

# Sergey Vitalievich KURCHENKO

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## 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 | 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                        |

|                 |                  |
|-----------------|------------------|
| Last name/Name  | KURCHENKO        |
| First name/Name | Sergei           |
| Full name/Name  | Sergei KURCHENKO |
| Type            | Alias            |

|                |        |
|----------------|--------|
| <b>Quality</b> | Strong |
|----------------|--------|

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1985-09-21 |
|------------------|------------|

## Identification documents (1)

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 23.10.2025. 01:16

Sanctions list data updated: 24.02.2025. 17:16

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