

## Significantly Regulated Organizations Removed in February 2017

DUNS NUMBER	BUSINESS NAME	COUNTRY NAME	TICKER SYMBOL
360356375	13 JUL - PLANTAZE A.D.	SERBIA & MONTENEGRO	PLAP
862236218	20 MICRONS LIMITED	INDIA	EQ20MICRONS
828677570	Active Health Foods, Inc.	USA	AHFD
176412612	Acucela Inc.	USA	4589
535164412	ADESE ALISVERIS MERKEZLERI TICARET ANONIM SIRKETI	TURKEY	ADESE
557410318	Advanced Life Sciences Holdings, Inc.	USA	ADLS
650639180	ADVENT COMPUTER SERVICES LIMITED	INDIA	531429
093835783	AFP Imaging Corporation	USA	IWKS
757863063	AGENIX LIMITED	AUSTRALIA	AGX
341678291	Agrar Invest Romania AG	GERMANY	RAR
934740333	Agro Industrial Paramonga S.A.A.	PERU	PARAMOC1
919009386	Alchemist Realty Limited	INDIA	532114
600374987	ALON BLUE SQUARE ISRAEL LTD	ISRAEL	BSIRY
001767763	American Science and Engineering, Inc.	USA	ASEI
650077530	APOLLO HOSPITALS ENTERPRISE LIMITED	INDIA	EQAPOLLOHOSP
357461511	Aptechnaya Set 36,6 PAO	RUSSIAN FEDERATION	APTK
005003264	Ashland LLC	USA	ASH
650188436	ASIS LOGISTICS LIMITED	INDIA	506159
147248843	Atlantic Beverage Company, Inc.	USA	APBL
844748454	Atlas Resources International, Inc.	USA	ALSI
535010797	AVICOLA SLOBOZIA SA	ROMANIA	AVSL
643609258	BANVIT BANDIRMA VITAMINLI YEM SANAYI ANONIM SIRKETI	TURKEY	BANVT
643872781	BASHNEFT, PAO ANK	RUSSIAN FEDERATION	BANE
315576157	Bayreuther Bierbrauerei AG	GERMANY	BBB
426556337	BIOMAX S A	POLAND	BIM
368685082	Biotie Therapies Oyj	FINLAND	BTH1V
531192177	Blackcow Food Co., Ltd.	CHINA	2387
203109319	BlueOcean NutraSciences Inc	CANADA	BOC
464515238	BORGES AGRICULTURAL & INDUSTRIAL NUTS, S.A.	SPAIN	BAIN
243519654	Bradmer Pharmaceuticals Inc	CANADA	BMR.H
631235397	BRIONKA d.d.	CROATIA	BRNK-R-A
055963578	Cad Dental Holdings, Inc.	USA	OJSY
253882153	Canyon Creek Food Company Ltd	CANADA	CYF
759608649	CAQ HOLDINGS LIMITED	AUSTRALIA	CAQ
645049131	CAROMET SA	ROMANIA	ARMT
621333603	Celator Pharmaceuticals, Inc.	USA	CPXX
969024306	Cell Tech International Inc	USA	EFLI
684091945	CEPROHART SA	ROMANIA	CPHA
934141623	Cerveceria San Juan S.A.	PERU	SNJUANC1
544901358	Changchun UP Optotech Co., Ltd.	CHINA	2338
529295577	China Quanjude (Group) Co., Ltd.	CHINA	2186
420719767	Chongqing Tong Jun Ge Co., Ltd.	CHINA	591
690582754	CHUO BUSSAN CORPORATION	JAPAN	9852
691067615	CHUOH PACK INDUSTRY CO.,LTD.	JAPAN	3952
464245967	CLERHP ESTRUCTURAS, SOCIEDAD ANONIMA	SPAIN	CLR
682903851	COMCEREAL SA	ROMANIA	CTUL
650074784	CONSOLIDATED FINVEST & HOLDINGS LIMITED	INDIA	EQCONSOFINVT
216747170	CONSORT MEDICAL PLC	ENGLAND	CSRT
918489360	COUNTRY CONDO'S LIMITED	INDIA	EQCOUNCODOS

