

# Andrey Alekseyevich PAVLOV

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## 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

<b>Description</b>	Lawyer
<b>Last name/Name</b>	PAVLOV
<b>First name/Name</b>	Andrei
<b>Second name/Name</b>	Alekseyevich
<b>Full name/Name</b>	Andrei Alekseyevich PAVLOV
<b>Type</b>	Primary name variation
<b>Description</b>	Lawyer
<b>Last name/Name</b>	PAVLOV
<b>First name/Name</b>	Andrei
<b>Second name/Name</b>	Alekseevich
<b>Full name/Name</b>	Andrei Alekseevich PAVLOV
<b>Type</b>	Primary name variation
<b>Description</b>	Lawyer
<b>Last name/Name</b>	PAVLOV
<b>First name/Name</b>	Andrei
<b>Second name/Name</b>	Alexeevich
<b>Full name/Name</b>	Andrei Alexeevich PAVLOV
<b>Type</b>	Primary name variation
<b>Description</b>	Lawyer
<b>Full name/Name</b>	Андрей Алексеевич ПАВЛОВ
<b>Type</b>	Non-Latin script

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1977-08-07
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## 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.

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## Historical data

### Names (4)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Pavlov
<b>First name/Name</b>	Andrey
<b>Second name/Name</b>	Alekseyevich
<b>Full name/Name</b>	Pavlov Andrey Alekseyevich
<b>Type</b>	Prime alias
<b>Description</b>	Lawyer

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

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

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

### Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	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.