

Lists of sanctions 216.73.216.11 20.10.2025 14:28:31

# **IBEX Shipping INC**

#### List

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

#### Names (1)

Last name/Name	IBEX Shipping INC
Full name/Name	IBEX Shipping INC
Туре	Primary name

#### Addresses (1)

Country	Marshall Islands
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#### Identification documents (1)

Туре	Entity Bussiness Reg Number: 5344160

#### Notes (1)

IBEX SHIPPING INC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) IBEX SHIPPING INC is involved by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; (2) IBEX SHIPPING INC is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport and defence sectors.

## Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	22.02.2024

### Historical data

No records

Updated: 20.10.2025. 14:15

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.