

# Andrey Alekseyevich PAVLOV

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## List

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

## Names (8)

<b>Last name/Name</b>	PAVLOV
<b>First name/Name</b>	Andrey
<b>Second name/Name</b>	Alekseyevich
<b>Full name/Name</b>	Andrey Alekseyevich PAVLOV
<b>Type</b>	Primary name
<b>Description</b>	Lawyer

<b>Last name/Name</b>	PAVLOV
<b>First name/Name</b>	Andrey
<b>Second name/Name</b>	Alexeyevich
<b>Full name/Name</b>	Andrey Alexeyevich PAVLOV
<b>Type</b>	Primary name variation
<b>Description</b>	Lawyer

<b>Last name/Name</b>	PAVLOV
<b>First name/Name</b>	Andrey
<b>Second name/Name</b>	Alekseevich
<b>Full name/Name</b>	Andrey Alekseevich PAVLOV
<b>Type</b>	Primary name variation
<b>Description</b>	Lawyer

<b>Last name/Name</b>	PAVLOV
<b>First name/Name</b>	Andrei
<b>Second name/Name</b>	Alexeyevich
<b>Full name/Name</b>	Andrei Alexeyevich PAVLOV
<b>Type</b>	Primary name variation

<b>Description</b>	Lawyer
<b>Last name/Name</b>	PAVLOV
<b>First name/Name</b>	Andrei
<b>Second name/Name</b>	Alekseyevich
<b>Full name/Name</b>	Andrei Alekseyevich PAVLOV
<b>Type</b>	Primary name variation
<b>Description</b>	Lawyer
<b>Last name/Name</b>	PAVLOV
<b>First name/Name</b>	Andrei
<b>Second name/Name</b>	Alekseevich
<b>Full name/Name</b>	Andrei Alekseevich PAVLOV
<b>Type</b>	Primary name variation
<b>Description</b>	Lawyer
<b>Last name/Name</b>	PAVLOV
<b>First name/Name</b>	Andrei
<b>Second name/Name</b>	Alexeevich
<b>Full name/Name</b>	Andrei Alexeevich PAVLOV
<b>Type</b>	Primary name variation
<b>Description</b>	Lawyer
<b>Full name/Name</b>	Андрей Алексеевич ПАВЛОВ
<b>Type</b>	Non-Latin script

## Citizenships (1)

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

<b>Birthdate</b>	1977-08-07
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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. PAVLOV participated in the fraud through his involvement, in particular, in court processes based on fraudulent claims for damages, as the lawyer representing Rilend. His actions facilitated or provided support for the serious corruption.

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## Historical data

### Names (4)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Pavlov
<b>First name/Name</b>	Andrey
<b>Second name/Name</b>	Alekseyevich
<b>Full name/Name</b>	Pavlov Andrey Alekseyevich
<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>	Pavlov
<b>First name/Name</b>	Andrei
<b>Second name/Name</b>	Alekseevich
<b>Full name/Name</b>	Pavlov Andrei Alekseevich
<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>	Pavlov
<b>First name/Name</b>	Andrei
<b>Second name/Name</b>	Alexeevich
<b>Full name/Name</b>	Pavlov Andrei Alexeevich
<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>	Pavlov
<b>First name/Name</b>	Andrei
<b>Second name/Name</b>	Alexeyevich
<b>Full name/Name</b>	Pavlov Andrei Alexeyevich
<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>	1977-08-07

Updated: 18.08.2025. 03:15

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