

Lists of sanctions 216.73.216.120 27.08.2025 19:23:16

Serhiy Vitalyovych Kurchenko

List

| Туре | Individual |
|--------------|----------------|
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 06.03.2014 |

Names (24)

| Last name/Name | Kurchenko |
|------------------|---------------------------------------------------------|
| First name/Name | Serhiy |
| Second name/Name | Vitalyovych |
| Full name/Name | Serhiy Vitalyovych Kurchenko |
| Туре | Primary name |
| Description | Businessman Founder/Owner of the group of companies Gas |
| | Ukraine 2009 |
| | |
| Last name/Name | KURCHENKO |
| First name/Name | Serhiy |
| Second name/Name | Vitaliiovych |
| Full name/Name | Serhiy Vitaliiovych KURCHENKO |
| Туре | Primary name variation |
| Description | Businessman Founder/Owner of the group of companies Gas |
| | Ukraine 2009 |
| | |
| Last name/Name | KURCHENKO |
| First name/Name | Serhiy |
| Second name/Name | Vitaliyovych |
| Full name/Name | Serhiy Vitaliyovych KURCHENKO |
| Туре | Primary name variation |
| Description | Businessman Founder/Owner of the group of companies Gas |
| | Ukraine 2009 |
| | |
| Last name/Name | KURCHENKO |
| First name/Name | Serhiy |
| | |

| Second name/Name | Vitalijovich |
|------------------|-------------------------------------------------------------------------|
| Full name/Name | Serhiy Vitalijovich KURCHENKO |
| Гуре | Primary name variation |
| Description | Businessman Founder/Owner of the group of companies Gas Ukraine 2009 |
| Last name/Name | KURCHENKO |
| First name/Name | Serhii |
| Second name/Name | Vitalyovych |
| Full name/Name | Serhii Vitalyovych KURCHENKO |
| Гуре | Primary name variation |
| Description | Businessman Founder/Owner of the group of companies Gas Ukraine 2009 |
| ast name/Name | KURCHENKO |
| First name/Name | Serhii |
| Second name/Name | Vitaliyovych |
| Full name/Name | Serhii Vitaliyovych KURCHENKO |
| Гуре | Primary name variation |
| Description | Businessman Founder/Owner of the group of companies Gas Ukraine 2009 |
| Last name/Name | KURCHENKO |
| First name/Name | Serhii |
| Second name/Name | Vitalijovich |
| -ull name/Name | Serhii Vitalijovich KURCHENKO |
| Гуре | Primary name variation |
| Description | Businessman Founder/Owner of the group of companies Gas Ukraine 2009 |
| Last name/Name | KURCHENKO |
| First name/Name | Serhii |
| Second name/Name | Vitaliiovych |
| Full name/Name | Serhii Vitaliiovych KURCHENKO |
| Гуре | Primary name variation |
| Description | Businessman Founder/Owner of the group of companies Gas Ukraine 2009 |
| Last name/Name | Kurchenko |
| First name/Name | Sergiy |
| Second name/Name | Vitaliyovich |
| -ull name/Name | Sergiy Vitaliyovich Kurchenko |
| Гуре | Primary name variation |
| Description | Businessman Founder/Owner of the group of companies Gas Ukraine 2009 |
| Last name/Name | KURCHENKO |
| First name/Name | Sergij |
| Second name/Name | Vitalyovych |
| Full name/Name | Sergij Vitalyovych KURCHENKO |
| Гуре | Primary name variation |
| Description | Businessman Founder/Owner of the group of companies Gas Ukraine 2009 |
| Last name/Name | KURCHENKO |
| | |

