

# Toplivo Bunkering Company

---

## List

|                     |                                       |
|---------------------|---------------------------------------|
| <b>Type</b>         | Entity                                |
| <b>List name</b>    | United Kingdom                        |
| <b>Programs (1)</b> | Democratic People's Republic of Korea |
| <b>Listed (1)</b>   | 17.05.2024                            |

## Names (2)

|                       |                           |
|-----------------------|---------------------------|
| <b>Last name/Name</b> | Toplivo Bunkering Company |
| <b>Full name/Name</b> | Toplivo Bunkering Company |
| <b>Type</b>           | Primary name              |

|                       |                            |
|-----------------------|----------------------------|
| <b>Full name/Name</b> | Топливо-бункерная компания |
| <b>Type</b>           | Non-Latin script           |
| <b>Remark</b>         | Language: Russian          |

## Addresses (1)

|                    |                    |
|--------------------|--------------------|
| <b>Country</b>     | Russian Federation |
| <b>Postal code</b> | 6                  |

## Notes (1)

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.

# Historical data

No records

Updated: 25.06.2025. 21:15

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