

Lists of sanctions 216.73.216.109 26.10.2025 16:42:28

Yulia Mikhailovna MAYOROVA

List

Туре	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Global Anti-Corruption Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	26.04.2021

Names (5)

Non-Latin script
MAYOROVA
Yulia
Mikhailovna
Yulia Mikhailovna MAYOROVA
Primary name
Lawyer
MAIOROVA
Yuliya
Mikhaylovna
Yuliya Mikhaylovna MAIOROVA
Primary name variation
Lawyer
MAYOROVA
Yuliya
Mikhaylovna
Yuliya Mikhaylovna MAYOROVA
Primary name variation
Lawyer
MAIOROVA

First name/Name	Yulia
Second name/Name	Mikhailovna
Full name/Name	Yulia Mikhailovna MAIOROVA
Туре	Primary name variation
Description	Lawyer

Citizenships (1)

Country	Russian Federation
---------	--------------------

Birth data (1)

Birthdate	1979-04-23
Place	Moscow
Country	Russian Federation

Identification documents (2)

Туре	Individual Passport Number: 622264502
Туре	Individual Passport Details: as of 2006

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. Mayorova participated in the fraud through her involvement, in particular, in court processes based on fraudulent claims for damages, as the lawyer representing Makhaon. Her 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. MAYOROVA participated in the fraud through her involvement, in particular, in court processes based on fraudulent claims for damages, as the lawyer representing Makhaon. Her actions facilitated or provided support for the serious corruption.

Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mayorova
First name/Name	Yulia
Second name/Name	Mikhailovna
Full name/Name	Mayorova Yulia Mikhailovna
Туре	Prime alias
Description	Lawyer
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Maiorova
First name/Name	Yulia
Second name/Name	Mikhailovna
Full name/Name	Maiorova Yulia Mikhailovna
Туре	AKA (also known as)
Description	Lawyer
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Maiorova
First name/Name	Yuliya
Second name/Name	Mikhaylovna
Full name/Name	Maiorova Yuliya Mikhaylovna
Туре	AKA (also known as)
Description	Lawyer

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mayorova
First name/Name	Yuliya
Second name/Name	Mikhaylovna
Full name/Name	Mayorova Yuliya Mikhaylovna
Туре	AKA (also known as)
Description	Lawyer

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1979-04-23
Place	Moscow
Country	Russian Federation

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****

Updated: 26.10.2025. 16:16

Sanctions list data updated: 19.09.2025. 17:15

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