



# BEKS SHIP MANAGEMENT AND TRADING JOINT STOCK COMPANY

### List

| Туре         | Entity         |  |
|--------------|----------------|--|
| List name    | United Kingdom |  |
| Programs (1) | Russia         |  |
| Listed (1)   | 22.02.2024     |  |

## Names (2)

| Last name/Name                   | BEKS SHIP MANAGEMENT AND TRADING JOINT STOCK COMPANY   |  |
|----------------------------------|--|--|
| Full name/Name                   | BEKS SHIP MANAGEMENT AND TRADING JOINT STOCK COMPANY   |  |
| Туре                             | Primary name   |  |
|                                  |  |  |
|                                  |  |  |
| Last name/Name                   | BEKS GEMI ISLETMECILIGI VE TICARET ANONIM SIRKETI  |  |
| Last name/Name<br>Full name/Name | BEKS GEMI ISLETMECILIGI VE TICARET ANONIM SIRKETI<br>BEKS GEMI ISLETMECILIGI VE TICARET ANONIM SIRKETI |  |

## Addresses (1)

| Country | Turkey    |
|---------|-----------|
|         | · unitely |

## Identification documents (2)

| Туре | Website: www.beksshipping.com |
|------|-------------------------------|
|      |                               |
| Туре | Phone Number: +90212 4384830  |

## Notes (1)

BEKS SHIP MANAGEMENT AND TRADING is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: BEKS SHIP MANAGEMENT AND TRADING is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

## Additional Financial sanction (1)

| Туре           | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 22.02.2024                        |

#### Historical data

No records

Updated: 20.10.2025. 10:16

Sanctions list data updated: 19.09.2025. 16:15

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