

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

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

Addresses (4)

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
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

Identification documents (1)

Type	SWIFT/BIC: CKLBCNBJ
-------------	---------------------

Historical data

No records

Updated: 22.08.2025. 06:15

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