

Sergey Aleksandrovich FURSENKO

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	13.04.2022

Names (3)

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

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

Full name/Name	Серг��й Александрович Фурсенко
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1954-03-11
Place	St. Petersburg
Country	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)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (3)

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

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

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

Birth data (1)

Status	Historical (last time active at 02.08.2022 17:15)
Birthdate	1954-11-03
Place	St. Petersburg
Country	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.