



# Artem Konstantinovich KUZNETSOV

## List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	26.04.2021

## Names (3)

Full name/Name	Артём Константинович КУЗНЕЦОВ
Туре	Non-Latin script
Last name/Name	KUZNETSOV
First name/Name	Artem
Second name/Name	Konstantinovich
Full name/Name	Artem Konstantinovich KUZNETSOV
Туре	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
Туре	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.

## Citizenships (1)

Country	Russian Federation
---------	--------------------

#### 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.

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.

#### 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
Туре	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
Туре	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: 26.10.2025. 18:15

Sanctions list data updated: 19.09.2025. 17:15

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