

IBEX Shipping INC

List

Type	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
Type	Primary name

Addresses (1)

Country	Marshall Islands
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Identification documents (1)

Type	Entity Bussiness Reg Number: 5344160
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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)

Type	Date of restriction determination
Trust services	22.02.2024

Historical data

No records

Updated: 05.08.2025. 05:15

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