

# Med Wave Shipping

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Libya
<b>Listed (1)</b>	21.09.2020

## Names (1)

<b>Last name/Name</b>	Med Wave Shipping
<b>Full name/Name</b>	Med Wave Shipping
<b>Type</b>	Primary name

## Addresses (1)

<b>Country</b>	Jordan
<b>Postal code</b>	1

## Identification documents (3)

<b>Type</b>	Email Address: operation@medwave.co
<b>Type</b>	Entity Type: Shipping company
<b>Type</b>	Phone Number: 96265865550. 96265868550. 962787000000

## Notes (2)

There are reasonable grounds to suspect that Med Waves Shipping, a maritime company, has owned and operated a vessel transporting military equipment to Libya in violation of the UN arms embargo established in UNSCR 1970 (2011). By assisting the contravention or circumvention UNSCR 1970 (2011), Med Wave Shipping was involved in an activity which threatens the peace, stability and security of Libya, and undermines its transition to a democratic, peaceful and independent country.

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## Historical data

### Names (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Med Wave Shipping
<b>Full name/Name</b>	Med Wave Shipping
<b>Type</b>	Prime alias

### Addresses (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Jordan
<b>Full address</b>	Office 511 5th Floor Baraka Building Dauwar Al-Waha Jordan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Lebanon
<b>Full address</b>	Ground Floor Orient Queen Homes Building John Kennedy Ras Beirut Lebanon

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Jordan
<b>Postal code</b>	1
<b>Full address</b>	Adel Al-Hojrat Building Number 3 First Floor opposite Swefieh Mall-Swefieh PO Box 850880 Amman 11185 Jordan

### Identification documents (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Phone Number: 962787064121, 96265865550, 96265868550

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Org Type: Shipping company

Updated: 30.04.2025. 12:16

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