



GeTS Compliance Screening Report

Input provided for screening:

Name : BANK OF KUNLUN CO LTD
Street : 172 Xibin Rd, Ranghai District
Postal code : 163453
City : Daqing
Country : CN - China

Restricted party lists:

- US - Specially Designated Nationals List (OFAC) (SDN)
- US - non-SDN Consolidated Sanctions List (OFAC) (OFAC - CSL)
- US - Denied Persons List (BIS) (DPL)
- US - Entity List (BIS) (EL)
- EU - Russia embargo: Restrictions on access to the capital market (EURUKM)
- US - Unverified List (BIS) (UL)
- EU - Consolidated Financial Sanctions List (EEAS) (CFSP)
- EU - Russia embargo: Restrictions for dual-use goods intended for listed organizations (EURUDU)

Results:

Matches are found on restricted party lists: 4 records

Similarity %	Name	City	Country	Restricted party list
99	BANK OF KUNLUN CO LTD	Daqing	CN	OFAC - CSL
89	BANK OF KUNLUN CO LTD	Beijing	CN	OFAC - CSL
89	BANK OF KUNLUN CO LTD	Xinjiang	CN	OFAC - CSL
88	BANK OF KUNLUN CO LTD	Urumqi	CN	OFAC - CSL

(1/4) Restricted party – [BANK OF KUNLUN CO LTD/Daqing]

Address data (Data extracted from the restricted party list in which the match is found)

Address source

ID : OFACT – CSL

Name : US - non-SDN Consolidated Sanctions List (OFAC)

Similarity : 99 %

Name / info

Address type : Entity | ~~Person~~ | ~~Unknown~~

Comment: BANK OF KUNLUN CO LTD; Address: 172 Xibin Rd, Ranghulu District, (Daqing, Heilongjiang Branch), 163453, Daqing, China; Programs: 561-Related; SWIFT/BIC: CKLBCNBJ; Remarks: 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);

Address details

Street : 172 Xibin Rd Ranghulu District (Daqing, Heilongjiang Branch)

Postal code : 163453

City : Daqing

Country : CN, People's Republic of China

Additional IDs : SWIFT/BIC: CKLBCNBJ

Restriction information

Original list name : OFAC List - 561-Related

Alias group : 15268

Date changed : Mar 15, 2019

Address no. : OFAC_15268_22761

Source :

<https://www.treasury.gov/resource-center/sanctions/SDN-List/Pages/default.aspx>

Alias addresses

Name block	City	Country
KARAMAY URBAN CREDIT COOPERATIVES	Daqing	CN, People's Republic of China
KARAMAY CITY COMMERCIAL BANK CO LTD.	Daqing	CN, People's Republic of China
BANK OF KUNLUN CO LTD	Beijing	CN, People's Republic of China
KARAMAY URBAN CREDIT COOPERATIVES	Beijing	CN, People's Republic of China
KARAMAY CITY COMMERCIAL BANK CO LTD.	Beijing	CN, People's Republic of China

BANK OF KUNLUN CO LTD	Xinjiang	CN, People's Republic of China
KARAMAY URBAN CREDIT COOPERATIVES	Xinjiang	CN, People's Republic of China
KARAMAY CITY COMMERCIAL BANK CO LTD.	Xinjiang	CN, People's Republic of China
BANK OF KUNLUN CO LTD	Urumqi	CN, People's Republic of China
KARAMAY URBAN CREDIT COOPERATIVES	Urumqi	CN, People's Republic of China
KARAMAY CITY COMMERCIAL BANK CO LTD.	Urumqi	CN, People's Republic of China

Restricted party list information

ID : OFAC – CSL

Name : US - non-SDN Consolidated Sanctions List (OFAC)

US - non-SDN Consolidated Sanctions List (OFAC)

Significance of list:

The Office of Foreign Assets Control provides a consolidated list of all persons and organizations in its non-SDN sanctions programs. In the future, all entries of new non-SDN sanction programs will also be added to the Consolidated Sanctions List (CSL). The CSL is not part of the OFAC's Specially Designated Nationals and Blocked Persons List (SDN), but it is possible that some entries may also be found in the SDN list. An overview of lists, which are contained in the CSL can be found at <http://www.treasury.gov/resource-center/sanctions/SDN-List/Pages/consolidated.aspx>

What to do in case of a match:

The procedure in the event of a match depends on the list in which the match originates. Refer to the corresponding individual lists for information on legal consequences.

Description

List:

<http://www.treasury.gov/resource-center/sanctions/SDN-List/Pages/consolidated.aspx>

Authority:

Office of Foreign Assets Control, US Department of the Treasury

Authority's website:

<https://www.treasury.gov/resource-center/sanctions/Pages/default.aspx>

OFAC Sanctions List Search Tool:

<https://sdnsearch.ofac.treas.gov/>

Add to compliance profile:

Recommended for all businesses for whom US law is relevant. Responsibility of the company.

(2/4) Restricted party – [BANK OF KUNLUN CO LTD/Beijing]

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End of report