

Yulia Mikhailovna MAYOROVA

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

Description	Lawyer
Full name/Name	Юлия Михайловна МАЙОРОВА
Type	Non-Latin script

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1979-04-23
Place	Moscow
Country	Russian Federation

Identification documents (2)

Type	Individual Passport Details: as of 2006
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Type	Individual Passport Number: 622264502
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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. 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.

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Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mayorova
First name/Name	Yulia
Second name/Name	Mikhailovna
Full name/Name	Mayorova Yulia Mikhailovna
Type	Prime alias
Description	Lawyer

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mayorova
First name/Name	Yuliya
Second name/Name	Mikhaylovna
Full name/Name	Mayorova Yuliya Mikhaylovna
Type	AKA (also known as)
Description	Lawyer

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Maiorova
First name/Name	Yuliya
Second name/Name	Mikhaylovna
Full name/Name	Maiorova Yuliya Mikhaylovna
Type	AKA (also known as)
Description	Lawyer

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Maiorova
First name/Name	Yulia
Second name/Name	Mikhailovna
Full name/Name	Maiorova Yulia Mikhailovna
Type	AKA (also known as)
Description	Lawyer

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1979-04-23
Place	Moscow
Country	Russian Federation

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	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.