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USD Clearing

Add:1095 Avenue of the Americas, 33rd Floor New York, NY 10036

Tel:646-781-2400

Fax: 212-207-8288



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Our Treasury business currently handles trades in a br... message

Head of Trade Finance and Corporate Banking elected President of Association of...

2011-12-01

CCB NY participates in Chinese Banking Panel at 45th Annual FELABAN annual asse...

2011-11-13

CCB NY provide import trade loan to Panamanian Lender Multibank under the IFC G...

2010-12-07



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- No.1 out of the 50 largest banks in the world in terms of market value 2010- Financial Times of the U.K.
- "Best Private Bank in China 2010" – Euromoney
- "Best Brand in China 2010" – Forbes and Interbrand

Founded in 1987 with its head office in Shenzhen, China, the Company mainly focuses on the market in China. As at 31 December 2010, the Company had 73 branches, 749 sub-branches (including outlets), 2 exclusive branch-level operation centers (a credit card center and a small enterprise credit center), 1 representative office, 1,913 self-service centers and 8,193 self-service cash machines (including 2,860 ATMs, 5,333 self-service circulation machines) and one wholly-owned subsidiary, CMB Financial Leasing Co., Ltd. in 87 cities of China; two wholly-owned subsidiaries in Hong Kong, namely, Wing Lung Bank Limited and CMB International Capital Corporation, Ltd., and a branch in Hong Kong; a branch and a representative office in New York, the United States; and a representative office in London, United Kingdom. In addition, the representative office of the Company in Taipei was officially opened on 15 March 2011. The efficiently operated outlets of the Company are primarily located in China's more economically developed regions such as Yangtze River Delta, Pearl River Delta and Bohai Rim, and some large and medium-sized cities in other regions. The Company has maintained business relationships with 1,693 overseas financial institutions in 106 countries and regions. The growth of the Company from a regional bank into a national commercial bank with significant asset scale and strength in China is primarily attributable to its own resources and efforts. The Company was listed on Shanghai Stock Exchange in April 2002 and on SEHK in September 2006.

CMB has received international recognition by various publications and institutions during 2010 such as the "Best Brand Value in China," the "Best Commercial Bank in China," the "Best Retail Bank in China," the "Best Private Bank in China," the "Best Cash Management Bank in China," and the "Most Favored Bank by Customers."

On October 8, 2008, China Merchants Bank became the first Chinese bank to open a Branch in the United States since the inception of the Foreign Bank Supervision Enhancement Act of 1991. The New York Branch offers a wide range of cash management, corporate banking, trade finance, project finance, trading and consulting services.

CMB New York Branch closely follows the CMB culture of catering to the changing needs of our customers by capitalizing on increasing China-US business relationships, and is positioned to serve as both a broad window and a strong platform to help Chinese businesses succeed in the US as well as to help US businesses succeed in China.

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Checks Payable to CMB in China

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Have you won a lottery? Is your assistance needed to obtain a large sum of money? Read more below!

[Warning on Financial Swindles.pdf](#)

New York Branch

535 Madison Avenue, 18th Floor

New York, NY 10022

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Fax: 212-753-1319

Business hours

Mon - Fri: 9:00 am – 5:00 pm

Contact

You can also send an E-mail at [cserv@ny.cmbchina.com](mailto:cserv@ny.cmbchina.com)

Corporate Accounts: 212-371-3852 or 212-935-3053

Trade Services & Trade Finance: 212-935-2693 or 212-935-2841

CHIPS ABA: [1455](#)

FEDWIRE ABA: [026014559](#)

SWIFT BIC: [CMBCUS33](#)

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INDUSTRIAL AND COMMERCIAL BANK OF CHINA NEW YORK BRANCH

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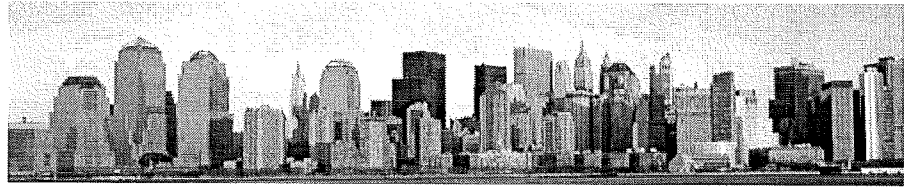
Corporate Banking

