

# Sergey Aleksandrovich FURSENKO

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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>	13.04.2022

## Names (3)

<b>Last name/Name</b>	FURSENKO
<b>First name/Name</b>	Sergey
<b>Second name/Name</b>	Aleksandrovich
<b>Full name/Name</b>	Sergey Aleksandrovich FURSENKO
<b>Type</b>	Primary name
<b>Description</b>	Vice President GAZPROMBANK

<b>Last name/Name</b>	FURSENKO
<b>First name/Name</b>	Sergei
<b>Second name/Name</b>	Aleksandrovich
<b>Full name/Name</b>	Sergei Aleksandrovich FURSENKO
<b>Type</b>	Primary name variation
<b>Description</b>	Vice President GAZPROMBANK

<b>Full name/Name</b>	Сергей Александрович Фурсенко
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Citizenships (1)

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

<b>Birthdate</b>	1954-03-11
<b>Place</b>	St. Petersburg
<b>Country</b>	Russian Federation

## Notes (3)

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 13660, which is expanded by EO 13661, 13662 and 13685. The purposes of this provision corresponds or is similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 25 May 2022 that conditions B and C continued to be met.

Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 13660, which is expanded by EO 13661, 13662 and 13685. The purposes of this provision corresponds or is similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Sergey Aleksandrovich FURSENKO is the Vice President of Gazprombank. In his role, FURSENKO is associated with GAZPROMBANK. GAZPROMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019.

## Additional Financial sanction (1)

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

## Historical data

## Names (3)

<b>Status</b>	Historical (last time active at 02.08.2022 17:15)
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<b>Last name/Name</b>	FURSENKO
<b>First name/Name</b>	Sergey
<b>Second name/Name</b>	Aleksandrovich
<b>Full name/Name</b>	Sergey Aleksandrovich FURSENKO
<b>Type</b>	Primary name

<b>Status</b>	Historical (last time active at 02.08.2022 17:15)
<b>Last name/Name</b>	FURSENKO
<b>First name/Name</b>	Sergei
<b>Second name/Name</b>	Aleksandrovich
<b>Full name/Name</b>	Sergei Aleksandrovich FURSENKO
<b>Type</b>	Primary name variation

<b>Status</b>	Historical (last time active at 19.05.2022 12:15)
<b>Last name/Name</b>	FURSENKO
<b>First name/Name</b>	Sergey
<b>Second name/Name</b>	Aleksandrovich
<b>Full name/Name</b>	Sergey Aleksandrovich FURSENKO
<b>Type</b>	Primary name variation

## Birth data (1)

<b>Status</b>	Historical (last time active at 02.08.2022 17:15)
<b>Birthdate</b>	1954-11-03
<b>Place</b>	St. Petersburg
<b>Country</b>	Russian Federation

Updated: 22.08.2025. 09:16

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