

# Serhiy Vitalyovych Kurchenko

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	06.03.2014

## Names (24)

<b>Last name/Name</b>	Kurchenko
<b>First name/Name</b>	Serhiy
<b>Second name/Name</b>	Vitalyovych
<b>Full name/Name</b>	Serhiy Vitalyovych Kurchenko
<b>Type</b>	Primary name
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Last name/Name</b>	KURCHENKO
<b>First name/Name</b>	Serhiy
<b>Second name/Name</b>	Vitaliyovych
<b>Full name/Name</b>	Serhiy Vitaliyovych KURCHENKO
<b>Type</b>	Primary name variation
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Last name/Name</b>	KURCHENKO
<b>First name/Name</b>	Serhiy
<b>Second name/Name</b>	Vitalijovich
<b>Full name/Name</b>	Serhiy Vitalijovich KURCHENKO
<b>Type</b>	Primary name variation
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Last name/Name</b>	KURCHENKO
<b>First name/Name</b>	Serhiy

<b>Second name/Name</b>	Vitaliiovych
<b>Full name/Name</b>	Serhiy Vitaliiovych KURCHENKO
<b>Type</b>	Primary name variation
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Last name/Name</b>	KURCHENKO
<b>First name/Name</b>	Serhii
<b>Second name/Name</b>	Vitalyovych
<b>Full name/Name</b>	Serhii Vitalyovych KURCHENKO
<b>Type</b>	Primary name variation
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Last name/Name</b>	KURCHENKO
<b>First name/Name</b>	Serhii
<b>Second name/Name</b>	Vitaliyovych
<b>Full name/Name</b>	Serhii Vitaliyovych KURCHENKO
<b>Type</b>	Primary name variation
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Last name/Name</b>	KURCHENKO
<b>First name/Name</b>	Serhii
<b>Second name/Name</b>	Vitalijovich
<b>Full name/Name</b>	Serhii Vitalijovich KURCHENKO
<b>Type</b>	Primary name variation
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Last name/Name</b>	KURCHENKO
<b>First name/Name</b>	Serhii
<b>Second name/Name</b>	Vitaliiovych
<b>Full name/Name</b>	Serhii Vitaliiovych KURCHENKO
<b>Type</b>	Primary name variation
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Last name/Name</b>	Kurchenko
<b>First name/Name</b>	Sergiy
<b>Second name/Name</b>	Vitaliyovich
<b>Full name/Name</b>	Sergiy Vitaliyovich Kurchenko
<b>Type</b>	Primary name variation
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Last name/Name</b>	KURCHENKO
<b>First name/Name</b>	Sergij
<b>Second name/Name</b>	Vitaliyovych
<b>Full name/Name</b>	Sergij Vitaliyovych KURCHENKO
<b>Type</b>	Primary name variation
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Last name/Name</b>	KURCHENKO
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<b>First name/Name</b>	Sergij
<b>Second name/Name</b>	Vitalijovich
<b>Full name/Name</b>	Sergij Vitalijovich KURCHENKO
<b>Type</b>	Primary name variation
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Last name/Name</b>	KURCHENKO
<b>First name/Name</b>	Sergij
<b>Second name/Name</b>	Vitaliiovych
<b>Full name/Name</b>	Sergij Vitaliiovych KURCHENKO
<b>Type</b>	Primary name variation
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Last name/Name</b>	KURCHENKO
<b>First name/Name</b>	Sergii
<b>Second name/Name</b>	Vitalyovych
<b>Full name/Name</b>	Sergii Vitalyovych KURCHENKO
<b>Type</b>	Primary name variation
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Last name/Name</b>	KURCHENKO
<b>First name/Name</b>	Sergii
<b>Second name/Name</b>	Vitaliyovych
<b>Full name/Name</b>	Sergii Vitaliyovych KURCHENKO
<b>Type</b>	Primary name variation
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Last name/Name</b>	KURCHENKO
<b>First name/Name</b>	Sergii
<b>Second name/Name</b>	Vitalijovich
<b>Full name/Name</b>	Sergii Vitalijovich KURCHENKO
<b>Type</b>	Primary name variation
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Last name/Name</b>	KURCHENKO
<b>First name/Name</b>	Sergii
<b>Second name/Name</b>	Vitaliiovych
<b>Full name/Name</b>	Sergii Vitaliiovych KURCHENKO
<b>Type</b>	Primary name variation
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Last name/Name</b>	KURCHENKO
<b>First name/Name</b>	Sergey
<b>Second name/Name</b>	Vitalyovych
<b>Full name/Name</b>	Sergey Vitalyovych KURCHENKO
<b>Type</b>	Primary name variation
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Last name/Name</b>	KURCHENKO
<b>First name/Name</b>	Sergey
<b>Second name/Name</b>	Vitaliyovych
<b>Full name/Name</b>	Sergey Vitaliyovych KURCHENKO
<b>Type</b>	Primary name variation
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Last name/Name</b>	KURCHENKO
<b>First name/Name</b>	Sergey
<b>Second name/Name</b>	Vitalijovich
<b>Full name/Name</b>	Sergey Vitalijovich KURCHENKO
<b>Type</b>	Primary name variation
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Last name/Name</b>	KURCHENKO
<b>First name/Name</b>	Sergey
<b>Second name/Name</b>	Vitaliiovych
<b>Full name/Name</b>	Sergey Vitaliiovych KURCHENKO
<b>Type</b>	Primary name variation
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Last name/Name</b>	KURCHENKO
<b>First name/Name</b>	Sergij
<b>Second name/Name</b>	Vitalyovych
<b>Full name/Name</b>	Sergij Vitalyovych KURCHENKO
<b>Type</b>	Primary name variation
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Full name/Name</b>	Сергій Віталійович Курченко
<b>Type</b>	Non-Latin script

