

Significantly Regulated Organizations Removed - January 2019

DUNS NUMBER	BUSINESS NAME	COUNTRY NAME	TICKER SYMBOL	EXCHANGE NAME
079180775	Alzheon Inc.	USA	ALZH	NASDAQ
021706788	Riot Blockchain, Inc.	USA	RIOT	NASDAQ
074664673	Fragrancenet.com, Inc.	USA	FGNT	Over The Counter
644481376	EVRAZ DNIPROVSKY METALURGIINY ZAVOD, PRAT	UKRAINE	DMZP	Ukraine Stock Exchange
631462157	LAKMA, PAT	UKRAINE	LAKMA	Ukraine Stock Exchange
565417961	MOTOR SICH, PAT	UKRAINE	MSICH	Ukraine Stock Exchange
631464492	UKRTELEKOM, PAT	UKRAINE	UTLM	Ukraine Stock Exchange
643341894	AG ANADOLU GRUBU HOLDING ANONIM SIRKETI	TURKEY	AGHOL	Istanbul Stock Exchange
360599203	GEOCOMPLEX a.s.	SLOVAKIA	1GEC01AE	Bratislava Stock Exchange
718665045	FILINVEST DEVELOPMENT CORPORATION	PHILIPPINES	FDC	Philippine Stock Exchange
689259187	DONG WON Co., Ltd..	KOREA REP OF	003580	Korea Stock Exchange
687809202	HWA SUNG CO LTD	KOREA REP OF	039610	Korea Stock Exchange
689055754	INSAN INC	KOREA REP OF	062580	Korea Stock Exchange
687784629	Seoul VET Pharma Co., Ltd.	KOREA REP OF	018680	Korea Stock Exchange
693405763	ICHIBANYA CO.,LTD.	JAPAN	7630	Tokyo Stock Exchange
691724046	IDEA INTERNATIONAL CO.,LTD.	JAPAN	3140	Tokyo Stock Exchange
691691240	IMURAYA GROUP CO.,LTD.	JAPAN	2209	Tokyo Stock Exchange
650788628	A F ENTERPRISES LIMITED	INDIA	538351	Bombay Stock Exchange
859266031	AMBITION MICA LIMITED	INDIA	539223	Bombay Stock Exchange
915011461	AMD INDUSTRIES LIMITED	INDIA	532828	Bombay Stock Exchange
650088318	COASTAL CORPORATION LIMITED	INDIA	501831	Bombay Stock Exchange
650142748	DHUNSERI PETROCHEM LIMITED	INDIA	523736	Bombay Stock Exchange
916650356	DOLPHIN MEDICAL SERVICES LIMITED	INDIA	526504	Bombay Stock Exchange
650126543	INDOKEM LIMITED	INDIA	504092	Bombay Stock Exchange
651025244	MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED	INDIA	538401	Bombay Stock Exchange
920814147	MALU PAPER MILLS LIMITED	INDIA	532728	Bombay Stock Exchange
650969301	MISHTANN FOODS LIMITED	INDIA	539594	Bombay Stock Exchange
862204216	PETRONET LNG LIMITED	INDIA	532522	Bombay Stock Exchange
860248365	RAVINDRA ENERGY LIMITED	INDIA	504341	Bombay Stock Exchange
650263259	REFEX INDUSTRIES LIMITED	INDIA	532884	Bombay Stock Exchange
918468752	SAMRAT PHARMACHEM LIMITED	INDIA	530125	Bombay Stock Exchange
864333818	Sita Shree Foods Products Limited	INDIA	532961	Bombay Stock Exchange
676603866	Vishal Imports Overseas Limited	INDIA	532618	Bombay Stock Exchange
876888373	VITESSE AGRO LIMITED	INDIA	540823	Bombay Stock Exchange
860248511	WELLNESS NONI LIMITED	INDIA	531211	Bombay Stock Exchange
650319981	WILLIAMSON MAGOR & COMPANY LIMITED	INDIA	519224	Bombay Stock Exchange
862196818	GOLDCREST CORPORATION LIMITED	INDIA	505576	BOMBAY STOCK EXCHANGE LTD. (MUMBAI)
675788273	SANGINITA CHEMICALS LIMITED	INDIA	SANGINITA	National Stock Exchange of India
662625441	China Soft Power Technology Holdings Limited	HONG KONG	00139	Hong Kong Stock Exchange
348705083	AFC ENERGY PLC	ENGLAND	AFC	London Stock Exchange (LON)
737269212	ANGLE PLC	ENGLAND	AGL	London Stock Exchange (LON)
223391993	BAKKAVOR GROUP PLC	ENGLAND	BAKK	London Stock Exchange (LON)
458090677	DESTINY PHARMA PLC	ENGLAND	DEST	London Stock Exchange (LON)
490066990	EDEN RESEARCH PLC	ENGLAND	EDEN	London Stock Exchange (LON)
211963434	EUROMONEY INSTITUTIONAL INVESTOR PLC	ENGLAND	ERM	London Stock Exchange (LON)
220404166	EVGEN PHARMA PLC	ENGLAND	EVG	London Stock Exchange (LON)
219271656	FEVERTREE DRINKS PLC	ENGLAND	FEVR	London Stock Exchange (LON)
218315599	HVIVO PLC	ENGLAND	HVO	London Stock Exchange (LON)
525665394	OXFORD BIOMEDICA PLC	ENGLAND	OXB	London Stock Exchange (LON)
222069564	PHYSIOMICS PLC	ENGLAND	PYC	London Stock Exchange (LON)
739447766	SUMMIT THERAPEUTICS PLC	ENGLAND	SUMM	London Stock Exchange (LON)
223006407	SUPERMARKET INCOME REIT PLC	ENGLAND	SUPR	London Stock Exchange (LON)
217616996	APTIV PLC	ENGLAND	APTIV	New York Stock Exchange
367162282	Kofola CeskoSlovensko a.s.	CZECH REPUBLIC	KOFOL	Prague Stock Exchange
546094348	Shandong HuiFa Foodstuff Co.,Ltd.	CHINA	603536	Shanghai Stock Exchange
545340903	Sichuan Chuantou Energy Co., Ltd.	CHINA	600674	Shanghai Stock Exchange
549562269	Changzhou Tronly New Electronic Materials Co., Ltd.	CHINA	300429	Shenzhen Stock Exchange
560456409	Monalisa Group Co.,Ltd	CHINA	002918	Shenzhen Stock Exchange
255086928	MPX Bioceutical Corporation	CANADA	MPX	Canadian National Stock Exchange

