

Artem Konstantinovich KUZNETSOV

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Global Anti-Corruption Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16:44)
Ištraukimo į sąrašą data (1)	26.04.2021

Vardai/Pavadinimai (3)

Visas vardas/Pavadinimas	Артём Константинович КУЗНЕЦОВ
Tipas	Ne lotyniškas raštas

Pavardė/Vardas	KUZNETSOV
Vardas/Pavadinimas	Artem
Antrasis vardas/Vardas	Konstantinovich
Visas vardas/Pavadinimas	Artem Konstantinovich KUZNETSOV
Tipas	Vardas
Apibūdinimas	(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.

Pavardė/Vardas	KUZNETSOV
Vardas/Pavadinimas	Artyom
Antrasis vardas/Vardas	Konstantinovich
Visas vardas/Pavadinimas	Artyom Konstantinovich KUZNETSOV
Tipas	Žodžio variacija
Apibūdinimas	(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.

Tautybės (1)

Šalis	Rusija
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Gimimo data (1)

Gimimo data	1975-02-28
Vieta	Baku
Šalis	Azerbaidžanas

Pateisinimas (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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Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Kuznetsov
Vardas/Pavadinimas	Artem
Antrasis vardas/Vardas	Konstantinovich
Visas vardas/Pavadinimas	Lt. Colonel Kuznetsov Artem Konstantinovich
Tipas	Pagrindinis slapyvardis
Apibūdinimas	(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.
Pastaba	Lt. Colonel

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Kuznetsov
Vardas/Pavadinimas	Artyom
Antrasis vardas/Vardas	Konstantinovich
Visas vardas/Pavadinimas	Kuznetsov Artyom Konstantinovich
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	(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.

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1975-02-28
Vieta	Baku
Šalis	Azerbaidžanas

Atkurta: 17.09.2025. 08:37

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.