

Vladlen Yurievich STEPANOV

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
Pastaba	Husband of Olga STEPANOVA at the time of the serious corruption

Vardai/Pavadinimai (3)

Visas vardas/Pavadinimas	Владлен Юрьевич СТЕПАНОВ
Tipas	Ne lotyniškas raštas

Pavardė/Vardas	STEPANOV
Vardas/Pavadinimas	Vladlen
Antrasis vardas/Vardas	Yurievich
Visas vardas/Pavadinimas	Vladlen Yurievich STEPANOV
Tipas	Vardas

Pavardė/Vardas	STEPANOV
Vardas/Pavadinimas	Vladlen
Antrasis vardas/Vardas	Yuryevich
Visas vardas/Pavadinimas	Vladlen Yuryevich STEPANOV
Tipas	Žodžio variacija

Gimimo data (1)

Gimimo data	1962-07-17
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Pateisinimas (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. Stepanov participated in the serious corruption through his involvement, in particular, owning a bank account which received misappropriated funds. His actions provided support for or facilitated the misappropriation. He transferred or converted, or facilitated the transfer or conversion of, the proceeds the serious corruption, and benefitted financially from the serious corruption. Stepanov is also associated with Olga Stepanova, his then wife, who is also a person involved in serious corruption.

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Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Stepanov
Vardas/Pavadinimas	Vladlen
Antrasis vardas/Vardas	Yurievich
Visas vardas/Pavadinimas	Stepanov Vladlen Yurievich
Tipas	Pagrindinis slapyvardis

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Stepanov
Vardas/Pavadinimas	Vladlen
Antrasis vardas/Vardas	Yuryevich
Visas vardas/Pavadinimas	Stepanov Vladlen Yuryevich
Tipas	AKA (taip pat žinomas kaip)

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1962-07-17

Atkurta: 17.09.2025. 08:37

Tekstas buvo išverstas mašininio vertimo pagalba

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