

## **ANNEX TO NOTICE**

### **FINANCIAL SANCTIONS: DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA**

#### **ADDITIONS**

##### **Individual**

###### **1. VOROTNIKOV, Aleksey Mikhailovich**

**POB:** Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref): DPR0291. (UK Statement of Reasons): ALEKSEY MIKHAILOVICH VOROTNIKOV is an involved person within the meaning of the Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019 in that he, as Director of Toplivo Bunkering Company, has assisted the contravention or circumvention of any relevant DPRK-related provisions, specifically UNSCR 2321 (2016) and 2371 (2017), in that he allowed UN designated vessels to bunker in the berth of the Toplivo Bunkering Company at the port of Vostochny. (Gender): Male **Listed on:** 17/05/2024 **UK Sanctions List Date Designated:** 17/05/2024 **Last Updated:** 17/05/2024 **UK Consolidated Group ID:** 16499.

##### **Entities**

###### **1. PAEKYANGSAN SHIPPING CO LTD**

**Other Information:** (UK Sanctions List Ref): DPR0289. (UK Statement of Reasons): Paekyangsan Shipping Co Ltd is or has been involved in the facilitation of DPRK military programmes by its involvement in transferring petroleum products between Russia and DPRK as owner of the vessel PAEK YANG SAN 1, thereby assisting in the contravention or circumvention of a relevant DPRK-related provision, namely UNSCR 2397 (2017). **Listed on:** 17/05/2024 **UK Sanctions List Date Designated:** 17/05/2024 **Last Updated:** 17/05/2024 **UK Consolidated Group ID:** 16495.

###### **2. TOPLIVO BUNKERING COMPANY**

**Name (non-Latin script):** Топливо-бункерная компания

**Address:** 33A Vnutriportovaya Street, Vrangel neighbourhood, NAKHODKA, Russia, 692941.

**Other Information:** (UK Sanctions List Ref): DPR0290. (UK Statement of Reasons): Toplivo Bunkering Company (TBK) is an involved person under The Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019 because it has been involved in the facilitation of any of the DPRK's military programmes. Toplivo Bunkering Company has assisted the contravention or circumvention of any relevant DPRK-related provisions specifically 2321 (2016) and 2371 (2017); by allowing UN designated vessels to bunker in its berth at the port of Vostochny. **Listed on:** 17/05/2024 **UK Sanctions List Date Designated:** 17/05/2024 **Last Updated:** 17/05/2024 **UK Consolidated Group ID:** 16496.

Financial Sanctions Implementation Unit

17/05/2024