

# Yulia Mikhailovna MAYOROVA

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## List

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

## Names (5)

|                  |                            |
|------------------|----------------------------|
| Last name/Name   | MAYOROVA                   |
| First name/Name  | Yulia                      |
| Second name/Name | Mikhailovna                |
| Full name/Name   | Yulia Mikhailovna MAYOROVA |
| Type             | Primary name               |
| Description      | Lawyer                     |

|                  |                             |
|------------------|-----------------------------|
| Last name/Name   | MAYOROVA                    |
| First name/Name  | Yuliya                      |
| Second name/Name | Mikhaylovna                 |
| Full name/Name   | Yuliya Mikhaylovna MAYOROVA |
| Type             | Primary name variation      |
| Description      | Lawyer                      |

|                  |                             |
|------------------|-----------------------------|
| Last name/Name   | MAIOROVA                    |
| First name/Name  | Yuliya                      |
| Second name/Name | Mikhaylovna                 |
| Full name/Name   | Yuliya Mikhaylovna MAIOROVA |
| Type             | Primary name variation      |
| Description      | Lawyer                      |

|                  |                            |
|------------------|----------------------------|
| Last name/Name   | MAIOROVA                   |
| First name/Name  | Yulia                      |
| Second name/Name | Mikhailovna                |
| Full name/Name   | Yulia Mikhailovna MAIOROVA |
| Type             | Primary name variation     |

|                       |                          |
|-----------------------|--------------------------|
| <b>Description</b>    | Lawyer                   |
| <b>Full name/Name</b> | Юлия Михайловна МАЙОРОВА |
| <b>Type</b>           | Non-Latin script         |

## Citizenships (1)

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

## Birth data (1)

|                  |                    |
|------------------|--------------------|
| <b>Birthdate</b> | 1979-04-23         |
| <b>Place</b>     | Moscow             |
| <b>Country</b>   | Russian Federation |

## Identification documents (2)

|             |   |
|-------------|---|
| <b>Type</b> | Individual Passport Details: as of 2006 |
| <b>Type</b> | Individual Passport Number: 622264502   |

## 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. MAYOROVA participated in the fraud through her involvement, in particular, in court processes based on fraudulent claims for damages, as the lawyer representing Makhaon. Her 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. Mayorova participated in the fraud through her involvement, in particular, in court processes based on fraudulent claims for damages, as the lawyer representing Makhaon. Her actions facilitated or provided support for the serious corruption.

## Historical data

## Names (4)

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Mayorova  |
| <b>First name/Name</b>  | Yulia   |
| <b>Second name/Name</b> | Mikhailovna                                       |
| <b>Full name/Name</b>   | Mayorova Yulia Mikhailovna                        |
| <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>   | Mayorova  |
| <b>First name/Name</b>  | Yuliya  |
| <b>Second name/Name</b> | Mikhaylovna                                       |
| <b>Full name/Name</b>   | Mayorova Yuliya Mikhaylovna                       |
| <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>   | Maiorova  |
| <b>First name/Name</b>  | Yuliya  |
| <b>Second name/Name</b> | Mikhaylovna                                       |
| <b>Full name/Name</b>   | Maiorova Yuliya Mikhaylovna                       |
| <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>   | Maiorova  |
| <b>First name/Name</b>  | Yulia   |
| <b>Second name/Name</b> | Mikhailovna                                       |
| <b>Full name/Name</b>   | Maiorova Yulia Mikhailovna                        |
| <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> | 1979-04-23  |
| <b>Place</b>     | Moscow  |
| <b>Country</b>   | Russian Federation                                |

## Identification documents (1)

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16) |
| <b>Type</b>   | Passport Details: *****                           |

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