



January 30, 2023

NOTICE UNDER SECTION 311 OF THE USA PATRIOT ACT OF 2001 (“the Act”) AND PURSUANT TO SECTION 9714(a) OF THE COMBATING RUSSIAN MONEY LAUNDERING ACT (Public Law 116-283), AS AMENDED BY SECTION 6106(b) OF THE NATIONAL DEFENSE AUTHORIZATION ACT FOR FISCAL YEAR 2022 (Public Law 117-81) TO ALL CHINA MERCHANTS BANK-U.S. CORRESPONDENT ACCOUNT HOLDERS

PURSUANT TO U.S. REGULATIONS ISSUED UNDER SECTION 311 OF THE USA PATRIOT ACT OF 2001, 31 CFR CHAPTER X 1010.655(a)(1-4) and CHAPTER X 1010.655(b), CHINA MERCHANTS BANK IN THE U.S. IS PROHIBITED FROM ESTABLISHING, MAINTAINING, ADMINISTERING OR MANAGING A CORRESPONDENT ACCOUNT FOR, OR ON BEHALF OF, THE JURISDICTION OF BURMA, BANCO DELTA ASIA SARL OR ANY OF ITS SUBSIDIARIES (INCLUDING, BUT NOT LIMITED TO, DELTA ASIA CREDIT, LTD., AND DELTA ASIA INSURANCE LIMITED), COMMERCIAL BANK OF SYRIA, DAMASCUS, SYRIA OR SYRIAN LEBANESE COMMERCIAL BANK, BEIRUT LEBANON, FBME BANK LTD., THE DEMOCRATIC PEOPLE’S REPUBLIC OF KOREA, BANK OF DANDONG, THE ISLAMIC REPUBLIC OF IRAN AND BITZLATO LIMITED (BITZLATO).

THE REGULATIONS ALSO REQUIRE US TO NOTIFY YOU THAT YOU MAY NOT PROVIDE THE JURISDICTION OF BURMA, BANCO DELTA ASIA S.A.R.L. OR ANY OF ITS SUBSIDIARIES (INCLUDING, BUT NOT LIMITED TO, DELTA ASIA CREDIT, LTD., AND DELTA ASIA INSURANCE LIMITED), COMMERCIAL BANK OF SYRIA, DAMASCUS, SYRIA OR SYRIAN LEBANESE COMMERCIAL BANK, BEIRUT LEBANON, FBME BANK LTD., THE DEMOCRATIC PEOPLE’S REPUBLIC OF KOREA, BANK OF DANDONG, THE ISLAMIC REPUBLIC OF IRAN AND BITZLATO LIMITED (BITZLATO) WITH ACCESS TO THE CORRESPONDENT ACCOUNT YOU HOLD WITH CHINA MERCHANTS BANK IN THE U.S.

IF WE BECOME AWARE THAT THE JURISDICTION OF BURMA, BANCO DELTA ASIA SARL OR ANY OF ITS SUBSIDIARIES (INCLUDING, BUT NOT LIMITED TO, DELTA ASIA CREDIT, LTD., AND DELTA ASIA INSURANCE LIMITED), COMMERCIAL BANK OF SYRIA, DAMASCUS, SYRIA OR SYRIAN LEBANESE COMMERCIAL BANK, BEIRUT LEBANON, FBME BANK LTD., THE DEMOCRATIC PEOPLE’S REPUBLIC OF KOREA, BANK OF DANDONG THE ISLAMIC REPUBLIC OF IRAN AND BITZLATO LIMITED (BITZLATO) IS INDIRECTLY USING THE CORRESPONDENT ACCOUNT YOU HOLD AT CHINA MERCHANTS BANK IN THE U.S., WE WILL BE REQUIRED TO TAKE APPROPRIATE STEPS TO PREVENT SUCH ACCESS, INCLUDING TERMINATING YOUR ACCOUNT.