



OFFICE OF FOREIGN ASSETS CONTROL

List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions

March 14, 2019

List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions (CAPTA List).

This publication by Treasury's Office of Foreign Assets Control (OFAC) is designed as a reference tool providing actual notice of OFAC actions with respect to foreign financial institutions (FFIs) for which the opening or maintaining of a correspondent account or a payable-through account in the United States is prohibited or subject to one or more strict conditions. Upon a finding that an FFI meets one or more of the criteria set forth in one of the authorities listed below, certain prohibitions or strict conditions may be imposed on the opening or maintaining in the United States of a correspondent account or a payable-through account for such an FFI. Upon the imposition of such prohibitions or strict conditions, OFAC will place the name and other relevant identifiers of the FFI on the CAPTA List. The CAPTA List also will specify the applicable prohibition or strict condition(s) to be imposed on the opening or maintaining of a correspondent account or a payable-through account.

The latest changes to the CAPTA List may appear here prior to their publication in the Federal Register, and financial institutions should rely on changes indicated in this document. Such changes reflect official actions of OFAC and will be published as soon as practicable in the Federal Register under the index heading "Foreign Assets Control." New Federal Register notices regarding FFIs subject to correspondent account or payable-through account sanctions may be published at any time. Users are advised to check the Federal Register and this electronic publication routinely for additional names or other changes to the CAPTA List.

Description of the CAPTA List :

The CAPTA List contains identifying information of FFIs for which the opening or maintaining of a correspondent account or a payable-through account in the United States is prohibited or is subject to one or more strict conditions pursuant to the authorities listed below.

Please note that, at this time, the CAPTA List will only be used to identify FFIs subject to correspondent account or payable-through account sanctions pursuant to the following authorities:

- Section 510.210 of the North Korea Sanctions Regulations, 31 CFR part 510.
- Section 5 of the Ukraine Freedom Support Act, as amended by section 226 of the Countering America's Adversaries Through Sanctions Act of 2017, Public Law 115-44.
- Sections 1244, 1245, and 1247 of the Iran Freedom and Counter-Proliferation Act of 2012, Public Law 112-239.
- Sections 561.201, 561.203, and 561.204 of the Iranian Financial Sanctions Regulations, 31 CFR part 561.
- Section 566.201 of the Hizballah Financial Sanctions Regulations, 31 CFR part 566.
- Sections 2 and 6 of Executive Order 13846 of August 6, 2018, "Reimposing Certain Sanctions With Regard to Iran"

The CAPTA List may be expanded in the future to identify FFIs subject to correspondent account or payable-through account sanctions pursuant to authorities other than those listed above.

The CAPTA List does not include FFIs subject to other sanctions measures, such as those included on other OFAC lists, including the List of Specially Designated Nationals and Blocked Persons (SDN List) and the Sectoral Sanctions Identification (SSI) List.

U.S. financial institutions are prohibited from opening or maintaining a correspondent account or a payable-through account for the foreign financial institution(s) listed below, pursuant to 31 C.F.R. section 561.201(c):

BANK OF KUNLUN CO LTD (f.k.a. KARAMAY CITY COMMERCIAL BANK CO LTD.; f.k.a. KARAMAY URBAN CREDIT COOPERATIVES), 172 Xibin Rd, Ranghulu

District, (Daqing, Heilongjiang Branch), Daqing 163453, China; 9 Dongzhimen North Street, Dongcheng District, (Head Office), Beijing 100007, China; No. 7 Century Ave, (Registered Office), Xinjiang, Karamay 834000, China; No. 68 Zhongya South Rd, Economic and Technological Development Zone, (Urumqi, Xinjiang Branch), Urumqi 830026, China; SWIFT/BIC CKLBCNBJ; 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) [561-RELATED].

KARAMAY CITY COMMERCIAL BANK CO LTD. (a.k.a. BANK OF KUNLUN CO LTD; f.k.a. KARAMAY URBAN CREDIT COOPERATIVES), 172 Xibin Rd, Ranghulu District, (Daqing, Heilongjiang Branch), Daqing 163453, China; 9 Dongzhimen North Street, Dongcheng District, (Head Office), Beijing 100007, China; No. 7 Century Ave, (Registered Office), Xinjiang, Karamay 834000, China; No. 68 Zhongya South Rd, Economic and Technological Development Zone, (Urumqi, Xinjiang Branch), Urumqi 830026, China; SWIFT/BIC CKLBCNBJ; 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) [561-RELATED].

KARAMAY URBAN CREDIT COOPERATIVES (a.k.a. BANK OF KUNLUN CO LTD; f.k.a. KARAMAY CITY COMMERCIAL BANK CO LTD.), 172 Xibin Rd, Ranghulu District, (Daqing, Heilongjiang Branch), Daqing 163453, China; 9 Dongzhimen North Street, Dongcheng District, (Head Office), Beijing 100007, China; No. 7 Century Ave, (Registered Office), Xinjiang, Karamay 834000, China; No. 68 Zhongya South Rd, Economic and Technological Development Zone, (Urumqi, Xinjiang Branch), Urumqi 830026, China; SWIFT/BIC CKLBCNBJ; 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) [561-RELATED].

For further information on the "List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions (CAPTA List)" contact the:

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