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203053145	Ontario Solar Energy Corporation	CANADA	ONTRF	Over The Counter
244170338	Molson Coors Canada	CANADA	TPX.B	Toronto Stock Exchange
206922457	North American Energy Partners Inc	CANADA	NOA	Toronto Stock Exchange
258099738	Osisko Metals Incorporated	CANADA	OM	TSX Venture Exchange
558410789	BAHRAIN FAMILY LEISURE COMPANY	BAHRAIN	FAMILY	Bahrain Stock Exchange
552713760	ESTERAD INVESTMENT CO BSC	BAHRAIN	ESTERAD	Bahrain Stock Exchange
743874997	ADVANCE NANOTEK LIMITED	AUSTRALIA	ANODA	Australian Stock Exchange
748152993	CATAPULT GROUP INTERNATIONAL LTD	AUSTRALIA	CAT	Australian Stock Exchange
756028791	HILLS LIMITED	AUSTRALIA	HIL	Australian Stock Exchange
755098712	LASERBOND LIMITED	AUSTRALIA	LBL	Australian Stock Exchange
740242219	MAGONTEC LIMITED	AUSTRALIA	MGL	Australian Stock Exchange
758434468	PROPERTY CONNECT HOLDINGS LIMITED	AUSTRALIA	PCH	Australian Stock Exchange
750509622	TEMPO AUSTRALIA LTD	AUSTRALIA	TPP	Australian Stock Exchange