

# BANK OF KUNLUN CO LTD

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## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Entity   |
| <b>List name</b>           | Non-SDN (OFAC)   |
| <b>Programs (1)</b>        | 561-Related  |
| <b>Remark</b>              | 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) |
| <b>Date of publication</b> | 31.12.2019   |

## Names (3)

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | BANK OF KUNLUN CO LTD |
| <b>Full name/Name</b> | BANK OF KUNLUN CO LTD |
| <b>Type</b>           | Name                  |

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Last name/Name</b> | KARAMAY URBAN CREDIT COOPERATIVES |
| <b>Full name/Name</b> | KARAMAY URBAN CREDIT COOPERATIVES |
| <b>Type</b>           | Alias                             |
| <b>Quality</b>        | Strong                            |

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Last name/Name</b> | KARAMAY CITY COMMERCIAL BANK CO LTD. |
| <b>Full name/Name</b> | KARAMAY CITY COMMERCIAL BANK CO LTD. |
| <b>Type</b>           | Alias                                |
| <b>Quality</b>        | Strong                               |

## Addresses (4)

|                    |  |
|--------------------|--|
| <b>Street</b>      | 172 Xibin Rd Ranghulu District (Daqing, Heilongjiang Branch) |
| <b>City</b>        | Daqing   |
| <b>Country</b>     | China  |
| <b>Postal code</b> | 1  |

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

## Identification documents (1)

|             |                     |
|-------------|---------------------|
| <b>Type</b> | SWIFT/BIC: CKLBCNBJ |
|-------------|---------------------|

## Historical data

No records

Updated: 22.08.2025. 10:16

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