

# Artem Yuryevich CHAIKA

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## List

|              |                |
|--------------|----------------|
| Type         | Individual     |
| Gender       | Male           |
| List name    | United Kingdom |
| Programs (1) | Russia         |
| Listed (1)   | 14.02.2025     |

## Names (5)

|                  |                        |
|------------------|------------------------|
| Last name/Name   | CHAIKA                 |
| First name/Name  | Artem                  |
| Second name/Name | Yuryevich              |
| Full name/Name   | Artem Yuryevich CHAIKA |
| Type             | Primary name           |

|                  |                         |
|------------------|-------------------------|
| Last name/Name   | CHAIKA                  |
| First name/Name  | Artyom                  |
| Second name/Name | Yuryevich               |
| Full name/Name   | Artyom Yuryevich CHAIKA |
| Type             | Primary name variation  |

|                  |                         |
|------------------|-------------------------|
| Last name/Name   | CHAIKA                  |
| First name/Name  | Artyom                  |
| Second name/Name | Yurievich               |
| Full name/Name   | Artyom Yurievich CHAIKA |
| Type             | Primary name variation  |

|                  |                        |
|------------------|------------------------|
| Last name/Name   | CHAIKA                 |
| First name/Name  | Artem                  |
| Second name/Name | Yurievich              |
| Full name/Name   | Artem Yurievich CHAIKA |
| Type             | Primary name variation |

|                |                     |
|----------------|---------------------|
| Full name/Name | Артём Юрьевич ЧАЙКА |
| Type           | Non-Latin script    |

|               |                   |
|---------------|-------------------|
| <b>Remark</b> | Language: Russian |
|---------------|-------------------|

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Birth data (1)

|                |                                  |
|----------------|----------------------------------|
| <b>Place</b>   | Yekaterinburg, Sverdlovsk Oblast |
| <b>Country</b> | Russian Federation               |

## Notes (1)

Artem Yuryevich CHAIKA, hereafter CHAIKA, is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: CHAIKA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, First Non-Metallic Company (PNK), an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. CHAIKA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, First Non-Metallic Company (PNK), a Government of Russia-affiliated entity. CHAIKA is an involved person as he is associated with someone who is so involved, namely as the son of Yury Yakovlevich Chaika, who is or has been involved in obtaining a benefit from or supporting the Government of Russia or destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by working for the Government of Russia as a member of the Security Council of the Russian Federation and by working for the Government of Russia as the Presidential Plenipotentiary Envoy to the North Caucasus Federal District.

## Additional Financial sanction (1)

|                |  |
|----------------|--|
| <b>Type</b>    | <b>Date of restriction determination</b> |
| Trust services | 14.02.2025                               |

## Historical data

No records

Updated: 06.07.2025. 07:15

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