFull name/NameLawyerStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlov Andrei AlexeevichFull name/NamePavlov Andrei AlexeevichTypeAKA (also known as)DescriptionLawyerStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlov		
First name/Name Andrei Second name/Name Alekseevich Full name/Name Pavlov Andrei Alekseevich Type AKA (also known as) Description Lawyer Status Historical (last time active at 28.02.2022 05:16) Last name/Name Pavlov First name/Name Andrei Second name/Name Alexeevich Full name/Name Alexeevich Full name/Name Alexeevich Full name/Name Lawyer Status Historical (last time active at 28.02.2022 05:16) Last name/Name Pavlov Andrei Alexeevich Full name/Name Pavlov Andrei Alexeevich Status Historical (last time active at 28.02.2022 05:16) Last name/Name Pavlov	Status	Historical (last time active at 28.02.2022 05:16)
Second name/NameAlekseevichFull name/NamePavlov Andrei AlekseevichTypeAKA (also known as)DescriptionLawyerStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlovFirst name/NameAndreiSecond name/NameAlexeevichFull name/NamePavlov Andrei AlexeevichFull name/NamePavlov Andrei AlexeevichFull name/NamePavlov Andrei AlexeevichStatusLawyerStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlov Andrei AlexeevichFull name/NamePavlov	Last name/Name	Pavlov
Full name/NamePavlov Andrei AlekseevichTypeAKA (also known as)DescriptionLawyerStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlovFirst name/NameAndreiSecond name/NameAlexeevichFull name/NamePavlov Andrei AlexeevichFull name/NamePavlov Andrei AlexeevichStatusHistorical (last time active at 28.02.2022 05:16)StatusHistorical (last time active at 28.02.2022 05:16)StatusPavlov Andrei AlexeevichStatusPavlovStatusPavlovPavlovPavlov	First name/Name	Andrei
TypeAKA (also known as)DescriptionLawyerStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlovFirst name/NameAndreiSecond name/NameAlexeevichFull name/NamePavlov Andrei AlexeevichFull name/NameDescriptionStatusHistorical (last time active at 28.02.2022 05:16)StatusHistorical (last time active at 28.02.2022 05:16)PavlovPavlov	Second name/Name	Alekseevich
Description Lawyer Status Historical (last time active at 28.02.2022 05:16) Last name/Name Pavlov First name/Name Andrei Second name/Name Alexeevich Full name/Name Pavlov Andrei Alexeevich Type AKA (also known as) Description Lawyer Status Historical (last time active at 28.02.2022 05:16) Last name/Name Pavlov	Full name/Name	Pavlov Andrei Alekseevich
StatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlovFirst name/NameAndreiSecond name/NameAlexeevichFull name/NamePavlov Andrei AlexeevichTypeAKA (also known as)DescriptionLawyerStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlov	Туре	AKA (also known as)
Last name/NamePavlovFirst name/NameAndreiSecond name/NameAlexeevichFull name/NamePavlov Andrei AlexeevichTypeAKA (also known as)DescriptionLawyerStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlov	Description	Lawyer
Last name/NamePavlovFirst name/NameAndreiSecond name/NameAlexeevichFull name/NamePavlov Andrei AlexeevichTypeAKA (also known as)DescriptionLawyerStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlov	Status	Historical (last time active at 28.02.2022.05.16)
First name/NameAndreiSecond name/NameAlexeevichFull name/NamePavlov Andrei AlexeevichTypeAKA (also known as)DescriptionLawyerStatusHistorical (last time active at 28.02.2022 05:16)Last name/NamePavlov		
Second name/Name Alexeevich Full name/Name Pavlov Andrei Alexeevich Type AKA (also known as) Description Lawyer Status Historical (last time active at 28.02.2022 05:16) Last name/Name Pavlov		
Full name/Name Pavlov Andrei Alexeevich Type AKA (also known as) Description Lawyer Status Historical (last time active at 28.02.2022 05:16) Last name/Name Pavlov		
Type AKA (also known as) Description Lawyer Status Historical (last time active at 28.02.2022 05:16) Last name/Name Pavlov		
Description Lawyer Status Historical (last time active at 28.02.2022 05:16) Last name/Name Pavlov		
Status Historical (last time active at 28.02.2022 05:16) Last name/Name Pavlov		
Last name/Name Pavlov	Description	Lawyer
	Status	Historical (last time active at 28.02.2022 05:16)
First name/Name Andrei	Last name/Name	Pavlov
	First name/Name	Andrei
Second name/Name Alexeyevich	Second name/Name	Alexeyevich
Full name/Name Pavlov Andrei Alexeyevich	Full name/Name	Pavlov Andrei Alexeyevich
Type AKA (also known as)	Туре	AKA (also known as)
Description Lawyer	Description	Lawyer

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1977-08-07

Updated: 17.08.2025. 20:15

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