

KOTI CORP

List

Type	Entity
List name	United Nations consolidated
Programs (1)	DPRK
Listed (1)	30.03.2018
Remark	Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on 9 December 2017.

Names (1)

First name/Name	KOTI CORP
Full name/Name	KOTI CORP
Type	Name

Addresses (1)

City	Panama City
Country	Panama
Full address	Panama City, Panama

Historical data

No records

Updated: 16.10.2025. 01:15

Sanctions list data updated: 19.08.2023. 07:15

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