

Andrey Alekseyevich PAVLOV

List

Type	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
Type	Primary name
Description	Lawyer

Last name/Name	PAVLOV
First name/Name	Andrey
Second name/Name	Alexeyevich
Full name/Name	Andrey Alexeyevich PAVLOV
Type	Primary name variation
Description	Lawyer

Last name/Name	PAVLOV
First name/Name	Andrey
Second name/Name	Alekseevich
Full name/Name	Andrey Alekseevich PAVLOV
Type	Primary name variation
Description	Lawyer

Last name/Name	PAVLOV
First name/Name	Andrei
Second name/Name	Alexeyevich
Full name/Name	Andrei Alexeyevich PAVLOV
Type	Primary name variation

Description	Lawyer
Last name/Name	PAVLOV
First name/Name	Andrei
Second name/Name	Alekseyevich
Full name/Name	Andrei Alekseyevich PAVLOV
Type	Primary name variation
Description	Lawyer
Last name/Name	PAVLOV
First name/Name	Andrei
Second name/Name	Alekseevich
Full name/Name	Andrei Alekseevich PAVLOV
Type	Primary name variation
Description	Lawyer
Last name/Name	PAVLOV
First name/Name	Andrei
Second name/Name	Alexeevich
Full name/Name	Andrei Alexeevich PAVLOV
Type	Primary name variation
Description	Lawyer
Full name/Name	Андрей Алексеевич ПАВЛОВ
Type	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)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Pavlov
First name/Name	Andrey
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
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
First name/Name	Andrei
Second name/Name	Alexeyevich
Full name/Name	Pavlov Andrei Alexeyevich
Type	AKA (also known as)
Description	Lawyer

Birth data (1)

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

Updated: 18.08.2025. 02:15

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