

# Artem Konstantinovich DUNKO

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## List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Belarus
Listed (1)	18.02.2021

## Names (6)

Last name/Name	DUNKO
First name/Name	Artem
Second name/Name	Konstantinovich
Full name/Name	Artem Konstantinovich DUNKO
Type	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
Type	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
Type	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

<b>Second name/Name</b>	Kanstantinavich
<b>Full name/Name</b>	Arciom Kanstantinavich Dunka
<b>Type</b>	Primary name variation
<b>Description</b>	Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee

<b>Full name/Name</b>	Артем Константинович ДУНЬКО
<b>Type</b>	Non-Latin script

<b>Full name/Name</b>	Арцём Канстанцінавіч ДУНЬКА
<b>Type</b>	Non-Latin script

## Birth data (1)

<b>Birthdate</b>	1990-06-08
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## 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)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Dunko
<b>First name/Name</b>	Artem
<b>Second name/Name</b>	Konstantinovich
<b>Full name/Name</b>	Dunko Artem Konstantinovich
<b>Type</b>	Prime alias

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

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	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.