

DESIGNATION DETAILS

Designation Set-up
Regime Name:
The Global Anti-Corruption Sanctions Regulations 2021
Last Updated:
21/11/2024
Individual, Entity, Ship:
Individual
Date Designated:
21/11/2024
Designation Source:
UK
Unique ID:
GAC0057
OFSI Group ID:
16701
UN Reference Number:

Sanction Imposed
- Asset freeze
Alternative Sanction:
Other Information:

Name(s)
Primary Name: Denis, Vladimirovich , GORBUNENKO Primary Name Variation: Denis, Vlodymyrovich , GORBUNENKO Denis, HORBUNENKO

Contact Details

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Individual Information	
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- D.O.B: 09/12/1973 - Nationality(/ies): Ukraine - Gender: Male - Town of birth: Donetsk Oblast - Country of birth: Ukraine	
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UK Statement of Reasons

Denis GORBUNENKO is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) Denis GORBUNENKO has been involved in engaging in serious corruption. Specifically, Denis GORBUNENKO engaged in serious corruption for the benefit of Dmitry FIRTASH while in a controlling position at Rodovid Bank; (2) GORBUNENKO is or has been involved in transferring or converting, or facilitating the transfer or conversion of, any profit or proceeds from serious corruption. Specifically, GORBUNENKO has been involved in facilitating the transfer or conversion of the profit or proceeds of Dmitry FIRTASH's serious corruption; and (3) GORBUNENKO is acting on behalf of a person who is or has been involved in serious corruption, namely Dmitry FIRTASH.