| First name/Name Second name/Name Full name/Name Type | Sergij Vitaliyovych |
|------------------------------------------------------|-------------------------------------------------------------------------|
| Full name/Name | |
| | - " ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' |
| Туре | Sergij Vitaliyovych KURCHENKO |
| | Primary name variation |
| Description | Businessman Founder/Owner of the group of companies Gas |
| | Ukraine 2009 |
| | |
| Last name/Name | KURCHENKO |
| First name/Name | Sergij |
| Second name/Name | Vitalijovich |
| Full name/Name | Sergij Vitalijovich KURCHENKO |
| Туре | Primary name variation |
| Description | Businessman Founder/Owner of the group of companies Gas |
| Description | Ukraine 2009 |
| | Origine 2003 |
| Last name/Name | KIIDCHENKO |
| Last name/Name First name/Name | KURCHENKO |
| | Sergij |
| Second name/Name | Vitaliiovych |
| Full name/Name | Sergij Vitaliiovych KURCHENKO |
| Type | Primary name variation |
| Description | Businessman Founder/Owner of the group of companies Gas |
| | Ukraine 2009 |
| | |
| Last name/Name | KURCHENKO |
| First name/Name | Sergii |
| Second name/Name | Vitalyovych |
| Full name/Name | Sergii Vitalyovych KURCHENKO |
| Туре | Primary name variation |
| Description | Businessman Founder/Owner of the group of companies Gas |
| | Ukraine 2009 |
| | |
| Last name/Name | KURCHENKO |
| First name/Name | Sergey |
| Second name/Name | Vitalijovich |
| Full name/Name | Sergey Vitalijovich KURCHENKO |
| Туре | Primary name variation |
| Description | Businessman Founder/Owner of the group of companies Gas |
| | Ukraine 2009 |
| | · |
| Last name/Name | KURCHENKO |
| First name/Name | Sergey |
| Second name/Name | Vitaliiovych |
| Full name/Name | Sergey Vitaliiovych KURCHENKO |
| Туре | Primary name variation |
| Description | Businessman Founder/Owner of the group of companies Gas |
| | Ukraine 2009 |
| Last name/Name | KURCHENKO |
| First name/Name | Sergii |
| Second name/Name | - |
| - | Vitaliyovych |
| Full name/Name | Sergii Vitaliyovych KURCHENKO |
| Type | Primary name variation |
| Description | Businessman Founder/Owner of the group of companies Gas Ukraine 2009 |

| Last name/Name | KURCHENKO |
|------------------|-------------------------------------------------------------------------|
| First name/Name | Sergii |
| Second name/Name | Vitalijovich |
| Full name/Name | Sergii Vitalijovich KURCHENKO |
| Туре | Primary name variation |
| Description | Businessman Founder/Owner of the group of companies Gas Ukraine 2009 |
| Last name/Name | KURCHENKO |
| First name/Name | Sergii |
| Second name/Name | Vitaliiovych |
| Full name/Name | Sergii Vitaliiovych KURCHENKO |
| Туре | Primary name variation |
| Description | Businessman Founder/Owner of the group of companies Gas Ukraine 2009 |
| Last name/Name | KURCHENKO |
| First name/Name | Sergey |
| Second name/Name | Vitalyovych |
| Full name/Name | Sergey Vitalyovych KURCHENKO |
| Туре | Primary name variation |
| Description | Businessman Founder/Owner of the group of companies Gas Ukraine 2009 |
| Last name/Name | KURCHENKO |
| First name/Name | Sergey |
| Second name/Name | Vitaliyovych |
| Full name/Name | Sergey Vitaliyovych KURCHENKO |
| Туре | Primary name variation |
| Description | Businessman Founder/Owner of the group of companies Gas Ukraine 2009 |
| Full name/Name | Сергій Віталійович Курченко |
| Туре | Non-Latin script |
| Full name/Name | Сергій Віталійович Курченко |
| Туре | Non-Latin script |
| Remark | Language: Ukrainian |
| Full name/Name | Сергей Витальевич Курченко |
| Туре | Non-Latin script |

Citizenships (1)

| Country | Ukraine |
|---------|---------|

Addresses (1)

| Country | Russian Federation |
|---------|--------------------|
|---------|--------------------|

