

# Pavel Aleksandrovich KARPOV

---

## List

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

## Names (3)

Last name/Name	KARPOV
First name/Name	Pavel
Second name/Name	Aleksandrovich
Full name/Name	Pavel Aleksandrovich KARPOV
Type	Primary name
Description	(1) Formerly described as Investigator of the Investigative Unit of the Moscow branch of the Interior Ministry (2) Senior Investigating Officer for Major Cases. Retired July 2012

Last name/Name	KARPOV
First name/Name	Pavel
Second name/Name	Alexandrovich
Full name/Name	Pavel Alexandrovich KARPOV
Type	Primary name variation
Description	(1) Formerly described as Investigator of the Investigative Unit of the Moscow branch of the Interior Ministry (2) Senior Investigating Officer for Major Cases. Retired July 2012

Full name/Name	Павел Александрович КАРПОВ
Type	Non-Latin script

## Citizenships (1)

<b>Country</b>	Russian Federation
----------------	--------------------

## Birth data (1)

<b>Birthdate</b>	1977-08-27
<b>Place</b>	Moscow
<b>Country</b>	Russian Federation

## Identification documents (2)

<b>Type</b>	Individual Passport Details: Likely expired
-------------	---

<b>Type</b>	Individual Passport Number: 604176957
-------------	---------------------------------------

## Notes (2)

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of US\$ 230 million of Russian state property via a complex scheme involving a fraudulent tax rebate. Karpov participated in the fraud through his role as an investigator of alleged tax fraud by the Kameya company. His actions facilitated or provided support for serious corruption, and he benefited financially from the proceeds of the serious corruption.

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of US\$ 230 million of Russian state property via a complex scheme involving a fraudulent tax rebate. KARPOV participated in the fraud through his role as an investigator of alleged tax fraud by the Kameya company. His actions facilitated or provided support for serious corruption, and he benefited financially from the proceeds of the serious corruption.

## Historical data

## Names (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Karpov
<b>First name/Name</b>	Pavel
<b>Second name/Name</b>	Aleksandrovich
<b>Full name/Name</b>	Major Karpov Pavel Aleksandrovich
<b>Type</b>	Prime alias

<b>Description</b>	(1) Formerly described as Investigator of the Investigative Unit of the Moscow branch of the Interior Ministry (2) Senior Investigating Officer for Major Cases. Retired July 2012.
<b>Remark</b>	Major

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Karpov
<b>First name/Name</b>	Pavel
<b>Second name/Name</b>	Alexandrovich
<b>Full name/Name</b>	Karpov Pavel Alexandrovich
<b>Type</b>	AKA (also known as)
<b>Description</b>	(1) Formerly described as Investigator of the Investigative Unit of the Moscow branch of the Interior Ministry (2) Senior Investigating Officer for Major Cases. Retired July 2012.

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1977-08-27
<b>Place</b>	Moscow
<b>Country</b>	Russian Federation

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Passport Details: *****

Updated: 17.08.2025. 21:16

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