## Significantly Regulated Organizations Removed in February 2017

659741276	CP ALL PUBLIC COMPANY LIMITED	THAILAND	CPALL
201157398	D'Angelo Brands Ltd	CANADA	DNBD
650192230	DECCAN POLYPACKS LIMITED	INDIA	531989
650142748	DHUNSERI PETROCHEM LIMITED	INDIA	EQDPL
027486138	Dine Wise, Inc	USA	DWIS
547043570	Dong Xin Bio-Tech Pharmaceutical Inc.	CHINA	DXIN
490066990	EDEN RESEARCH PLC	ENGLAND	EDEN
684090129	ELECTROCONSTRUCTIA ELCO SUCEAVA SA	ROMANIA	ELEL
794337337	Elizabeth Arden, Inc.	USA	RDEN
650062391	Emerald Leisures Limited	INDIA	507265
934078358	Empresa Agroindustrial Del Peru S.A.	PERU	CAYALTC1
934629866	Empresa Azucarera El Ingenio S.A.	PERU	INGENIC1
102527327	Erba Diagnostics, Inc.	USA	ERB
276139537	ERYTECH PHARMA	FRANCE	EYRY
631039935	eSANG Networks	KOREA REP OF	80010
809425601	Fairway Group Holdings Corp.	USA	FWM
099141541	Fei Company	USA	FEIC
426398187	FORBUILD S A	POLAND	BTX
595135658	FUJI OFFSET PLATES MANUFACTURING LTD	SINGAPORE	508
690656186	FUJI OIL HOLDINGS INC.	JAPAN	2607
544853765	Gansu Ronghua Industry (Group) Co., Ltd.	CHINA	600311
796968563	Geltech Solutions, Inc.	USA	GLTC
829580153	General Finance and Development, Inc.	USA	GFDV
650197031	GG DANDEKAR MACHINE WORKS LIMITED	INDIA	505250
106270861	Glacier Water Services, Inc.	USA	GWSV
004008975	Golden Enterprises, Inc.	USA	GLDC
201628948	Great Pacific Industries Inc	CANADA	CXD
811892678	Grupo Comercial Chedraui, S.A.B. de C.V.	MEXICO	CHDRAUIB
534845219	GRUPPA RAZGULYAI, PAO	RUSSIAN FEDERATION	GRAZ
544978138	Guangxi Beisheng Medicine Industry Co., Ltd.	CHINA	600556
534771832	GULF MUSHROOM PRODUCTS COMPANY SAOG	OMAN	GMPI
022526233	Hall of Fame Beverages	USA	HFBG
555280494	HALONG CANNED FOOD STOCK CORPORATION	VIETNAM	CAN
003004439	Hanover Foods Corporation	USA	HNFSA
650099799	HARITA SEATING SYSTEMS LIMITED	INDIA	EQHARITASEAT
809506686	Hawaiian Vintage Chocolate Co, Inc	USA	HWVI
830435702	Heartware International, Inc.	USA	HTWR
544762644	Hebei Veyong Bio-chemical Co., Ltd.	CHINA	600803
159419808	Hot Mama's Foods, Inc.	USA	HOTF
544768559	Hubei Sanxia New Building Materials	CHINA	600293
006456768	Hutchinson Technology Incorporated	USA	HTCH
201142895	HydraLogic Systems Inc	CANADA	HYSYF
645346784	ICI PAKISTAN LIMITED	PAKISTAN	ICI
916291719	Ideal Optics Limited	INDIA	531328
643832272	IHLAS HOLDING ANONIM SIRKETI	TURKEY	IHLAS
687736256	ILDONG PHARMACEUTICAL CO., LTD.	KOREA REP OF	230
684721236	INAR SA	ROMANIA	INAR
605974992	Incrediwear, Inc.	USA	STAU
644868721	INDEPENDENT PETROLEUM GROUP K.S.C.P	KUWAIT	IPG
860070881	INDRA INDUSTRIES LIMITED	INDIA	539175
535305080	INOX SA	ROMANIA	INOX
934861170	Intradevco Industrial S.A.	PERU	INTINDI1

