

# Yulia Mikhailovna MAYOROVA

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## 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

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

## Citizenships (1)

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

<b>Birthdate</b>	1979-04-23
<b>Place</b>	Moscow
<b>Country</b>	Russian Federation

## Identification documents (2)

<b>Type</b>	Individual Passport Details: as of 2006
<b>Type</b>	Individual Passport Number: 622264502

## 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)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Mayorova
<b>First name/Name</b>	Yulia
<b>Second name/Name</b>	Mikhailovna
<b>Full name/Name</b>	Mayorova Yulia Mikhailovna
<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>	Mayorova
<b>First name/Name</b>	Yuliya
<b>Second name/Name</b>	Mikhaylovna
<b>Full name/Name</b>	Mayorova Yuliya Mikhaylovna
<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>	Maiorova
<b>First name/Name</b>	Yuliya
<b>Second name/Name</b>	Mikhaylovna
<b>Full name/Name</b>	Maiorova Yuliya Mikhaylovna
<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>	Maiorova
<b>First name/Name</b>	Yulia
<b>Second name/Name</b>	Mikhailovna
<b>Full name/Name</b>	Maiorova Yulia Mikhailovna
<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>	1979-04-23
<b>Place</b>	Moscow
<b>Country</b>	Russian Federation

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	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.