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Announcement

- Newly launched CNY Settlement of Cross-Border Trade
- Newly Launched Corporate Internet Banking Service



Brief Introduction

Industrial and Commercial Bank of China Ltd., New York Branch ("the Branch"), under the supervision of the Federal Reserve Bank and the New York State Banking Department (NYSBD), is the Bank's first branch in the United States. It was granted the license by NYSBD on September 16, 2008. Under the policy of Federal Reserve Board, the Branch engages in wholesale banking businesses, including Corporate Deposit, Corporate Credit Facilities, Trade Finance, Clearing, and Treasury business...

High Lights



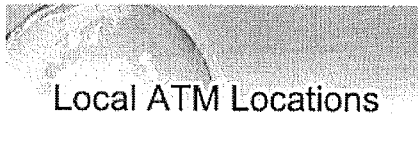
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News

- The Branch's USD Clearing Business Exceeds USD 1 Trillion
- The Branch, teaming up with Wells Fargo, closed its first CRE loan in the US market
- Mr. Wu Bin was elected as member of Institute of International Bankers (IIB)'s Board of Trustees

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Corporate Banking



**Business Hours**

Monday – Friday: 9:00 am – 3:00 pm (Closed on U.S. public holidays)

**Contact Info**

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E-mail: info@icbkus.com

Address: 725 Fifth Ave. 20th Floor, New York, NY 10022 USA

**USD REMITTANCE ROUTE**

For wire transfer of U. S. Dollars to the account with Industrial and Commercial Bank of China, New York Branch, please be guided as follows:

Pay to: Industrial and Commercial Bank of China, New York Branch

FED ABA No. 026014591 or

CHIPS ABA No: 1459 or

SWIFT BIC: ICBKUS33

Beneficiary: Customer's Account Number

Customer's Name

Customer's Address

If you have any questions, please feel free to contact us at 212-796-1994/1995

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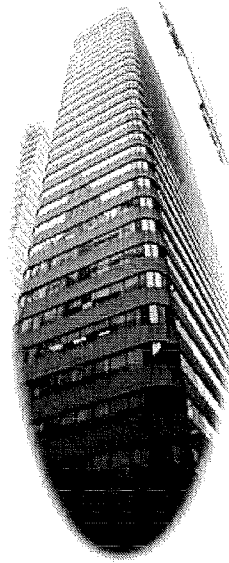
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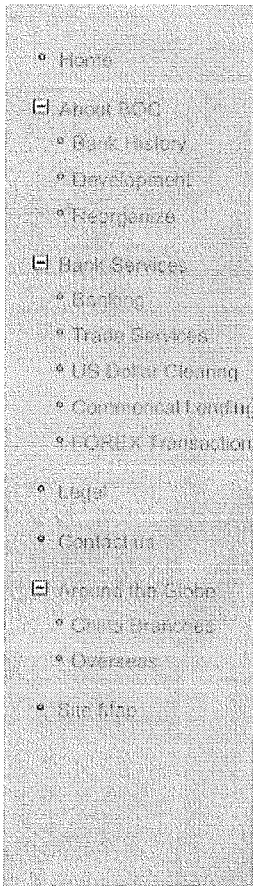
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Bank of Communications Co., Ltd. New York Branch





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## Overseas Institutions

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### Agricultural Bank of China New York Representative Office

Agricultural Bank of China New York Representative Office (Herein after referred to as ABC New York Rep-Office) was established on 14th May 1997, with the approval from the Board of the Federal Reserve. The rep-office is authorized to carry on the activities permissible for a foreign representative office under the Banking Law of the State of New York. Specifically, the New York Rep-Office acts as liaison for corporate and institutional customers of ABC, provides ABC Head Office with risk monitoring and analysis, carries out market reviews, and strengthens partnership between ABC and its foreign peers.

