



August 10, 2016

**NOTICE UNDER SECTION 311 OF THE USA PATRIOT ACT OF 2001
("the Act") 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, OR FBME BANK LTD.,

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, OR FBME BANK LTD. 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, OR FBME BANK LTD. 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.