

Lists of sanctions 216.73.216.11 19.10.2025 22:24:45

KOTI CORP

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (1)

Last name/Name	KOTI CORP
Full name/Name	KOTI CORP
Туре	Name

Addresses (1)

City	Panama City
Country	Panama
Full address	Panama City, Panama

Identification documents (3)

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Company Number: IMO 5982254

Historical data

No records

Updated: 19.10.2025. 22:15

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.