

# Artem Konstantinovich KUZNETSOV

## Saraksts

<b>Veids</b>	Indivīds
<b>Dzimums</b>	Vīrietis
<b>Saraksta nosaukums</b>	Apvienotā Karaliste
<b>Programmas (1)</b>	Global Anti-Corruption
<b>Sarakstā iekļaušanas datums (1)</b>	26.04.2021

## Vārdi/Nosaukumi (3)

<b>Uzvārds/Nosaukums</b>	KUZNETSOV
<b>Pirmais vārds/Nosaukums</b>	Artem
<b>Otrais vārds/Nosaukums</b>	Konstantinovich
<b>Pilns vārds/Nosaukums</b>	Artem Konstantinovich KUZNETSOV
<b>Veids</b>	Vārds
<b>Apraksts</b>	(1) Deputy Division Head, Tax Crimes Department of the Moscow Branch of the Interior Ministry in 2007. (2) After Magnitsky's death he was promoted to the Interior Ministry's Economic Security Department.

<b>Uzvārds/Nosaukums</b>	KUZNETSOV
<b>Pirmais vārds/Nosaukums</b>	Artyom
<b>Otrais vārds/Nosaukums</b>	Konstantinovich
<b>Pilns vārds/Nosaukums</b>	Artyom Konstantinovich KUZNETSOV
<b>Veids</b>	Vārda variācija
<b>Apraksts</b>	(1) Deputy Division Head, Tax Crimes Department of the Moscow Branch of the Interior Ministry in 2007. (2) After Magnitsky's death he was promoted to the Interior Ministry's Economic Security Department.

<b>Pilns vārds/Nosaukums</b>	Артём Константинович КУЗНЕЦОВ
<b>Veids</b>	Ne latīņu rakstība

## Pilsonības (1)

Valsts	Krievijas Federācija
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## Dzimšanas dati (1)

Dzimšanas datums	1975-02-28
Vieta	Baku
Valsts	Azerbaidžānas Republika

## Pamatojums (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. KUZNETSOV participated in the fraud through his involvement, in particular, in seizing documents used to secure the fraudulent tax rebate. He interfered in judicial processes and benefited financially from the proceeds of the serious corruption. His actions facilitated or provided support for serious corruption.

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## Vēsturiskie dati

## Vārdi/Nosaukumi (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Kuznetsov
Pirmais vārds/Nosaukums	Artem
Otrais vārds/Nosaukums	Konstantinovich
Pilns vārds/Nosaukums	Lt. Colonel Kuznetsov Artem Konstantinovich
Veids	Galvenais segvārds
Apraksts	(1) Deputy Division Head, Tax Crimes Department of the Moscow Branch of the Interior Ministry in 2007. (2) After Magnitsky's death he was promoted to the Interior Ministry's Economic Security Department.
Piebilde	Lt. Colonel

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
<b>Uzvārds/Nosaukums</b>	Kuznetsov
<b>Pirmais vārds/Nosaukums</b>	Artyom
<b>Otrais vārds/Nosaukums</b>	Konstantinovich
<b>Pilns vārds/Nosaukums</b>	Kuznetsov Artyom Konstantinovich
<b>Veids</b>	AKA (zināms arī kā)
<b>Apraksts</b>	(1) Deputy Division Head, Tax Crimes Department of the Moscow Branch of the Interior Ministry in 2007. (2) After Magnitsky's death he was promoted to the Interior Ministry's Economic Security Department.

## Dzimšanas dati (1)

<b>Statuss</b>	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
<b>Dzimšanas datums</b>	1975-02-28
<b>Vieta</b>	Baku
<b>Valsts</b>	Azerbaidžānas Republika

Atjaunots: 12.07.2025. 15:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.