

# Artem Konstantinovich KUZNETSOV

---

## List

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

## Names (3)

<b>Last name/Name</b>	KUZNETSOV
<b>First name/Name</b>	Artem
<b>Second name/Name</b>	Konstantinovich
<b>Full name/Name</b>	Artem Konstantinovich KUZNETSOV
<b>Type</b>	Primary name
<b>Description</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>Last name/Name</b>	KUZNETSOV
<b>First name/Name</b>	Artyom
<b>Second name/Name</b>	Konstantinovich
<b>Full name/Name</b>	Artyom Konstantinovich KUZNETSOV
<b>Type</b>	Primary name variation
<b>Description</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>Full name/Name</b>	Артём Константинович КУЗНЕЦОВ
<b>Type</b>	Non-Latin script

## Citizenships (1)

<b>Country</b>	Russian Federation
----------------	--------------------

## Birth data (1)

<b>Birthdate</b>	1975-02-28
<b>Place</b>	Baku
<b>Country</b>	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)

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

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

## Birth data (1)

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

Updated: 18.08.2025. 02:15

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