Birth data (1)

| Birthdate | 1985-09-21 |
|-----------|------------|
| Place | Kharkiv |
| Country | 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)

| Туре | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 21.03.2023 |

Historical data

Names (27)

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

| Status | Historical (last time active at 26.09.2022 17:16) |
|-----------------|---------------------------------------------------|
| Last name/Name | Kurchenko |
| First name/Name | Serhiy |

| Primary name variation Businessman Founder/Owner of the group of companies Gas |
|---------------------------------------------------------------------------------|
| |
| |
| Sergij Kurchenko |
| Sergij |
| Kurchenko |
| Historical (last time active at 16.09.2022 19:15) |
| Businessman Founder/Owner of the group of companies Gas Ukraine 2009 |
| Primary name variation |
| Sergii Kurchenko |
| Sergii |
| Kurchenko |
| Historical (last time active at 16.09.2022 19:15) |
| Businessman Founder/Owner of the group of companies Gas Ukraine 2009 |
| Primary name variation |
| Sergey Vitalyovych Kurchenko |
| Vitalyovych |
| Sergey |
| Kurchenko |
| Historical (last time active at 16.09.2022 19:15) |
| Ukraine 2009 |
| Businessman Founder/Owner of the group of companies Gas |
| Primary name variation |
| Vitaliyovych Kurchenko |
| Vitaliyovych |
| Historical (last time active at 16.09.2022 19:15) Kurchenko |
| |
| Businessman Founder/Owner of the group of companies Gas Ukraine 2009 |
| Primary name variation |
| Vitalijovic Kurchenko |
| Vitalijovic |
| Kurchenko |
| Historical (last time active at 16.09.2022 19:15) |
| Businessman Founder/Owner of the group of companies Gas Ukraine 2009 |
| Primary name variation |
| Serhii Kurchenko |
| Serhii |
| Kurchenko |
| Historical (last time active at 16.09.2022 19:15) |
| Ukraine 2009 |
| Businessman Founder/Owner of the group of companies Gas |
| Primary name |
| Serhiy Vitalyovych Kurchenko |
| Vitalyovych |
| |

| Status | Historical (last time active at 16.09.2022 19:15) |
|------------------|-------------------------------------------------------------------------|
| Last name/Name | Kurchenko |
| First name/Name | Vitaliiovych |
| Full name/Name | Vitaliiovych Kurchenko |
| | Primary name variation |
| Type | Businessman Founder/Owner of the group of companies Gas |
| Description | Ukraine 2009 |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Kurchenko |
| First name/Name | Serhii |
| Second name/Name | Vitalyovych |
| Full name/Name | Kurchenko Serhii Vitalyovych |
| Туре | AKA (also known as) |
| Description | Businessman Founder/Owner of the group of companies Gas Ukraine 2009 |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Kurchenko |
| First name/Name | Sergii |
| Second name/Name | Vitalijovic |
| Full name/Name | Kurchenko Sergii Vitalijovic |
| Туре | AKA (also known as) |
| Description | Businessman Founder/Owner of the group of companies Gas Ukraine 2009 |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Kurchenko |
| First name/Name | Sergij |
| Second name/Name | Vitaliiovych |
| Full name/Name | Kurchenko Sergij Vitaliiovych |
| Туре | AKA (also known as) |
| Description | Businessman Founder/Owner of the group of companies Gas Ukraine 2009 |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Kurchenko |
| First name/Name | Sergey |
| Second name/Name | Vitaliyovych |
| Full name/Name | Kurchenko Sergey Vitaliyovych |
| Туре | AKA (also known as) |
| Description | Businessman Founder/Owner of the group of companies Gas Ukraine 2009 |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Kurchenko |
| First name/Name | Serhii |
| Second name/Name | Vitalijovic |
| Full name/Name | Kurchenko Serhii Vitalijovic |
| Туре | AKA (also known as) |
| Description | Businessman Founder/Owner of the group of companies Gas Ukraine 2009 |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Kurchenko |
| | |

