

## **UPDATED LIST 3-13-2019**

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](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

**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](http://www.barabipc.com)

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

**Gazprom Neft**  
St. Petersburg Russian Federation

**Golden Resources Trading Company, LLC**  
9<sup>th</sup> 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  
1<sup>st</sup> 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, 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

**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, 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

**Polynar Company**

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

**Proton Petrochemicals Shipping LTD**

Diagoras House, 7<sup>th</sup> Floor  
16 Panteli Katelari Street  
Nicosia, Cyprus 1097



**Putrajaya Management Sdn Bhd**  
Putrajaya, Malaysia

**Rishmak Productive & Exports Company**  
Rishmak Cross Rd.  
3<sup>rd</sup> 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, 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

**Anton Oilfield Services Group**

China

**China Nonferrous Metal Industry's Foreign Engineering and Construction**

China

**GS Engineering & Construction Corp.**

China

**GS Holdings**

South Korea

**Lukoil OAO**

Russia

**Petronet LNG Ltd.**  
India

**Total SA**  
France

**National Petrochemical Company**  
Iran