

Lists of sanctions 216.73.216.109 26.10.2025 16:18:20

Andrey Alekseyevich PAVLOV

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 (8)

Full name/Name	Андрей Алексеевич ПАВЛОВ
Туре	Non-Latin script
Last name/Name	PAVLOV
First name/Name	Andrey
Second name/Name	Alekseyevich
Full name/Name	Andrey Alekseyevich PAVLOV
Туре	Primary name
Description	Lawyer
Last name/Name	PAVLOV
First name/Name	Andrei
Second name/Name	Alexeevich
Full name/Name	Andrei Alexeevich PAVLOV
Туре	Primary name variation
Description	Lawyer
Last name/Name	PAVLOV
First name/Name	Andrey
Second name/Name	Alexeyevich
Full name/Name	Andrey Alexeyevich PAVLOV
Туре	Primary name variation
Description	Lawyer
Last name/Name	PAVLOV

First name/Name	Andrey
Second name/Name	Alekseevich
Full name/Name	Andrey Alekseevich PAVLOV
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Full name/Name	Andrei Alekseevich PAVLOV
Туре	Primary name variation
Description	Lawyer

Citizenships (1)

Country Russian Federation	Country	Russian Federation
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Birth data (1)

Birthdate	1977-08-07

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)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Pavlov
First name/Name	Andrey
Second name/Name	Alekseyevich
Full name/Name	Pavlov Andrey Alekseyevich
Туре	Prime alias
Description	Lawyer
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Pavlov
First name/Name	Andrei
Second name/Name	Alekseevich
Full name/Name	Pavlov Andrei Alekseevich
Туре	AKA (also known as)
Description	Lawyer
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Pavlov
First name/Name	Andrei
Second name/Name	Alexeevich
Full name/Name	Pavlov Andrei Alexeevich
Туре	AKA (also known as)
Description	Lawyer
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Pavlov
First name/Name	Andrei
Second name/Name	Alexeyevich
Full name/Name	Pavlov Andrei Alexeyevich
Туре	AKA (also known as)
Description	Lawyer

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1977-08-07

Updated: 26.10.2025. 16:16

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.