



Pavel Aleksandrovich KARPOV

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	26.04.2021

Names (3)

Full name/Name	Павел Александрович КАРПОВ
Туре	Non-Latin script
Last name/Name	KARPOV
First name/Name	Pavel
Second name/Name	Aleksandrovich
Full name/Name	Pavel Aleksandrovich KARPOV
Туре	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
Туре	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

Citizenships (1)

Country	Russian Federation

Birth data (1)

Birthdate	1977-08-27
Place	Moscow
Country	Russian Federation

Identification documents (2)

Туре	Individual Passport Number: 604176957
Туре	Individual Passport Details: Likely expired

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.

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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
Туре	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
Туре	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)
Туре	Passport Details: *****

Updated: 26.10.2025. 18:15

Sanctions list data updated: 19.09.2025. 17:15

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