

# Exclusion List – Controversial Weapons

Company	Country	Involved in
Aerojet Rocketdyne Holdings, Inc.	US	Nuclear weapons
Anhui Great Wall Military Industry Co	CN	Cluster munitions
Aryt Industries	IL	Cluster munitions
Ashot - Ashkelon Industries	IL	Cluster munitions
AVIBRAS INDUSTRIA AEROESPACIAL	BR	Cluster munitions
BAE SYSTEMS	GB	COO
Bharat Dynamics	IN	Cluster munitions
Boeing Distribution Services	US	Cluster munitions
BWX Technologies	US	Nuclear weapons
China Aerospace Science And Technology Corporation	CN	Cluster munitions
China North Industries Group Corporation	CN	Cluster munitions
China North Industries Corporation	CN	Cluster munitions
China Satellite	CN	Cluster munitions
China Spacesat	CN	Cluster munitions
Fluor Corporation	US	Nuclear weapons
General Dynamics Corporation	KR	Nuclear weapons
Hanwha Corp	KR	Cluster munitions
Hanwha Engineering & Construction Corp.	US	Anti-personnel landmines
Honeywell International	US	Nuclear weapons
Huntington Ingalls Industries	US	Nuclear weapons
Inner Mongolia North Heavy Industries Group	CN	Cluster munitions
Jacobs Engineering Group	US	Nuclear weapons

Company	Country	Involved in
Korea Aerospace Industries	KR	Cluster munitions
Larsen And Toubro Limited	IN	Cluster munitions
L&T Finance	IN	Cluster munitions
L&T Infrastructure	IN	Cluster munitions
L&T Technology Services	IN	Cluster munitions
Leidos Holdings	US	Nuclear weapons
Leidos Inc	US	Nuclear weapons
LIG Nex1 Co.	KR	Cluster munitions
Lockheed Martin	US	Cluster munitions, nuclear weapons
LTIMindtree Ltd	IN	Cluster munitions
Motovilikha Plants JSC	RU	Cluster munitions
Nabha Power	IN	Cluster munitions
National Presto Industries	US	Anti-personnel landmines
Northrop Grumman	US	Nuclear weapons
Northrop Grumman Systems Corp.	US	Nuclear weapons
Poongsan	KR	Cluster munitions
Poongsan holdings	KR	Cluster munitions
Raytheon Technologies Corp.	US	COO
Roketsan Roket Sanayi Ve Ticaret Anonim Sirketi	TR	Cluster munitions
Solar Industries India Limited	IN	Cluster munitions
The Boeing Company	US	Cluster munitions

# Tobacco list

Company	Country
22ND CENTURY GROUP, INC.	US
7-ELEVEN MALAYSIA HOLDINGS BERHAD	MY
AL-EQBAL INVESTMENT COMPANY PLC	JO
Altria Group, Inc.	US
AMCON DISTRIBUTING COMPANY	US
Anhui Genuine New Materials	CN
B.A.T CAPITAL CORPORATION	US
B.A.T. INTERNATIONAL FINANCE P.L.C.	GB
B.A.T. Netherlands Finance	NL
BADECO ADRIA d.d. Sarajevo	BA
BIZIM TOPTAN SATIS MAGAZALARI ANONIM	TR
Bright Packaging Industry Berhad	MY
BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD	MY
British American Tobacco (Zambia) Plc	ZM
BRITISH AMERICAN TOBACCO BANGLADESH CO.	BD
British American Tobacco Kenya plc	KE
BRITISH AMERICAN TOBACCO P.L.C.	GB
British American Tobacco Uganda	UG
British American Tobacco Zimbabwe (Holdings) Ltd	ZW
Bulgartabac holding AD	BG
Carreras Ltd	JM
Cat Loi JSC	VN
CEYLON TOBACCO COMPANY PLC	LK
CHARLIE'S HOLDINGS, INC.	US
CHINA FLAVORS AND FRAGRANCES COMPANY (China Boton Group Company)	HK

Company	Country
China Tobacco International HK Co Ltd	HK
Coka Duvanska Industrija ad Coka	RS
Compania de Distribucion Integral Logista Holdings, S.A.	ES
CONG TY CO PHAN NGAN SON	VN
Eastern Company SAE	EG
ESSENTRA PLC	GB
EUROCASH SPOLKA AKCYJNA	PL
Fyolo Technology Corp	US
Globrands Group Ltd	IL
GODFREY PHILLIPS INDIA LIMITED	IN
Golden Tobacco Ltd	IN
Gotse Delchev Tabac AD	BG
HEALTHIER CHOICES MANAGEMENT CORP.	US
Huabao Flavours & Fragrances	CN
HUABAO INTERNATIONAL HOLDINGS LIMITED	HK
Imperial Brands Finance Netherlands B.V.	NL
IMPERIAL BRANDS FINANCE PLC	GB
IMPERIAL BRANDS PLC	GB
Indonesian Tobacco Tbk PT	IN
ITC LIMITED	IN
JAPAN TOBACCO INC.	JP
Jerusalem Cigarette Co Ltd	PS
Jordanian Duty Free Shops PSC	JO
JT International Financial Services B.V.	NL
Karelia Tobacco Company Inc SA	GR
Khyber Tobacco Company Ltd	PK

