

Olga Germanovna STEPANOVA

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	26.04.2021
Remark	Wife of Vladlen STEPANOV at the time of the serious corruption

Names (3)

Last name/Name	STEPANOVA
First name/Name	Olga
Second name/Name	Germanovna
Full name/Name	Olga Germanovna STEPANOVA
Type	Primary name
Description	Previous Head of Tax Office no. 28

Last name/Name	STEPANOVA
First name/Name	Olga
Second name/Name	Hermanovna
Full name/Name	Olga Hermanovna STEPANOVA
Type	Primary name variation
Description	Previous Head of Tax Office no. 28

Full name/Name	Ольга Германовна СТЕПАНОВА
Type	Non-Latin script

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Birth data (1)

Birthdate	1962-07-29
Place	Moscow
Country	Russian Federation

Notes (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.

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Stepanova
First name/Name	Olga
Second name/Name	Germanovna
Full name/Name	Stepanova Olga Germanovna
Type	Prime alias
Description	Previous Head of Tax Office no. 28

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Stepanova
First name/Name	Olga
Second name/Name	Hermanovna
Full name/Name	Stepanova Olga Hermanovna
Type	AKA (also known as)
Description	Previous Head of Tax Office no. 28

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1962-07-29
Place	Moscow
Country	Russian Federation

Updated: 30.04.2025. 14:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.