

Vladlen Yurievich STEPANOV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	26.04.2021
Remark	Husband of Olga STEPANOVA at the time of the serious corruption

Names (3)

Last name/Name	STEPANOV
First name/Name	Vladlen
Second name/Name	Yurievich
Full name/Name	Vladlen Yurievich STEPANOV
Type	Primary name

Last name/Name	STEPANOV
First name/Name	Vladlen
Second name/Name	Yuryevich
Full name/Name	Vladlen Yuryevich STEPANOV
Type	Primary name variation

Full name/Name	Владлен Юрьевич СТЕПАНОВ
Type	Non-Latin script

Birth data (1)

Birthdate	1962-07-17
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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. 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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Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Stepanov
First name/Name	Vladlen
Second name/Name	Yurievich
Full name/Name	Stepanov Vladlen Yurievich
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Stepanov
First name/Name	Vladlen
Second name/Name	Yuryevich
Full name/Name	Stepanov Vladlen Yuryevich
Type	AKA (also known as)

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1962-07-17

Updated: 18.08.2025. 02:15

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