

# Olga Germanovna STEPANOVA

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## List

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

## Names (3)

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

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

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

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1962-07-29
<b>Place</b>	Moscow
<b>Country</b>	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)

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

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

## Birth data (1)

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

Updated: 17.08.2025. 20:15

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