



# WHITE FOX SHIP MANAGEMENT FZCO

#### List

| Туре         | Entity         |  |
|--------------|----------------|--|
| List name    | United Kingdom |  |
| Programs (1) | Russia         |  |
| Listed (1)   | 26.09.2024     |  |

### Names (1)

| Last name/Name | WHITE FOX SHIP MANAGEMENT FZCO |
|----------------|--------------------------------|
| Full name/Name | WHITE FOX SHIP MANAGEMENT FZCO |
| Туре           | Primary name                   |

#### Identification documents (1)

| <b>Type</b> Entity Type: Ship Management company |  |
|--|--|
|--|--|

#### Notes (1)

WHITE FOX SHIP MANAGEMENT FZCO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: WHITE FOX SHIP MANAGEMENT FZCO is involved in supporting the Government of Russia by 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 | 26.09.2024                        |

## Historical data

No records

Updated: 22.04.2025. 23:15

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