

Pavel Aleksandrovich KARPOV

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Global Anti-Corruption Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16:44)
Ištraukimo į sąrašą data (1)	26.04.2021

Vardai/Pavadinimai (3)

Visas vardas/Pavadinimas	Павел Александрович КАРПОВ
Tipas	Ne lotyniškas raštas

Pavardė/Vardas	KARPOV
Vardas/Pavadinimas	Pavel
Antrasis vardas/Vardas	Aleksandrovich
Visas vardas/Pavadinimas	Pavel Aleksandrovich KARPOV
Tipas	Vardas
Apibūdinimas	(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

Pavardė/Vardas	KARPOV
Vardas/Pavadinimas	Pavel
Antrasis vardas/Vardas	Alexandrovich
Visas vardas/Pavadinimas	Pavel Alexandrovich KARPOV
Tipas	Žodžio variacija
Apibūdinimas	(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

Tautybės (1)

Šalis	Rusija
-------	--------

Gimimo data (1)

Gimimo data	1977-08-27
Vieta	Moscow
Šalis	Rusija

Asmens tapatybę patvirtinantys dokumentai (2)

Tipas	Individual Passport Number: 604176957
-------	---------------------------------------

Tipas	Individual Passport Details: Likely expired
-------	---

Pateisinimas (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.

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.

Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Karpov
Vardas/Pavadinimas	Pavel
Antrasis vardas/Vardas	Aleksandrovich
Visas vardas/Pavadinimas	Major Karpov Pavel Aleksandrovich
Tipas	Pagrindinis slapyvardis

Apibūdinimas	(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.
Pastaba	Major
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Karpov
Vardas/Pavadinimas	Pavel
Antrasis vardas/Vardas	Alexandrovich
Visas vardas/Pavadinimas	Karpov Pavel Alexandrovich
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	(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.

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1977-08-27
Vieta	Moscow
Šalis	Rusija

Asmens tapatybę patvirtinantys dokumentai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Passport Details: *****

Atkurta: 26.10.2025. 20:15

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 17:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.