| First name/Name | Serhii |
|------------------|-------------------------------------------------------------------------|
| Second name/Name | Vitaliyovych |
| Full name/Name | Kurchenko Serhii Vitaliyovych |
| Туре | AKA (also known as) |
| Description | Businessman Founder/Owner of the group of companies Gas Ukraine 2009 |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Kurchenko |
| First name/Name | Sergij |
| Second name/Name | Vitalyovych |
| Full name/Name | Kurchenko Sergij Vitalyovych |
| Туре | AKA (also known as) |
| Description | Businessman Founder/Owner of the group of companies Gas Ukraine 2009 |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Kurchenko |
| First name/Name | Sergey |
| Second name/Name | Vitalyovych |
| Full name/Name | Kurchenko Sergey Vitalyovych |
| Туре | AKA (also known as) |
| Description | Businessman Founder/Owner of the group of companies Gas Ukraine 2009 |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Kurchenko |
| First name/Name | Serhii |
| Second name/Name | Vitaliiovych |
| Full name/Name | Kurchenko Serhii Vitaliiovych |
| Туре | AKA (also known as) |
| Description | Businessman Founder/Owner of the group of companies Gas Ukraine 2009 |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Kurchenko |
| First name/Name | Sergij |
| Second name/Name | Vitaliyovych |
| Full name/Name | Kurchenko Sergij Vitaliyovych |
| Туре | AKA (also known as) |
| Description | Businessman Founder/Owner of the group of companies Gas Ukraine 2009 |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Kurchenko |
| First name/Name | Sergey |
| Second name/Name | Vitaliiovych |
| Full name/Name | Kurchenko Sergey Vitaliiovych |
| Туре | AKA (also known as) |
| Description | Businessman Founder/Owner of the group of companies Gas Ukraine 2009 |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Kurchenko |
| First name/Name | Sergii |

| Second name/Name | Vitaliyovych |
|--------------------------|---------------------------------------------------------|
| Full name/Name | Kurchenko Sergii Vitaliyovych |
| Гуре | AKA (also known as) |
| Description | Businessman Founder/Owner of the group of companies Gas |
| | Ukraine 2009 |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Kurchenko |
| First name/Name | Sergii |
| Second name/Name | Vitaliiovych |
| Full name/Name | Kurchenko Sergii Vitaliiovych |
| Туре | AKA (also known as) |
| Description | Businessman Founder/Owner of the group of companies Gas |
| | Ukraine 2009 |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Kurchenko |
| First name/Name | Sergii |
| Second name/Name | Vitalyovych |
| Full name/Name | Kurchenko Sergii Vitalyovych |
| Туре | AKA (also known as) |
| Description | Businessman Founder/Owner of the group of companies Gas |
| - | Ukraine 2009 |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Kurchenko |
| First name/Name | Sergij |
| Second name/Name | Vitalijovic |
| Full name/Name | Kurchenko Sergij Vitalijovic |
| Туре | AKA (also known as) |
| Description | Businessman Founder/Owner of the group of companies Gas |
| | Ukraine 2009 |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Kurchenko |
| First name/Name | Sergey |
| Second name/Name | Vitalijovic |
| Full name/Name | Kurchenko Sergey Vitalijovic |
| Туре | AKA (also known as) |
| Description | Businessman Founder/Owner of the group of companies Gas |
| Description | Ukraine 2009 |
| Status | Historical (last time active at 16.09.2022 19:15) |
| Full name/Name | Сергей Витальевич |
| Туре | Non-Latin script |
| | Historical (last time active at 26.09.2022 17:16) |
| Status | installed fiest time active at 2010312022 171101 |
| Status Full name/Name | Сергій Віталійович Курченко Курченко |

Citizenships (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|---------|---------------------------------------------------|
| Country | Ukraine |

Addresses (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------------|---------------------------------------------------|
| Country | Russian Federation |
| Full address | Moscow Russia |

Birth data (1)

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

Updated: 27.08.2025. 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.