

Artem Yuryevich CHAIKA

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

Remark	Language: Russian
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Citizenships (1)

Country	Russian Federation
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Birth data (1)

Place	Yekaterinburg, Sverdlovsk Oblast
Country	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)

Type	Date of restriction determination
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.