

# Vladlen Yurievich STEPANOV

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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
<b>Sarakstā iekļaušanas datums (1)</b>	26.04.2021
<b>Piebilde</b>	Husband of Olga STEPANOVA at the time of the serious corruption

## Vārdi/Nosaukumi (3)

<b>Uzvārds/Nosaukums</b>	STEPANOV
<b>Pirmais vārds/Nosaukums</b>	Vladlen
<b>Otrais vārds/Nosaukums</b>	Yurievich
<b>Pilns vārds/Nosaukums</b>	Vladlen Yurievich STEPANOV
<b>Veids</b>	Vārds

<b>Uzvārds/Nosaukums</b>	STEPANOV
<b>Pirmais vārds/Nosaukums</b>	Vladlen
<b>Otrais vārds/Nosaukums</b>	Yuryevich
<b>Pilns vārds/Nosaukums</b>	Vladlen Yuryevich STEPANOV
<b>Veids</b>	Vārda variācija

<b>Pilns vārds/Nosaukums</b>	Владлен Юрьевич СТЕПАНОВ
<b>Veids</b>	Ne latīņu rakstība

## Dzimšanas dati (1)

<b>Dzimšanas datums</b>	1962-07-17
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## Pamatojums (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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## Vēsturiskie dati

### Vārdi/Nosaukumi (2)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
<b>Uzvārds/Nosaukums</b>	Stepanov
<b>Pirmais vārds/Nosaukums</b>	Vladlen
<b>Otrais vārds/Nosaukums</b>	Yurievich
<b>Pilns vārds/Nosaukums</b>	Stepanov Vladlen Yurievich
<b>Veids</b>	Galvenais segvārds

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
<b>Uzvārds/Nosaukums</b>	Stepanov
<b>Pirmais vārds/Nosaukums</b>	Vladlen
<b>Otrais vārds/Nosaukums</b>	Yuryevich
<b>Pilns vārds/Nosaukums</b>	Stepanov Vladlen Yuryevich
<b>Veids</b>	AKA (zināms arī kā)

### Dzimšanas dati (1)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
<b>Dzimšanas datums</b>	1962-07-17

Atjaunots: 12.07.2025. 19:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.