Company	Country
KT&G Corporation	KR
KUK-IL PAPER MFG CO.,LTD	KR
Mativ Holdings, Inc.	US
MCCOLL'S RETAIL GROUP PLC	GB
MERCURY RETAIL GROUP LTD	RU
Miquel y Costas & Miquel, S.A.	ES
MUDANJIANG HENGFENG PAPER CO., LTD	CN
NEW TOYO INTERNATIONAL HOLDINGS LTD	SG
Nicotiana BT Holding AD	BG
Nolato Aktiebolag	SE
NTC Industries Ltd	IN
Pakistan Tobacco Company Ltd	PK
PHILIP MORRIS (PAKISTAN) LTD	PK
Philip Morris CR as	CZ
Philip Morris International Inc.	US
Philip Morris Operations a.d. Nis	RS
PT Bentoel International Investama Tbk	ID
PT Gudang Garam Tbk	ID
PT Hanjaya Mandala Sampoerna Tbk	ID
PT Wicaksana Overseas Int'l	ID
Pyxus International	US
Reynolds American	US
RLX Technology	CN
SCANDINAVIAN TOBACCO GROUP A/S	DK
SHANGHAI INDUSTRIAL HOLDINGS LIMITED	HK
SHENZHEN JINJIA GROUP CO., LTD.	CN

# Tobacco list

Company	Country
SILA HOLDING Plc	BG
Sinnar Bidi Udyog Ltd	IN
Slantse Stara Zagora Tabak AD	BG
Smooere International Holdings	CN
Societe Ivoirienne des Tabacs SA	CI
Starfleet Innotech Inc	US
STG Global	DK
Supreme PLC	GB
Swedish Match AB	SE
Taiwan FamilyMart Co Ltd	TW
Tanzania Cigarette Company Ltd	TZ
THE WEST INDIAN TOBACCO COMPANY LIMITED	TT
Tri Pack Films Ltd	PK
TSL Ltd	ZW
TURNING POINT BRANDS, INC.	US

Company	Country
Tutunski Kombinat AD Prilep	MK
Union Investment Corporation PSC	JO
Union Tobacco and Cigarette Industries Company	JO
UNIVERSAL CORPORATION	US
Vapor Group Inc	US
Vapor Hub International Inc	US
VECTOR GROUP LTD.	US
VPR Brands LP	US
VST INDUSTRIES LIMITED	IN
Wee-Cig International Corp	US
Wisnilak Inti Makmur Tbk PT	ID
Yuri Gagarin AD	BG

# Exclusion List – Conduct Based

Company	Country
Avary Holding Shenzhen Co Ltd	CN
BHP GROUP LIMITED	AU
CORECIVIC, INC.	US
GCL Technology Holdings Limited	HK
GLENCORE PLC	CH
GMK NORIL'SKIY NIKEL' PAO	RU
HON HAI PRECISION INDUSTRY CO., LTD.	TW
Hoshine Silicon Industry Co., Ltd.	CN
JinkoSolar Holding Co., Ltd.	CN
Lens Technology Co.,Ltd.	CN
Luxshare Precision Industry Co., Ltd.	CN
OCP S.A.	MA
OFILM Group Co., Ltd.	CN
Petroleos del Peru - Petroperu S.A.	PE
Petroleos Mexicanos	MX
Porsche Automobil Holding SE	DE
SAIC Motor Corporation Limited	CN

Company	Country
SOCIETE AURIFERE BARRICK	CA
TBEA CO., LTD.	CN
THE GEO GROUP, INC.	US
Tokyo Electric Power Company Holdings, Inc.	JP
Trina Solar Co., Ltd.	CN
UNIVERSAL HEALTH SERVICES, INC.	US
VALE S.A.	BR
Volkswagen Aktiengesellschaft	DE
Xinjiang Zhongtai Chemical Co., Ltd.	CN
Youngor Group Co., Ltd	CN
ZHEN DING TECHNOLOGY HOLDING LIMITED	KY
Zijin Mining Group Company Limited	CN

# Government bond exclusion list

Country	EU/UN Sanctions <sup>1</sup>	(Most) severe violations
Afghanistan	X	X
Belarus	X	X
Burundi		X
Central African Republic	X	X
Democratic Republic Congo	X	X
Egypt		X
Eritrea		X
Ethiopia		X
Haiti		X
Iran	X	
Iraq	X	X
Lebanon	X	

Country	EU/UN Sanctions <sup>*</sup>	(Most) severe violations
Libya	X	X
Mali		X
Myanmar	X	X
North Korea	X	X
Russia	X	X
Somalia	X	X
South Sudan	X	X
Sudan	X	X
Syria	X	X
Venezuela	X	X
Yemen	X	X
Zimbabwe	X	X

1. Weapon embargo



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