

**Lists of sanctions** 216.73.216.133 27.08.2025 02:49:58

# Artem Konstantinovich DUNKO

## List

| Туре         | Individual     |
|--------------|----------------|
| Gender       | Male           |
| List name    | United Kingdom |
| Programs (1) | Belarus        |
| Listed (1)   | 18.02.2021     |

# Names (6)

|                  | DIMIKO  |
|------------------|---|
| Last name/Name   | DUNKO   |
| First name/Name  | Artem   |
| Second name/Name | Konstantinovich   |
| Full name/Name   | Artem Konstantinovich DUNKO                               |
| Туре             | Primary name  |
| Description      | Senior Inspector for Special Matters of the Department of |
|                  | Financial Investigations of the State Control Committee   |
|                  |   |
| Last name/Name   | DUNKO   |
| First name/Name  | Arciom  |
| Second name/Name | Kanstantinavich   |
| Full name/Name   | Arciom Kanstantinavich DUNKO                              |
| Туре             | Primary name variation                                    |
| Description      | Senior Inspector for Special Matters of the Department of |
|                  | Financial Investigations of the State Control Committee   |
|                  |   |
| Last name/Name   | Dunka   |
| First name/Name  | Artem   |
| Second name/Name | Konstantinovich   |
| Full name/Name   | Artem Konstantinovich Dunka                               |
| Туре             | Primary name variation                                    |
| Description      | Senior Inspector for Special Matters of the Department of |
|                  | Financial Investigations of the State Control Committee   |
|                  |   |
| Last name/Name   | Dunka   |
| First name/Name  | Arciom  |

| Second name/Name | Kanstantinavich   |
|------------------|---|
| Full name/Name   | Arciom Kanstantinavich Dunka                              |
| Туре             | Primary name variation                                    |
| Description      | Senior Inspector for Special Matters of the Department of |
|                  | Financial Investigations of the State Control Committee   |
|                  |   |
| Full name/Name   | Артем Константинович ДУНЬКО                               |
| Туре             | Non-Latin script  |
| Full name/Name   | Арцём Канстанцінавіч ДУНЬКА                               |
| Туре             | Non-Latin script  |

### Birth data (1)

| Birthdate | 1990-06-08 |
|-----------|------------|

## Notes (2)

In his leadership position as Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee, Artem Dunko is responsible for repression and intimidation led by the State apparatus prior to and following the August 2020 presidential election, in particular investigations of alleged corruption, money laundering and tax-evasion launched against opposition leaders and activists. This has contributed to the repression civil society and undermining of democracy in Belarus.

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#### Historical data

### Names (2)

| Status           | Historical (last time active at 28.02.2022 05:16) |
|------------------|---|
| Last name/Name   | Dunko   |
| First name/Name  | Artem   |
| Second name/Name | Konstantinovich                                   |
| Full name/Name   | Dunko Artem Konstantinovich                       |
| Туре             | Prime alias                                       |

| Description      | Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee |
|------------------|---|
| Status           | Historical (last time active at 28.02.2022 05:16)   |
| Last name/Name   | Dunka   |
| First name/Name  | Arciom  |
| Second name/Name | Kanstantinavich   |
| Full name/Name   | Dunka Arciom Kanstantinavich  |
| Туре             | AKA (also known as)   |
| Description      | Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee |

# Birth data (1)

| Status    | Historical (last time active at 28.02.2022 05:16) |
|-----------|---|
| Birthdate | 1990-06-08  |

Updated: 25.08.2025. 11:16

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