<b>Full name/Name</b>	Сергій Віталійович Курченко
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Ukrainian

<b>Full name/Name</b>	Сергей Витальевич Курченко
<b>Type</b>	Non-Latin script

## Citizenships (1)

<b>Country</b>	Ukraine
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## Addresses (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1985-09-21
<b>Place</b>	Kharkiv
<b>Country</b>	Ukraine

## Notes (2)

Kurchenko facilitated the supply of oil from Russian companies to their Crimea-based subsidiaries in the first year of Russian occupied Crimea, enabling the Russian companies to bypass EU sanctions. He bought and operated Ukrainian assets in the occupied Donbas. He controlled coal exports to Russia and abroad from the occupied Donbas. These activities provided material support to the separatist groups in the Donbas and to the Russian occupation of Crimea, destabilising Ukraine and undermining Ukrainian sovereignty and territorial integrity.

Kurchenko facilitated the supply of oil from Russian companies to their Crimea-based subsidiaries in the first year of Russian occupied Crimea, enabling the Russian companies to bypass EU sanctions. He bought and operated Ukrainian assets in the occupied Donbas. He controlled coal exports to Russia and abroad from the occupied Donbas. These activities provided material support to the separatist groups in the Donbas and to the Russian occupation of Crimea, destabilising Ukraine and undermining Ukrainian sovereignty and territorial integrity.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	21.03.2023

## Historical data

## Names (27)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Kurchenko
<b>First name/Name</b>	Serhiy
<b>Second name/Name</b>	Vitalyovych
<b>Full name/Name</b>	Kurchenko Serhiy Vitalyovych
<b>Type</b>	Prime alias
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Status</b>	Historical (last time active at 26.09.2022 17:16)
<b>Last name/Name</b>	Kurchenko
<b>First name/Name</b>	Serhiy

<b>Second name/Name</b>	Vitalyovych
<b>Full name/Name</b>	Serhiy Vitalyovych Kurchenko
<b>Type</b>	Primary name
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Status</b>	Historical (last time active at 16.09.2022 19:15)
<b>Last name/Name</b>	Kurchenko
<b>First name/Name</b>	Serhii
<b>Full name/Name</b>	Serhii Kurchenko
<b>Type</b>	Primary name variation
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Status</b>	Historical (last time active at 16.09.2022 19:15)
<b>Last name/Name</b>	Kurchenko
<b>First name/Name</b>	Vitalijovic
<b>Full name/Name</b>	Vitalijovic Kurchenko
<b>Type</b>	Primary name variation
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Status</b>	Historical (last time active at 16.09.2022 19:15)
<b>Last name/Name</b>	Kurchenko
<b>First name/Name</b>	Vitaliyovych
<b>Full name/Name</b>	Vitaliyovych Kurchenko
<b>Type</b>	Primary name variation
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Status</b>	Historical (last time active at 16.09.2022 19:15)
<b>Last name/Name</b>	Kurchenko
<b>First name/Name</b>	Sergey
<b>Second name/Name</b>	Vitalyovych
<b>Full name/Name</b>	Sergey Vitalyovych Kurchenko
<b>Type</b>	Primary name variation
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Status</b>	Historical (last time active at 16.09.2022 19:15)
<b>Last name/Name</b>	Kurchenko
<b>First name/Name</b>	Sergii
<b>Full name/Name</b>	Sergii Kurchenko
<b>Type</b>	Primary name variation
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Status</b>	Historical (last time active at 16.09.2022 19:15)
<b>Last name/Name</b>	Kurchenko
<b>First name/Name</b>	Sergij
<b>Full name/Name</b>	Sergij Kurchenko
<b>Type</b>	Primary name variation
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Status</b>	Historical (last time active at 16.09.2022 19:15)
<b>Last name/Name</b>	Kurchenko
<b>First name/Name</b>	Vitaliiovych
<b>Full name/Name</b>	Vitaliiovych Kurchenko
<b>Type</b>	Primary name variation
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Kurchenko
<b>First name/Name</b>	Serhii
<b>Second name/Name</b>	Vitalyovych
<b>Full name/Name</b>	Kurchenko Serhii Vitalyovych
<b>Type</b>	AKA (also known as)
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Kurchenko
<b>First name/Name</b>	Sergii
<b>Second name/Name</b>	Vitalijovic
<b>Full name/Name</b>	Kurchenko Sergii Vitalijovic
<b>Type</b>	AKA (also known as)
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Kurchenko
<b>First name/Name</b>	Sergij
<b>Second name/Name</b>	Vitaliiovych
<b>Full name/Name</b>	Kurchenko Sergij Vitaliiovych
<b>Type</b>	AKA (also known as)
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Kurchenko
<b>First name/Name</b>	Sergey
<b>Second name/Name</b>	Vitaliyovych
<b>Full name/Name</b>	Kurchenko Sergey Vitaliyovych
<b>Type</b>	AKA (also known as)
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Kurchenko
<b>First name/Name</b>	Serhii
<b>Second name/Name</b>	Vitalijovic
<b>Full name/Name</b>	Kurchenko Serhii Vitalijovic
<b>Type</b>	AKA (also known as)
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Kurchenko

