

# Artem Konstantinovich KUZNETSOV

## Nimekiri

<b>Tüüp</b>	Üksikisik
<b>Sugu</b>	Mees
<b>Loendi nimi</b>	Ühendkuningriik
<b>Programmid (1)</b>	Global Anti-Corruption
<b>Loetellu kandmise kuupäev (1)</b>	26.04.2021

## Nimed/Pealkirjad (3)

<b>Perekonnanimi/Nimi</b>	KUZNETSOV
<b>Eesnimi/Tiitel</b>	Artem
<b>Keskmine nimi/Nimi</b>	Konstantinovich
<b>Täielik nimi/Tiitel</b>	Artem Konstantinovich KUZNETSOV
<b>Tüüp</b>	Eesnimi
<b>Kirjeldus</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>Perekonnanimi/Nimi</b>	KUZNETSOV
<b>Eesnimi/Tiitel</b>	Artyom
<b>Keskmine nimi/Nimi</b>	Konstantinovich
<b>Täielik nimi/Tiitel</b>	Artyom Konstantinovich KUZNETSOV
<b>Tüüp</b>	Sõna variatsioon
<b>Kirjeldus</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>Täielik nimi/Tiitel</b>	Артём Константинович КУЗНЕЦОВ
<b>Tüüp</b>	Mitte ladina kirjas

## Rahvused (1)

Riik	Venemaa
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## Sünnikuupäev (1)

Sünnaeg	1975-02-28
Koht	Baku
Riik	Aserbaidžaan

## Põhjendus (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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## Ajaloolised andmed

## Nimed/Pealkirjad (2)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Kuznetsov
Eesnimi/Tiitel	Artem
Keskmine nimi/Nimi	Konstantinovich
Täielik nimi/Tiitel	Lt. Colonel Kuznetsov Artem Konstantinovich
Tüüp	Peamine hüüdnimi
Kirjeldus	(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.
Märge	Lt. Colonel

<b>Olek</b>	Ajalooline (viimati aktiivne 28.02.2022 05:16)
<b>Perekonnanimi/Nimi</b>	Kuznetsov
<b>Eesnimi/Tiitel</b>	Artyom
<b>Keskmine nimi/Nimi</b>	Konstantinovich
<b>Täielik nimi/Tiitel</b>	Kuznetsov Artyom Konstantinovich
<b>Tüüp</b>	AKA (tuntud ka kui)
<b>Kirjeldus</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.

## Sünnikuupäev (1)

<b>Olek</b>	Ajalooline (viimati aktiivne 28.02.2022 05:16)
<b>Sünniaeg</b>	1975-02-28
<b>Koht</b>	Baku
<b>Riik</b>	Aserbaidžaan

Taastatud: 17.08.2025. 12:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.