

## **UPDATED LIST 03-26-2018**

During the 2015 legislative session the Mississippi Legislature passed House Bill 1127, called the “Iran Divestment Act of 2015.” This bill calls for the identification of companies engaged in investment activities with Iran, providing funds, goods or services valued at \$20,000,000 or more in the energy sector of Iran. This includes any company or entity that provides oil liquefied natural gas tankers or products used to construct or maintain pipelines used to transport oil or liquefied natural gas for the energy sector of Iran. Listed below are those companies identified as such:

### **Abadan Petrochemical Co.**

Abadan, Iran

### **Abels Decker (ADKL)**

Germany

### **Agiba Petroleum Co.**

Nasr City, Cairo, Egypt

### **Ak Makina**

Istanbul Turkey

### **Amona**

Kuala Lumpur Malaysia

### **Arvandan Oil & Gas**

Arvandan, Iran

### **Ascotec Holding GMBH**

Dusseldorf, Germany

### **Ascotec Japan K.K.**

Tokyo,  
Japan 105-0014

### **Asian Shipping Enterprise LTD**

85 St. John Street

Valletta, Malta VLT 1165

### **BANK OF KUNLUN CO**

LTD Beijing, China

### **Bank Markazi Jomhuri Islami Iran**

Tehran, Iran

**Bank Maskan**

Tehran, Iran

**Bank Refah Kargaran**

Tehran, Iran

**Bank of Industry and Mine (of Iran)**

Tehran, Iran

**Bank Keshavarzi Iran**

Tehran,Iran

**Bank Tejarat**

Tehran, Iran 1598617818

**Bank Saderat Iran**

Tehran,Iran

**Bank Mellat Tehran,**

Iran

**Bank Melli Iran Tehran,**

Iran

**Bank Saderat PLC**

London, United Kingdom [www.saderat-plc.com](http://www.saderat-plc.com)

**Bank Torgovoy Kapital ZAO Minsk,**

Russia

**Behran Oil Co.**

Tehran, Iran

**BELAZ**

Republic of  
Belarus

**Belneftekhim**

Republic of Belarus

**Bharat Petroleum Corporation Ltd.**

Mumbai, India

**Caspian Maritime LTD**  
Fortuna Court, Block B  
284 Archbishop Makarios II Avenue  
Limassol, Cyprus 3105

**China BlueChemical, Ltd.**  
Dongfang, Hainan, China

**ChinaOil**  
Beijing, China

**China Oilfield Services, Ltd.**  
Beijing, China

**CNOOC, Ltd.**  
Beijing, P.R.  
China

**CNPC (China National Petroleum Corporation)**  
Beijing, P.R. China

**CNPC HK Overseas Capital,  
Ltd.** Wan Chai, Hong Kong,  
China **COSL Finance (BVI)  
Limited** Beijing, China

**Daelim Industrial Co. Ltd.**  
Seoul, Korea

**Daewoo E & C Shipbuilding**  
South Korea

**DK Tech Corporation**  
South Korea

**Dragon Oil Plc**  
Dubai UAE

**Eghtesad Novin Bank**  
Vali Asr Street  
Above Vanak Circle  
Esfandiari Blvd. No. 24  
Tehran, Iran

**Esfahan Oil Refining Co.**

Esfahan, Iran

**Essar Oil Ltd.**

Maharashtra, India

**Europaaisch-Iranische Handelsbank AG**

Hamburg, Germany

**Export Development Bank of Iran**

Tehran, Iran

**Fanavaran Petrochemical Co**

Tehran, Iran

**Farabi Petrochemical Co.** Al Jubail,

Saudi Arabia [www.barabipc.com](http://www.barabipc.com)

**Gas District Cooling (Putrajaya) Sdn Bhd**

Putrajaya, Malaysia

**Gazprom Neft**

St. Petersburg Russian Federation

**Gubre Fabrikalari T.A.S.**

Istanbul, Turkey

**Gunvor**

Switzerland

**Haldor Topsoe**

Denmark

**Helma Vantage**

Norway

**Hyundai Heavy Industries**  
Seoul, South Korea

**Idemitsu Kosan Co. Ltd**  
Tokyo, Japan

**Iranian Mines and Mining Industries Development and Renovation Organization**  
Tehran, Iran

**Iranische Handelsbank**  
Germany

**Irasco S.R.L.** Genoa,  
Italy

**Jindal Steel and Power**  
India

**Jupiter Seaways Shipping**  
Care of Sambouk Shipping FCZ  
Office 101, 1<sup>st</sup> Floor  
Fujairah, United Arab Emirates  
**Jupiter Seaways Shipping**  
FITCO Building No. 3  
P.O. Box 50044  
80 Broad Street  
Monrovia, Liberia

