

Artem Konstantinovich KUZNETSOV

Saraksts

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

Vārdi/Nosaukumi (3)

Uzvārds/Nosaukums	KUZNETSOV
Pirmais vārds/Nosaukums	Artem
Otrais vārds/Nosaukums	Konstantinovich
Pilns vārds/Nosaukums	Artem Konstantinovich KUZNETSOV
Veids	Vārds
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.

Uzvārds/Nosaukums	KUZNETSOV
Pirmais vārds/Nosaukums	Artyom
Otrais vārds/Nosaukums	Konstantinovich
Pilns vārds/Nosaukums	Artyom Konstantinovich KUZNETSOV
Veids	Vārda variācija
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.

Pilns vārds/Nosaukums	Артём Константинович КУЗНЕЦОВ
Veids	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

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Kuznetsov
Pirmais vārds/Nosaukums	Artyom
Otrais vārds/Nosaukums	Konstantinovich
Pilns vārds/Nosaukums	Kuznetsov Artyom Konstantinovich
Veids	AKA (zināms arī kā)
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.

Dzimšanas dati (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Dzimšanas datums	1975-02-28
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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.