

FINANCIAL CORPORATION (FINCORP INTERNATIONAL), S.A.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	FINANCIAL CORPORATION (FINCORP INTERNATIONAL), S.A.
Full name/Name	FINANCIAL CORPORATION (FINCORP INTERNATIONAL), S.A.
Type	Name

Addresses (1)

City	Panama City
Country	Panama
Full address	Panama City, Panama

Identification documents (2)

Type	RUC #: 1182193-1-578349
Country	Panama

Type	Folio Mercantil No.: 578349
Country	Panama

Historical data

No records

Updated: 19.10.2025. 17:15

Sanctions list data updated: 04.08.2024. 04:15

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