



Lists of sanctions 216.73.216.109 27.10.2025 00:47:05

Vladlen Yurievich STEPANOV

List

| Туре | Individual |
|--------------|---|
| Gender | Male |
| 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 | Husband of Olga STEPANOVA at the time of the serious corruption |

Names (3)

| Full name/Name | Владлен Юрьевич СТЕПАНОВ |
|------------------|----------------------------|
| Туре | Non-Latin script |
| N | CTEDANOV |
| Last name/Name | STEPANOV |
| First name/Name | Vladlen |
| Second name/Name | Yurievich |
| Full name/Name | Vladlen Yurievich STEPANOV |
| Туре | Primary name |
| Last name/Name | STEPANOV |
| First name/Name | Vladlen |
| Second name/Name | Yuryevich |
| Full name/Name | Vladlen Yuryevich STEPANOV |
| Туре | Primary name variation |

Birth data (1)

| Birthdate | 1962-07-17 |
|-----------|------------|

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.

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.

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 |
| Туре | Prime alias |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| | |

| 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 |
| Туре | AKA (also known as) |

Birth data (1)

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

Updated: 27.10.2025. 00:15

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.