

*Board of Regents, State of Iowa*

**SUDAN Divestment**

**A. Total Universe of Companies Per EIRIS Conflict Risk Network**  
(formerly Conflict Resolution Network)

**B. Summary of all written notices sent**

**C. Total Positions Divested**

**As of:            June 30, 2017**

**A. Total Universe of SUDAN Scrutinized Companies**

As of June 30, 2017

<b>COMPANY</b>	<b>CATEGORY</b>
Arabian Pipes Co.	Scrutinized
ASES Company for Mining	Scrutinized
Bharat Heavy Electricals Ltd	Scrutinized
China Petroleum & Chemical Corp	Scrutinized
Dongfeng Motor Group Co. Ltd	Scrutinized
Energy House Holding Co. KSCC, The (was AREF Energy Holding)	Scrutinized
Engineers India Ltd	Scrutinized
Gtl Oktrytoe Aktsionernoe Obshchest	Scrutinized
Harbin Electric Company Ltd	Scrutinized
Indian Oil Corporation Ltd (IOCL)	Scrutinized
Kuwait Finance House	Scrutinized
Managem	Scrutinized
Muhibbah Engineering (Malaysia) Bhd	Scrutinized
Oil & Natural Gas Corporation Ltd. (ONGC)	Scrutinized
Oil India Ltd	Scrutinized
Orca Gold	Scrutinized
PetroChina Co. Ltd	Scrutinized
Qalaa Holdings	Scrutinized
Regency Mines	Scrutinized
Sapura Energy Berhad	Scrutinized
Shanghai Electric Group Corp	Scrutinized
Siemens AG	Scrutinized
Stamper Oil & Gas Corp	Scrutinized
Statesman Resources Ltd	Scrutinized
Under a new contract for analysis services, this report had modified considerably from prior quarters.	
Subsidiary companies are no longer reported, only parent	

**B. Summary of all written notices**

**Each Quarter**

Board of Regents notified Regent institutions of Sudan Divestment Task Force document valid for the quarter ended that lists scrutinized companies. Institutions asked to identify any of these companies within their investment holdings. Institutions responded.

The following chart summarizes the number of companies contacted in fiscal year 2014 pursuant of chapter 12F

Time Period	Number
September 30, 2016	All
December 31, 2016	3
March 31, 2017	2
June 30, 2017	24*

\* - all scrutinized companies were sent annual engagement letter

With new contract starting June 30, 2017, notified all again

October 1, 2017

File annual report

Post notice on Regents website that Sudan Divestment annual report has been filed and is available upon request.

**List of Board of Regents "Scrutinized Companies"**

As of June 30, 2017

Company	Letters Mailed	Category	Direct Holding	Indirect Holding
Annual Letters to Scrutinized	1st Qtr	Scrutinized		X
Atlas Copco AB	2nd Qtr	Scrutinized		X
Poly Permanent Union Holding Gr	2nd Qtr	Scrutinized		X
Hubei Qingjiang Hydropowet Deve	2nd Qtr	Scrutinized		X
Orca Gold	3rd Qtr	Scrutinized		X
Malaysia Internatl Shipping Co aka	3rd Qtr	Scrutinized		X
All on ISS list	4th Qtr	Scrutinized		X

Companies deemed "Inactive" by the Sudan Divestment Task Force are not subject to divestment. Letters are sent annually.



Board of Regents Sudan Prohibited Company Holdings

=Total Universe!B2

**DIRECT HOLDINGS**

Regent universities have no direct holdings in Sudan prohibited companies

**INDIRECT HOLDINGS**

COMPANY	Market Values	
	SUI	ISU
Arabian Pipes Co.		
ASES Company for Mining		
Bharat Heavy Electricals Ltd	\$ 7,334	\$ 1,501
China Petroleum & Chemical Corp	\$ 223,691	\$ 83,914
Dongfeng Motor Group Co. Ltd	\$ 19,635	\$ 4,052
Energy House Holding Co. KSCC, The (was AREF Energy Holding)		
Engineers India Ltd		
Gtl Oktrytoe Aktsionernoe Obshchest		
Harbin Electric Company Ltd		
Indian Oil Corporation Ltd (IOCL)	\$ 27,034	\$ 5,725
Kuwait Finance House Managem		
Muhibbah Engineering (Malaysia) Bhd		
Oil & Natural Gas Corporation Ltd. (ONGC)	\$ 12,040	\$ 2,315
Oil India Ltd	\$ 1,135	\$ 258
Orca Gold		
PetroChina Co. Ltd	\$ 77,031	\$ 15,823
Qalaa Holdings		
Regency Mines		
Sapura Energy Berhad	\$ 8,405	\$ 1,739
Shanghai Electric Group Corp	\$ 7,423	\$ 1,526
Siemens AG	\$ 592,447	\$ 122,110
Stamper Oil & Gas Corp		
Statesman Resources Ltd	\$ 976,175	\$ 238,963