

Lists of sanctions 18.224.5.46 06.05.2025 19:50:37

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 way a (Manya	KITECHENIKO
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
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	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	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
Full 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
Full 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	Vitaliyovych
Full name/Name	Sergij Vitaliyovych KURCHENKO
Туре	Primary name variation
Description	Businessman Founder/Owner of the group of companies Gas Ukraine 2009
Last name/Name	KURCHENKO

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

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
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	Sergij
Second name/Name	Vitalyovych
Full name/Name	Sergij Vitalyovych 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
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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
	Oktaine 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 Ukraine 2009
Status	Historical (last time active at 16.09.2022 19:15)
Full name/Name	Сергей Витальевич
Туре	Non-Latin script
Status	Historical (last time active at 26.09.2022 17:16)
Full name/Name	Сергій Віталійович Курченко Курченко
Туре	Non-Latin script

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: 06.05.2025. 19:16

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