

Artem Konstantinovich KUZNETSOV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	26.04.2021

Names (3)

Last name/Name	KUZNETSOV
First name/Name	Artem
Second name/Name	Konstantinovich
Full name/Name	Artem Konstantinovich KUZNETSOV
Type	Primary name
Description	(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.

Last name/Name	KUZNETSOV
First name/Name	Artyom
Second name/Name	Konstantinovich
Full name/Name	Artyom Konstantinovich KUZNETSOV
Type	Primary name variation
Description	(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.

Full name/Name	Артём Константинович КУЗНЕЦОВ
Type	Non-Latin script

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1975-02-28
Place	Baku
Country	Azerbaijan

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. 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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Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kuznetsov
First name/Name	Artem
Second name/Name	Konstantinovich
Full name/Name	Lt. Colonel Kuznetsov Artem Konstantinovich
Type	Prime alias
Description	(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.
Remark	Lt. Colonel

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kuznetsov
First name/Name	Artyom
Second name/Name	Konstantinovich
Full name/Name	Kuznetsov Artyom Konstantinovich
Type	AKA (also known as)
Description	(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.

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1975-02-28
Place	Baku
Country	Azerbaijan

Updated: 07.07.2025. 16:16

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