

BANK OF KUNLUN CO LTD

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	561-Related
Remark	United States financial institutions are prohibited from opening or maintaining a correspondent account or a payable-through account for the foreign financial institution listed here, pursuant to 31 C.F.R. section 561.201(c)
Date of publication	31.12.2019

Names (3)

Last name/Name	BANK OF KUNLUN CO LTD
Full name/Name	BANK OF KUNLUN CO LTD
Type	Name

Last name/Name	KARAMAY CITY COMMERCIAL BANK CO LTD.
Full name/Name	KARAMAY CITY COMMERCIAL BANK CO LTD.
Type	Alias
Quality	Strong

Last name/Name	KARAMAY URBAN CREDIT COOPERATIVES
Full name/Name	KARAMAY URBAN CREDIT COOPERATIVES
Type	Alias
Quality	Strong

Addresses (4)

Street	9 Dongzhimen North Street Dongcheng District (Head Office)
City	Beijing
Country	China
Postal code	1

Full address	9 Dongzhimen North Street Dongcheng District (Head Office), Beijing, 100007, China
Street	No. 7 Century Ave (Registered Office)
City	Xinjiang
Country	China
Postal code	8
Region	Karamay
Full address	No. 7 Century Ave (Registered Office), Xinjiang, 834000, Karamay, China
Street	No. 68 Zhongya South Rd Economic and Technological Development Zone (Urumqi, Xinjiang Branch)
City	Urumqi
Country	China
Postal code	8
Full address	No. 68 Zhongya South Rd Economic and Technological Development Zone (Urumqi, Xinjiang Branch), Urumqi, 830026, China
Street	172 Xibin Rd Ranghulu District (Daqing, Heilongjiang Branch)
City	Daqing
Country	China
Postal code	1
Full address	172 Xibin Rd Ranghulu District (Daqing, Heilongjiang Branch), Daqing, 163453, China

Identification documents (1)

Type	SWIFT/BIC: CKLBCNBJ
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Historical data

No records

Updated: 24.04.2025. 07:16

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