

# Denis Vladimirovich GORBUNENKO

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## List

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

## Names (3)

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

<b>Last name/Name</b>	HORBUNENKO
<b>First name/Name</b>	Denis
<b>Full name/Name</b>	Denis HORBUNENKO
<b>Type</b>	Primary name variation

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

## Citizenships (1)

<b>Country</b>	Ukraine
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## Birth data (1)

<b>Birthdate</b>	1973-12-09
<b>Place</b>	Donetsk Oblast
<b>Country</b>	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.