

**Lists of sanctions** 216.73.216.109 26.10.2025 16:53:30

# Olga Germanovna STEPANOVA

#### List

Туре	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Global Anti-Corruption Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	26.04.2021
Remark	Wife of Vladlen STEPANOV at the time of the serious corruption

## Names (3)

Full name/Name	Ольга Германовна СТЕПАНОВА
Туре	Non-Latin script
Last name/Name	STEPANOVA
First name/Name	Olga
Second name/Name	Germanovna
Full name/Name	Olga Germanovna STEPANOVA
Туре	Primary name
Description	Previous Head of Tax Office no. 28
Last name/Name	STEPANOVA
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First name/Name	Olga
Second name/Name	Hermanovna
Full name/Name	Olga Hermanovna STEPANOVA
Туре	Primary name variation
Description	Previous Head of Tax Office no. 28

# Citizenships (1)

<b>Country</b> Russian Federation
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#### 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.

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#### 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
Туре	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
Туре	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: 26.10.2025. 16:16

Sanctions list data updated: 19.09.2025. 17:15

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