

Lists of sanctions 216.73.216.133 27.08.2025 03:38:08

# Pavel LAPSHOV

#### List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Human Rights
Listed (1)	06.07.2020

### Names (1)

Last name/Name	LAPSHOV
First name/Name	Pavel
Full name/Name	Pavel LAPSHOV
Туре	Primary name
Description	Head of the Organised Crime and Corruption Directorate in the
	Investigative Committee in the Ministry of the Interior in Russia

## Citizenships (1)

<b>Country</b> Russian Federation	
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### Birth data (1)

Birthdate	1976-07-07
Country	Russian Federation

#### Identification documents (2)

Туре	Individual Passport Number: 726615040
Туре	Individual Passport Details: (Expiry: 01 Nov 2023)

#### Notes (2)

Pavel Lapshov was the Head of the Investigative Department of the Ministry of Internal Affairs in December 2011 after Sergei Magnitsky's death in detention on 16 November 2009. In this role, Lapshov was responsible for the investigation into the mistreatment and death of Sergei Magnitsky in detention and intentionally or recklessly failed to fulfil that responsibility, in particular by concealing evidence of the circumstances surrounding his death.

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#### Historical data

#### Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Lapshov
First name/Name	Pavel
Full name/Name	Colonel Lapshov Pavel
Туре	Prime alias
Description	Head of the Organised Crime and Corruption Directorate in the Investigative Committee in the Ministry of the Interior in Russia
Remark	Colonel

#### Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Russian Federation

### Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1976-07-07
Country	Russian Federation

## Identification documents (1)

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

Updated: 25.08.2025. 11:16

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