**JX Holdings, Inc.**  
Tokyo, Japan

**IPLOM**  
Italy

**Kingdream PLC**  
Wuhan, Hubei Province, China

**Kish International Bank**  
NBO-9  
Andisheh Blvd. Sanayi Street  
Kish Island, Iran

**KLCC Property Holdings Bhd**  
Federal Territory of Kuala Lumpur, Malaysia

**Koc Holding A.S.**

Istanbul, Turkey

**Kunlun Energy Company Ltd. (fka: CNPC**

**Hong Kong)**

Hong Kong

**Kuo Oil (s) Pte. Ltd.**

Singapore, 089763, Singapore

**Mangalore Refinery & Petrochemicals, Ltd.**

Mangalore, Karnataka, India

**Maire Tecnimont SpA**

Rome, Italy

**Mangalore Refinery & Petrochemicals Ltd.**

Mangalore, India

**Malaysia Marine & Heavy Engineering**

**Holdings Bhd**

Kuala Lumpur, Malaysia

**Mellat Insurance Company**

No. 48 Haghani Street

Vanak Square

Tehran, Iran 1517973913

**Mellat Insurance Company**

72 Hillview Court

Woking

Surrey, England GU22 7QW

**Midciti Sukuk Bhd (fka: Midciti Resources Sdn**

**Bhd)**

Kuala Lumpur, Malaysia

**Mines and Metals Engineering GMBH** Dusseldorf,

Germany

**MISC Bhd** Kuala

Lumpur, Malaysia

**Monsoon Shipping LTD**

Care of Sambouk Shipping FCZ

Office 101, 1<sup>st</sup> Floor

FITCO Building No. 3,  
P.O. Box 50044  
Fujairah, United Arab Emirates  
**Monsoon Shipping LTD**  
Trust Company Complex  
Ajeltake Road  
Ajeltake Island, Majuro, Marshall Islands MH96960

**Mosenergo**  
Moscow, Russian Federation

**Naftiran Intertrade Company**  
Tehran, Iran

**National Iranian Oil Co.**  
Tehran, Iran

**National Iranian South Oil Co.**  
Ahwaz, Iran

**National Iranian Tanker Company**  
NITC Building, 67-88  
Shahid Atefi Street  
Africa Avenue  
Tehran, Iran

**Oil and Natural Gas Corp (ONGC)**  
Dehradun, India

**Oil India Limited**  
Noida, India

**One Vision Investments 5 (PTY) LTD**  
3<sup>rd</sup> Floor, Tygervalley Chambers  
Bellville, Capetown, South Africa 7530  
**One Vision Investments 5 (PTY) LTD**  
Canal Walk, P.O. Box 17  
Century City, Milnerton, South Africa 7446

**Pardis Petrochemical Co.**  
Tehran, Iran

**Petrochemical Commercial Company  
International**  
Tehran, Iran

**PetroChina Co. Ltd.**

Beijing, P. R. China

**Petroliam Nasional (Petronas)**

Kuala Lumpur, Malaysia

**Petronas Capital Limited**

Labuan, Malaysia

**Petronas Chemicals Bhd**

Kuala Lumpur, Malaysia

**Petronas Dagangan Bhd**

Kuala Lumpur, Malaysia

**Petronas Gas Berhad**

Kuala Lumpur, Malaysia

**Petroleos de Venezuela (Citgo) Torre**

Este Caracas, Distrito Federal, Venezuela

**Putrajaya Management Sdn Bhd**

Putrajaya, Malaysia

**Royal Dutch Shell Plc**

The Hague, The Netherlands

**Royal Oyster Group**

Sharjah, United Arab Emirates

**Schwing America,**

**Inc.** St. Paul, MN

**Sepehr Energy**

Tehran, Iran

**Shandong FIN CNC Machine Company, Ltd.**

Jinan, China

**Shiraz Petrochemical Co.**

Tehran, Iran

**Sinohydro**

Beijing, China



**Sinopec Corp**  
Beijing, China

**Sinopec Capital 2013 Ltd**  
Beijing, China

**Sinopec Engineering Group Co Ltd**  
Beijing, China

**Sinopec Group Overseas Development 2013 Ltd**  
Beijing, China

**Sinopec Kantons Holdings Ltd**  
Beijing, China  
**Sinopec Shanghai Petrochemical**  
Beijing, China

**Sinopec Yizheng Chemical Fibre**  
Beijing, China

**SK Energy**  
Seoul, Korea

**Speedy Ship FZC** Dubai,  
United Arab Emirates

**Tabriz Oil Refining Company**  
Tabriz, Iran

**Tadbir Brokerage Company**  
Unit C2, 2<sup>nd</sup> Floor, Building No. 29  
Tehran, Iran 15179

**Toyota Tsusho Corporation**  
Nagoya, Japan

**Tupras Turkiye Petrol Rafinerileri AS**  
Korfez-Kocaeli

**Zhuahai Zhenrong Company**  
Guangzhou, China

**China Petroleum & Chemical Corp (CPCC)**  
**Sinopec**  
China

**CNCOC Finance Limited**  
China

**CNPC Capital Company Limited**  
China

**CNPC General Capital LTD**  
China

**Engen Botswana**  
Botswana

**Gazprom**  
Russia

**Indian Oil Corp Ltd (IOCL)**  
India

**Offshore Oil Engineering Co**  
China

**ONGC Videsh Limited (OVL)**  
India

**Petrochina**  
China

**Petronas Global Sukuk**  
Malaysia

**Sinopec Oilfield Equipment Corporation**  
(fka: Kingdream PLC)  
China

**Sinopec Oilfield Service Corp**  
(fka: Sinopec Yizheng Chemical Fibre)  
China