

UPDATED LIST 06-13-2018

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

Asia Energy General Trading LLC

Suite 703, Twin Power

Baniyas Street, Deira

Dubai, United Arab Emirates

Asian Shipping Enterprise LTD

85 St. John Street Valletta,

Malta VLT 1165

BANK OF KUNLUN CO

LTD Beijing, China

Bank Markazi Jomhouri 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

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

Europaaaisch-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

Gas District Cooling (Putrajaya) Sdn Bhd
Putrajaya, Malaysia

Gazprom Neft
St. Petersburg Russian Federation

Golden Resources Trading Company, LLC
9th Floor, Office No. 905, Khalid Al Attar Tower 1
Sheikh Zayed Road, Al Wasl Areaq
P.O. Box 34889
Dubai, United Arab Emirates

Grace Bay Shipping, Inc.
Care of Sambouk Shipping FCZ
1st Floor, FITCO Building No. 3
Inside Fujairah Port, PO Box 50044
Trust Company Complex, Ajeltake Road
Ajeltake Island, Majuro, Marshall Islands MH96960

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, 1st 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

Karamay City Commercial Bank Co. LTD
9 Dongzhimen North Street
Dongcheng District
Beijing 100007, China

Karamay Urban Credit Cooperatives
9 Dongzhimen North Street
Dongcheng District
Beijing 100007, China

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

Mobin Petrochemical Company
South Pars Special Economic Energy Zone
P.O. Box 75391-418
Mashhad, Iran

Monsoon Shipping LTD
Care of Sambouk Shipping FCZ
Office 101, 1st 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

3rd 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

Polynar Company

No. 58, St. 14, Qanbarzadeh Avenue
Resalat Highway
Tehran, Iran

Proton Petrochemicals Shipping LTD

Diagoras House, 7th Floor
16 Panteli Katelari Street
Nicosia, Cyprus 1097

Putrajaya Management Sdn Bhd
Putrajaya, Malaysia

Rishmak Productive & Exports Company
Rishmak Cross Rd.
3rd Km of Amir Kabir Road
Shiraz, Iran 71365

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

Shahid Tondgooyan Petrochemical Company
Petrochemical Special Economic Zone (PETZONE)
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, 2nd 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