

**Lists of sanctions** 216.73.216.133 26.08.2025 18:25:48

# Artem Konstantinovich DUNKO

## List

Туре	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
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.