

Vladlen Yurievich STEPANOV

Nimekiri

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| Tüüp | Üksikisik |
| Sugu | Mees |
| Loendi nimi | Ühendkuningriik |
| Programmid (1) | Global Anti-Corruption |
| Loetelu kandmise kuupäev (1) | 26.04.2021 |
| Märge | Husband of Olga STEPANOVA at the time of the serious corruption |

Nimed/Pealkirjad (3)

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|---------------------|----------------------------|
| Perekonnanimi/Nimi | STEPANOV |
| Eesnimi/Tiitel | Vladlen |
| Keskmine nimi/Nimi | Yurievich |
| Täielik nimi/Tiitel | Vladlen Yurievich STEPANOV |
| Tüüp | Eesnimi |

| | |
|---------------------|----------------------------|
| Perekonnanimi/Nimi | STEPANOV |
| Eesnimi/Tiitel | Vladlen |
| Keskmine nimi/Nimi | Yuryevich |
| Täielik nimi/Tiitel | Vladlen Yuryevich STEPANOV |
| Tüüp | Sõna variatsioon |

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|---------------------|--------------------------|
| Täielik nimi/Tiitel | Владлен Юрьевич СТЕПАНОВ |
| Tüüp | Mitte ladina kirjas |

Sünnikuupäev (1)

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| Sünniaeg | 1962-07-17 |
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Põhjendus (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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Ajaloolised andmed

Nimed/Pealkirjad (2)

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|---------------------|--|
| Olek | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| Perekonnanimi/Nimi | Stepanov |
| Eesnimi/Tiitel | Vladlen |
| Keskmine nimi/Nimi | Yurievich |
| Täielik nimi/Tiitel | Stepanov Vladlen Yuryevich |
| Tüüp | Peamine hüüdnimi |

| | |
|---------------------|--|
| Olek | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| Perekonnanimi/Nimi | Stepanov |
| Eesnimi/Tiitel | Vladlen |
| Keskmine nimi/Nimi | Yuryevich |
| Täielik nimi/Tiitel | Stepanov Vladlen Yuryevich |
| Tüüp | AKA (tuntud ka kui) |

Sünnikuupäev (1)

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|---------|--|
| Olek | Ajalooline (viimati aktiivne 28.02.2022 05:16) |
| Sünnaeg | 1962-07-17 |

Taastatud: 17.08.2025. 18:15

Teksti tõlge tehti masintölke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvaraade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.