

# Andrei Nikolaevich Pavlovich

---

## List

|                     |                |
|---------------------|----------------|
| <b>Type</b>         | Individual     |
| <b>Gender</b>       | Male           |
| <b>List name</b>    | United Kingdom |
| <b>Programs (1)</b> | Russia         |
| <b>Listed (1)</b>   | 24.02.2025     |

## Names (3)

|                         |                              |
|-------------------------|------------------------------|
| <b>Last name/Name</b>   | Pavlovich                    |
| <b>First name/Name</b>  | Andrei                       |
| <b>Second name/Name</b> | Nikolaevich                  |
| <b>Full name/Name</b>   | Andrei Nikolaevich Pavlovich |
| <b>Type</b>             | Primary name                 |
| <b>Remark</b>           | Mr                           |

|                         |                              |
|-------------------------|------------------------------|
| <b>Last name/Name</b>   | Pavlovich                    |
| <b>First name/Name</b>  | Andrey                       |
| <b>Second name/Name</b> | Nikolaevich                  |
| <b>Full name/Name</b>   | Andrey Nikolaevich Pavlovich |
| <b>Type</b>             | Primary name variation       |
| <b>Remark</b>           | Mr                           |

|                       |                            |
|-----------------------|----------------------------|
| <b>Full name/Name</b> | Андрей Николаевич Павлович |
| <b>Type</b>           | Non-Latin script           |
| <b>Remark</b>         | Language: Russian          |

## Citizenships (1)

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

## Notes (1)

Andrei Nikolaevich PAVLOVICH (hereafter PAVLOVICH) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: PAVLOVICH is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector.

## Additional Financial sanction (1)

| Type           | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 24.02.2025                        |

## Historical data

No records

Updated: 03.08.2025. 17:16

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