

# Pavel Aleksandrovich KARPOV

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## Saraksts

|                                        |                                                                             |
|----------------------------------------|-----------------------------------------------------------------------------|
| <b>Veids</b>                           | Indivīds                                                                    |
| <b>Dzimums</b>                         | Vīrietis                                                                    |
| <b>Saraksta nosaukums</b>              | Apvienotā Karaliste                                                         |
| <b>Programmas (1)</b>                  | Global Anti-Corruption Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16:44) |
| <b>Sarakstā iekļaušanas datums (1)</b> | 26.04.2021                                                                  |

## Vārdi/Nosaukumi (3)

|                              |                            |
|------------------------------|----------------------------|
| <b>Pilns vārds/Nosaukums</b> | Павел Александрович КАРПОВ |
| <b>Veids</b>                 | Ne latīņu rakstība         |

|                                |                                                                                                                                                                                    |
|--------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>       | KARPOV                                                                                                                                                                             |
| <b>Pirmais vārds/Nosaukums</b> | Pavel                                                                                                                                                                              |
| <b>Otrais vārds/Nosaukums</b>  | Aleksandrovich                                                                                                                                                                     |
| <b>Pilns vārds/Nosaukums</b>   | Pavel Aleksandrovich KARPOV                                                                                                                                                        |
| <b>Veids</b>                   | Vārds                                                                                                                                                                              |
| <b>Apraksts</b>                | (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 |

|                                |                                                                                                                                                                                    |
|--------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Uzvārds/Nosaukums</b>       | KARPOV                                                                                                                                                                             |
| <b>Pirmais vārds/Nosaukums</b> | Pavel                                                                                                                                                                              |
| <b>Otrais vārds/Nosaukums</b>  | Alexandrovich                                                                                                                                                                      |
| <b>Pilns vārds/Nosaukums</b>   | Pavel Alexandrovich KARPOV                                                                                                                                                         |
| <b>Veids</b>                   | Vārda variācija                                                                                                                                                                    |
| <b>Apraksts</b>                | (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 |

## Pilsonības (1)

|        |                      |
|--------|----------------------|
| Valsts | Krievijas Federācija |
|--------|----------------------|

## Dzimšanas dati (1)

|                  |                      |
|------------------|----------------------|
| Dzimšanas datums | 1977-08-27           |
| Vieta            | Moscow               |
| Valsts           | Krievijas Federācija |

## Identifikācijas dokumenti (2)

|       |                                       |
|-------|---------------------------------------|
| Veids | Individual Passport Number: 604176957 |
|-------|---------------------------------------|

|       |                                             |
|-------|---------------------------------------------|
| Veids | Individual Passport Details: Likely expired |
|-------|---------------------------------------------|

## Pamatojums (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.

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## Vēsturiskie dati

## Vārdi/Nosaukumi (2)

|                         |                                                   |
|-------------------------|---------------------------------------------------|
| Statuss                 | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
| Uzvārds/Nosaukums       | Karpov                                            |
| Pirmais vārds/Nosaukums | Pavel                                             |
| Otrais vārds/Nosaukums  | Aleksandrovich                                    |
| Pilns vārds/Nosaukums   | Major Karpov Pavel Aleksandrovich                 |
| Veids                   | Galvenais segvārds                                |

|                                |                                                                                                                                                                                     |
|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Apraksts</b>                | (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. |
| <b>Piebilde</b>                | Major                                                                                                                                                                               |
| <b>Statuss</b>                 | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)                                                                                                                                   |
| <b>Uzvārds/Nosaukums</b>       | Karpov                                                                                                                                                                              |
| <b>Pirmais vārds/Nosaukums</b> | Pavel                                                                                                                                                                               |
| <b>Otrais vārds/Nosaukums</b>  | Alexandrovich                                                                                                                                                                       |
| <b>Pilns vārds/Nosaukums</b>   | Karpov Pavel Alexandrovich                                                                                                                                                          |
| <b>Veids</b>                   | AKA (zināms arī kā)                                                                                                                                                                 |
| <b>Apraksts</b>                | (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. |

## Dzimšanas dati (1)

|                         |                                                   |
|-------------------------|---------------------------------------------------|
| <b>Statuss</b>          | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
| <b>Dzimšanas datums</b> | 1977-08-27                                        |
| <b>Vieta</b>            | Moscow                                            |
| <b>Valsts</b>           | Krievijas Federācija                              |

## Identifikācijas dokumenti (1)

|                |                                                   |
|----------------|---------------------------------------------------|
| <b>Statuss</b> | Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16) |
| <b>Veids</b>   | Passport Details: *****                           |

Atjaunots: 27.10.2025. 02:15

Dati sankciju sarakstā atjaunoti: 19.09.2025. 17:15

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