<b>First name/Name</b>	Serhii
<b>Second name/Name</b>	Vitaliyovych
<b>Full name/Name</b>	Kurchenko Serhii Vitaliyovych
<b>Type</b>	AKA (also known as)
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Kurchenko
<b>First name/Name</b>	Sergij
<b>Second name/Name</b>	Vitalyovych
<b>Full name/Name</b>	Kurchenko Sergij Vitalyovych
<b>Type</b>	AKA (also known as)
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Kurchenko
<b>First name/Name</b>	Sergey
<b>Second name/Name</b>	Vitalyovych
<b>Full name/Name</b>	Kurchenko Sergey Vitalyovych
<b>Type</b>	AKA (also known as)
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Kurchenko
<b>First name/Name</b>	Serhii
<b>Second name/Name</b>	Vitaliiovych
<b>Full name/Name</b>	Kurchenko Serhii Vitaliiovych
<b>Type</b>	AKA (also known as)
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Kurchenko
<b>First name/Name</b>	Sergij
<b>Second name/Name</b>	Vitaliyovych
<b>Full name/Name</b>	Kurchenko Sergij Vitaliyovych
<b>Type</b>	AKA (also known as)
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Kurchenko
<b>First name/Name</b>	Sergey
<b>Second name/Name</b>	Vitaliiovych
<b>Full name/Name</b>	Kurchenko Sergey Vitaliiovych
<b>Type</b>	AKA (also known as)
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Kurchenko
<b>First name/Name</b>	Sergii



<b>Second name/Name</b>	Vitaliyovych
<b>Full name/Name</b>	Kurchenko Sergii Vitaliyovych
<b>Type</b>	AKA (also known as)
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Kurchenko
<b>First name/Name</b>	Sergii
<b>Second name/Name</b>	Vitaliiovych
<b>Full name/Name</b>	Kurchenko Sergii Vitaliiovych
<b>Type</b>	AKA (also known as)
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Kurchenko
<b>First name/Name</b>	Sergii
<b>Second name/Name</b>	Vitalyovych
<b>Full name/Name</b>	Kurchenko Sergii Vitalyovych
<b>Type</b>	AKA (also known as)
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Kurchenko
<b>First name/Name</b>	Sergij
<b>Second name/Name</b>	Vitalijovic
<b>Full name/Name</b>	Kurchenko Sergij Vitalijovic
<b>Type</b>	AKA (also known as)
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Kurchenko
<b>First name/Name</b>	Sergey
<b>Second name/Name</b>	Vitalijovic
<b>Full name/Name</b>	Kurchenko Sergey Vitalijovic
<b>Type</b>	AKA (also known as)
<b>Description</b>	Businessman Founder/Owner of the group of companies Gas Ukraine 2009

<b>Status</b>	Historical (last time active at 16.09.2022 19:15)
<b>Full name/Name</b>	Сергей Витальевич
<b>Type</b>	Non-Latin script

<b>Status</b>	Historical (last time active at 26.09.2022 17:16)
<b>Full name/Name</b>	Сергій Віталійович Курченко Курченко
<b>Type</b>	Non-Latin script

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Ukraine

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Russian Federation
<b>Full address</b>	Moscow Russia

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1985-09-21
<b>Place</b>	Kharkiv
<b>Country</b>	Ukraine

Updated: 06.05.2025. 19:16

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