

Artem Konstantinovich DUNKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Remark	(Linked To: DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS)
Date of publication	09.08.2023

Names (4)

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

Last name/Name	DUNKA
First name/Name	Arciom Kanstantinavich
Full name/Name	Arciom Kanstantinavich DUNKA
Type	Alias
Quality	Strong

Last name/Name	DUNKO
First name/Name	Artem Konstantinovitj
Full name/Name	Artem Konstantinovitj DUNKO
Type	Alias
Quality	Strong

Last name/Name	DUNKA
First name/Name	Artsiom Kanstantsinavitj
Full name/Name	Artsiom Kanstantsinavitj DUNKA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Belarus
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Addresses (1)

Street	Chichurina St, 4-120
City	Minsk
Country	Belarus
Full address	Chichurina St, 4-120, Minsk, Belarus

Birth data (1)

Birthdate	1990-06-08
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Historical data

No records

Updated: 17.09.2025. 08:37

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