

Olga Germanovna STEPANOVA

Sarašas

Tipas	Individus
Lytis	Moteris
Sarašo pavadinimas	Jungtinė Karalystė
Programos (1)	Global Anti-Corruption
Itraukimo į sąrašą data (1)	26.04.2021
Pastaba	Wife of Vladlen STEPANOV at the time of the serious corruption

Vardai/Pavadinimai (3)

Pavardė/Vardas	STEPANOVA
Vardas/Pavadinimas	Olga
Antrasis vardas/Vardas	Germanovna
Visas vardas/Pavadinimas	Olga Germanovna STEPANOVA
Tipas	Vardas
Apibūdinimas	Previous Head of Tax Office no. 28

Pavardė/Vardas	STEPANOVA
Vardas/Pavadinimas	Olga
Antrasis vardas/Vardas	Hermanovna
Visas vardas/Pavadinimas	Olga Hermanovna STEPANOVA
Tipas	Žodžio variacija
Apibūdinimas	Previous Head of Tax Office no. 28

Visas vardas/Pavadinimas	Ольга Германовна СТЕПАНОВА
Tipas	Ne lotyniškas raštas

Tautybės (1)

Šalis	Rusija
--------------	--------

Gimimo data (1)

Gimimo data	1962-07-29
Vieta	Moscow
Šalis	Rusija

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. Stepanova participated in the serious corruption through her approval of part of the fraudulent tax rebate. She was responsible for and her actions facilitated or provided support for the serious corruption. She transferred or converted, or facilitated the transfer or conversion of, the proceeds of the serious corruption and benefitted financially from the serious corruption.

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. STEPANOVA participated in the serious corruption through her approval of part of the fraudulent tax rebate. She was responsible for and her actions facilitated or provided support for the serious corruption. She transferred or converted, or facilitated the transfer or conversion of, the proceeds of the serious corruption and benefitted financially from the serious corruption.

Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinj kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Stepanova
Vardas/Pavadinimas	Olga
Antrasis vardas/Vardas	Germanovna
Visas vardas/Pavadinimas	Stepanova Olga Germanovna
Tipas	Pagrindinis slapyvardis
Apibūdinimas	Previous Head of Tax Office no. 28

Statusas	Istorinis (paskutinj kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Stepanova
Vardas/Pavadinimas	Olga
Antrasis vardas/Vardas	Hermanovna
Visas vardas/Pavadinimas	Stepanova Olga Hermanovna
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Previous Head of Tax Office no. 28

Gimimo data (1)

Statusas	Istorinis (paskutinj kartą aktyvus 28.02.2022 05:16)
Gimimo data	1962-07-29
Vieta	Moscow
Šalis	Rusija

Atkurta: 17.08.2025. 21:16

Tekstas buvo išverstas mašininio vertimo pagalba

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