

# Andrei PAVLOV

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Male       |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | MAGNIT     |
| <b>Date of publication</b> | 31.12.2019 |

## Names (4)

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | PAVLOV        |
| <b>First name/Name</b> | Andrei        |
| <b>Full name/Name</b>  | Andrei PAVLOV |
| <b>Type</b>            | Name          |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | PAVLOV        |
| <b>First name/Name</b> | Andrey        |
| <b>Full name/Name</b>  | Andrey PAVLOV |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | PAVLOV                    |
| <b>First name/Name</b> | Andrei Alexeyevich        |
| <b>Full name/Name</b>  | Andrei Alexeyevich PAVLOV |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Strong                    |

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | PAVLOV                       |
| <b>First name/Name</b> | Andrey Aleksandrovich        |
| <b>Full name/Name</b>  | Andrey Aleksandrovich PAVLOV |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Strong                       |

## Citizenships (1)

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

## Birth data (1)

|           |            |
|-----------|------------|
| Birthdate | 1977-08-07 |
|-----------|------------|

## Historical data

No records

Updated: 20.10.2025. 02:15

Sanctions list data updated: 24.02.2025. 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.