

Lists of sanctions 216.73.216.11 20.10.2025 00:07:25

KOTI

List

Туре	Ship
List name	SDN (OFAC)
Programs (1)	DPRK4
Remark	(Linked To: KOTI CORP)
Date of publication	31.12.2019

Names (1)

Last name/Name	КОТІ
Full name/Name	KOTI
Туре	Name

Identification documents (3)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Vessel Registration Identification: IMO 9417115

Historical data

No records

Updated: 19.10.2025. 23:16

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.