

# ALEKSEY MIKHAILOVICH VOROTNIKOV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Democratic People's Republic of Korea
<b>Listed (1)</b>	17.05.2024

## Names (1)

<b>Last name/Name</b>	VOROTNIKOV
<b>First name/Name</b>	ALEKSEY
<b>Second name/Name</b>	MIKHAILOVICH
<b>Full name/Name</b>	ALEKSEY MIKHAILOVICH VOROTNIKOV
<b>Type</b>	Primary name

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Country</b>	Russian Federation
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## Notes (1)

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.

## Historical data

No records

Updated: 28.04.2025. 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.