

Pavel Aleksandrovich KARPOV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	26.04.2021

Names (3)

Last name/Name	KARPOV
First name/Name	Pavel
Second name/Name	Aleksandrovich
Full name/Name	Pavel Aleksandrovich KARPOV
Type	Primary name
Description	(1) Formerly described as Investigator of the Investigative Unit of the Moscow branch of the Interior Ministry (2) Senior Investigating Officer for Major Cases. Retired July 2012

Last name/Name	KARPOV
First name/Name	Pavel
Second name/Name	Alexandrovich
Full name/Name	Pavel Alexandrovich KARPOV
Type	Primary name variation
Description	(1) Formerly described as Investigator of the Investigative Unit of the Moscow branch of the Interior Ministry (2) Senior Investigating Officer for Major Cases. Retired July 2012

Full name/Name	Павел Александрович КАРПОВ
Type	Non-Latin script

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1977-08-27
Place	Moscow
Country	Russian Federation

Identification documents (2)

Type	Individual Passport Details: Likely expired
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Type	Individual Passport Number: 604176957
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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 US\$ 230 million of Russian state property via a complex scheme involving a fraudulent tax rebate. Karpov participated in the fraud through his role as an investigator of alleged tax fraud by the Kameya company. His actions facilitated or provided support for serious corruption, and he benefited financially from the proceeds of the serious corruption.

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of US\$ 230 million of Russian state property via a complex scheme involving a fraudulent tax rebate. KARPOV participated in the fraud through his role as an investigator of alleged tax fraud by the Kameya company. His actions facilitated or provided support for serious corruption, and he benefited financially from the proceeds of the serious corruption.

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Karpov
First name/Name	Pavel
Second name/Name	Aleksandrovich
Full name/Name	Major Karpov Pavel Aleksandrovich
Type	Prime alias

Description	(1) Formerly described as Investigator of the Investigative Unit of the Moscow branch of the Interior Ministry (2) Senior Investigating Officer for Major Cases. Retired July 2012.
Remark	Major

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Karpov
First name/Name	Pavel
Second name/Name	Alexandrovich
Full name/Name	Karpov Pavel Alexandrovich
Type	AKA (also known as)
Description	(1) Formerly described as Investigator of the Investigative Unit of the Moscow branch of the Interior Ministry (2) Senior Investigating Officer for Major Cases. Retired July 2012.

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1977-08-27
Place	Moscow
Country	Russian Federation

Identification documents (1)

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

Updated: 17.08.2025. 21:16

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