open sanctions

Artem Konstantinovich Dunko

Sanctioned entity

Artem Konstantinovich Dunko is subject to sanctions. See the individual program listings below.

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Type	Person	[sources]
Name	Arciom Kanstantinavich DUNKA · Arciom Kanstantinavich Dunka · Artem Konstantinovich DUNKO · Artem Konstantinovich Dunko · Artem Konstantinovitj DUNKO · 4 more...	[sources]
Other name	Arciom Kanstantinavich DUNKO · Arciom Kanstantinavich Dunka · Artem Konstantinovich DUNKO · Artem Konstantinovich Dunka · Артем Константинович ДУНЬКО · 1 more...	[sources]
Birth date	1990-06-08	[sources]
Gender	male	[sources]
Nationality	not available	[sources]
First name	Arciom · Arciom Kanstantinavich · Artem · Артем · Арцём	[sources]
Last name	DUNKA · DUNKO · Dunka · Dunko · ДУНЬКА · 1 more...	[sources]

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OK Disable

	contrôle d'État · Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee	
Created at	2021-02-18	[sources]
Modified on	2021-03-22	[sources]

Descriptions

> Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee

— Swiss SECO Sanctions/Embargoes, 2023-04-20

> In his leadership position as Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee, he is responsible for the repression and intimidation campaign led by the State apparatus in the wake of the 2020 presidential election, in particular with investigations launched into opposition leaders and activists.

— Swiss SECO Sanctions/Embargoes, 2023-04-20

> Dans le cadre de ses fonctions dirigeantes d'inspecteur principal chargé des questions spéciales au département des enquêtes financières du comité de contrôle d'État, il est responsable de la campagne de répression et d'intimidation menée par l'appareil d'État à la suite de l'élection présidentielle de 2020, en particulier des enquêtes ouvertes contre des chefs et des militants de l'opposition.

— French Freezing of Assets, 2023-04-20

Relationships

Sanctions

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Sanctions				
Authority	**Program**	**Start date**	**End date**	
State Secretariat for Economic Affairs (SECO)	Ordinance of 16 March 2022 on measures against Belarus (SR 946.231.116.9), annex 5, 13, 14 and 15	2021-03-22	-	
Federal Public Service Finance	BLR	2021-02-27	-	
European External Action Service	BLR	2021-02-27	-	
Ministry of Economy, Finance, and Recovery	(UE) 2020/2129 du 17/12/2020 (UE Biélorussie - R (CE) 765/2006) • (UE) 2021/339 du 25/02/2021 (UE Biélorussie - R (CE) 765/2006)	-	-	

Data sources

French Freezing of Assets 4,187

The register lists all persons, entities and vessels subject to asset...

France • Ministry of Economy, Finance, and Recovery

EU Consolidated Travel Bans 2,857

Consolidated information about individuals who have been...

European Union • Estonian Presidency of the Council of the EU

Swiss SECO Sanctions/Embargoes 5,404

Switzerland manages a sanctions lists with a high degree of...

Switzerland • State Secretariat for Economic Affairs (SECO)

Belgian Financial Sanctions 4,311

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UK OFSI Consolidated List of Targets

3,884

The United Kingom's consolidated international sanctions list.

United Kingdom · Office of Financial Sanctions Implementation

EU Financial Sanctions Files (FSF)

4,048

As part of the Common Foreign Security Policy the European...

European Union · European External Action Service

Source data IDs: `fr-ga-3375` · `gb-hmt-14040` · `eu-fsf-eu-6020-49` · `eu-tb-logical-126698` · `ch-seco-44172`

For experts: raw data explorer

OpenSanctions · Find sanctions targets and persons of interest
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