

Sergey Vitalievich KURCHENKO

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	31.12.2019

Names (5)

Last name/Name	KURCHENKO
First name/Name	Sergey Vitalievich
Full name/Name	Sergey Vitalievich KURCHENKO
Type	Name

Last name/Name	KURCHENKO
First name/Name	Sergei
Full name/Name	Sergei KURCHENKO
Type	Alias
Quality	Strong

Last name/Name	KURCHENKO
First name/Name	Serhiy
Full name/Name	Serhiy KURCHENKO
Type	Alias
Quality	Strong

Last name/Name	KURCHENKO
First name/Name	Sergii
Full name/Name	Sergii KURCHENKO
Type	Alias
Quality	Strong

Last name/Name	KURCHENKO
First name/Name	Serhiy Vitaliyovych
Full name/Name	Serhiy Vitaliyovych KURCHENKO
Type	Alias

Quality	Strong
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Birth data (1)

Birthdate	1985-09-21
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Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 25.06.2025. 19:15

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