

Denis Vladimirovich GORBUNENKO

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	21.11.2024

Names (3)

Last name/Name	GORBUNENKO
First name/Name	Denis
Second name/Name	Vladimirovich
Full name/Name	Denis Vladimirovich GORBUNENKO
Type	Primary name

Last name/Name	HORBUNENKO
First name/Name	Denis
Full name/Name	Denis HORBUNENKO
Type	Primary name variation

Last name/Name	GORBUNENKO
First name/Name	Denis
Second name/Name	Vlodymyrovich
Full name/Name	Denis Vlodymyrovich GORBUNENKO
Type	Primary name variation

Citizenships (1)

Country	Ukraine
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Birth data (1)

Birthdate	1973-12-09
Place	Donetsk Oblast
Country	Ukraine

Notes (1)

Denis GORBUNENKO is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) Denis GORBUNENKO has been involved in engaging in serious corruption. Specifically, Denis GORBUNENKO engaged in serious corruption for the benefit of Dmitry FIRTASH while in a controlling position at Rodovid Bank; (2) GORBUNENKO is or has been involved in transferring or converting, or facilitating the transfer or conversion of, any profit or proceeds from serious corruption. Specifically, GORBUNENKO has been involved in facilitating the transfer or conversion of the profit or proceeds of Dmitry FIRTASH's serious corruption; and (3) GORBUNENKO is acting on behalf of a person who is or has been involved in serious corruption, namely Dmitry FIRTASH.

Historical data

No records

Updated: 16.09.2025. 18:15

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