ABC is going to upgrade its New York Rep-Office into a branch based on its development strategy. The future branch will conduct wholesale commercial banking business, including but not limited to loans and deposits, trade finance, US dollar clearing, trade settlement, etc. It will operate under the U.S. and the Chinese banking regulations and laws, as well as ABC's consolidated policies on financial management, risk control and compliance, to ensure its legal and sound performance.

Contact information:

Address: 45 Rockefeller Plaza, Suite 3102, New York, NY 10111 U.S.A.

Tel: 001-212-888-8998

Fax: 001-212-888-9686

Note: Please contact your local branch for detailed information about the service.

#### Foreign Exchange Info

#### Calculator

#### Annual Awards



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## Branches

### • DUBAI BRANCH

ADD:7 Office 2901,Level 29, Al Fattan Currency House Tower 2,DIFC,Dubai,UAE  
 TEL:+971-4-5676900  
 FAX:+971-4-5676910

### • SINGAPORE BRANCH

ADD:No.7 Temasek Boulevard #30-01/02/03, Suntec Tower 1, Singapore 038987  
 TEL:0065-65355255  
 FAX:0065-65387960

### • HONGKONG BRANCH

ADD:25/F., Agricultural Bank of China Tower, 50 Connaught Road Central ,Hong Kong  
 TEL:00852-28618000  
 FAX:00852-28660133

### • SEOUL BRANCH

ADD:14F Seoul Finance Center, 84 Taepyung-ro 1-ga, Chung-gu,Seoul 100-768, Korea  
 TEL:0082-2-3788-3900  
 FAX:0082-2-3788-3901

### • NEW YORK BRANCH

ADD: 277 Park Ave, 30th Floor, New York, NY, 10172  
 TEL: 001-212-888-8998  
 FAX: 001-646-738-5291

## Subsidiaries

### • AGRICULTURAL BANK OF CHINA (UK) LIMITED

ADD:7th Floor, 1 Bartholomew Lane, London EC2N 2AX, UK  
 TEL:0044-20-73748900  
 FAX:0044-20-73746425

## Subsidiaries(Non-banking)

### • ABC INTERNATIONAL HOLDINGS LIMITED

ADD:701, 7/F, One Pacific Place, No. 88 Queensway, Hong Kong  
 TEL:00852-36660000  
 FAX:00852-36660009

### • CHINA AGRICULTURAL FINANCE CO.,LTD.

ADD:Room 828, 8/F., Tower Two, Admiralty Centre, 18 Harcourt Road, Hong Kong

TEL:00852-25111645

FAX:00852-25075959

### **Representative Offices**

#### • HANOI REPRESENTATIVE OFFICE

ADD: Unit V502-503, 5th Floor, Pacific Place, 83B Ly Thuong Kiet Street, Hoan Kiem District, Hanoi, Vietnam

TEL: 0084-4-3946 0599

FAX: 0084-4-3946 0587

#### • TOKYO REPRESENTATIVE OFFICE

ADD:511 Yusen Bldg 3-2, 2-Chome Marunouchi Chiyoda-Ku Tokyo 100-0005 Japan

TEL:0081-3-52085577

FAX:0081-3-52085579

#### • FRANKFURT REPRESENTATIVE OFFICE

ADD:Ulmenstrasse 37-39, 60325 Frankfurt am Main, Deutschland

TEL:0049-69-71589468

FAX:0049-69-71589469

#### • SYDNEY REPRESENTATIVE OFFICE

ADD:Suite 6502, Level 65, MLC Centre, 19-29 Martin Place, Sydney NSW 2000, Australia

TEL:00612-92221166

FAX:00612-92315342

#### • VANCOUVER REPRESENTATIVE OFFICE

ADD: Suite 1260, 355 Burrard Street, Vancouver, BC V6C 2G8, Canada

Tel: +1 604 682 8468

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