## Significantly Regulated Organizations Removed in February 2017

917943870	J.R. FOODS LIMITED	INDIA	530915
364718549	JAMNICA d.d.	CROATIA	JMNC-R-A
552485765	Juli Plc	NIGERIA	JUP
690631007	KAMEI CORPORATION	JAPAN	8037
918504739	KANCO ENTERPRISES LIMITED	INDIA	590084
566650046	KARSUSAN KARADENIZ SU URUNLERI SANAYII ANONIM SIRKETI	TURKEY	KRSAN
677994145	KAYA LIMITED	INDIA	EQKAYA
650103682	KEMP & COMPANY LIMITED	INDIA	506530
643948953	KENT GIDA MADDELERI SANAYII VE TICARET ANONIM SIRKETI	TURKEY	KENT
862215548	KILBURN ENGINEERING LIMITED	INDIA	522101
688203670	KM Pharmaceutical Co., Ltd.	KOREA REP OF	237720
367162282	Kofola CeskoSlovensko a.s.	CZECH REPUBLIC	KOFOL
650081193	KOTHARI PRODUCTS LIMITED	INDIA	EQKOTHARIPRO
934126814	Laive S.A.	PERU	LAIVEBC1
045545589	Lancer Orthodontics, Inc.	USA	LANZ
552750259	Latvijas Juras medicinas centrs AS	LATVIA	UOM
530584833	Liangzi Gaoke (china) Biology Co., Ltd.	CHINA	300149
829750277	Lifeline Scientific, Inc.	USA	LSIC
643792740	LIVESTOCK CO ( GULF )	UNITED ARAB EMIRATES	KICO
079857779	Long Island Iced Tea Corp.	USA	LTEA
357126965	LORDOS UNITED PLASTICS PUBLIC LIMITED	CYPRUS	LPL
731561564	MALEK SPINNING MILLS LTD.	BANGLADESH	MALEKSPIN
695542881	MEDIBIC GROUP	JAPAN	2369
366176118	MEDICA AD	BULGARIA	5MA
728553111	MEDICON HELLAS S.A.	GREECE	MEDIC
193269789	Medivation, Inc.	USA	MDVN
613191886	Melt Inc	USA	MLTC
001317601	Merck Sharp & Dohme Corp.	USA	MRK
658831250	MERIT BIOTECH, INC.	TAIWAN	4740
248692139	Micromem Technologies Inc	CANADA	MMTIF
643379050	MITSIDIS DIMOSIA ETAIREIA LIMITED	CYPRUS	MIT
682713917	MOBEST SA	ROMANIA	MOBE
422188806	MOLMEDICA S A	POLAND	MLD
873268655	Montego Bay Ice Company Ltd	JAMAICA	MBICE
633184411	MOSENERGO, PAO	RUSSIAN FEDERATION	MSNG
645040239	MOSTAZAFAN FOUNDATION OF ISLAMIC REVOLUTION OF IRAN	IRAN	SGAZ1
650217271	MULTI COMMODITY EXCHANGE OF INDIA LIMITED	INDIA	EQMCX
650076946	MYSORE PETRO CHEMICALS LIMITED	INDIA	506734
557815831	Nanobiosys Inc.	KOREA REP OF	214610
164757242	Nanosphere, Inc.	USA	NSPH
544884240	Nantong Acetic Acid Chemical Co., Ltd.	CHINA	603968
348376257	NEMAURA PHARMA LIMITED	ENGLAND	NMRD
643284045	NET HOLDING ANONIM SIRKETI	TURKEY	NTHOL
728449658	NIKAS, P. G., S.A.	GREECE	NIKAS
360371029	NIKSICKI MLIN A.D.	SERBIA & MONTENEGRO	MLIN
654456722	Ningbo United Group Co., Ltd.	CHINA	600051
654351105	Ningbo Zhongbai Co.,Ltd.	CHINA	600857
008166843	Niusule Biotech Corporation	USA	NIUS
080084926	NI One Corporation	USA	FGCN
654695055	NUODE INVESTMENT CO., LTD.	CHINA	600110
140705984	Nutri Pharmaceuticals Research, Inc.	USA	NRPR
830038555	Oc Beverages, Inc.	USA	OCBG

## Significantly Regulated Organizations Removed in February 2017

671085773	Ocean Yield ASA	NORWAY	OCY
535122980	OGRAZDEN A.D.	MACEDONIA	NEME
030624951	Opticare Health Systems, Inc.	USA	SARAQ
688270834	OPTICIS CO., LTD	KOREA REP OF	109080
650398188	ORIENT GREEN POWER COMPANY LIMITED	INDIA	EQGREENPOWER
650081664	OSWAL AGRO MILLS LIMITED	INDIA	500317
915852946	PANKAJ POLYMERS LIMITED	INDIA	531280
534648402	PARDIS PETROCHEMICAL	IRAN	PRDZ1
753597236	PATTIES FOODS LTD	AUSTRALIA	PFL
643381986	PD 'SEMBERIJA' a.d. Bijeljina	BOSNIA-HERZEGOVINA	SEMB-R-A
004101180	Pet Ecology Brands, Inc.	USA	PECD
862204216	PETRONET LNG LIMITED	INDIA	EQPETRONET
555346100	PETROVIETNAM OIL PHU YEN JOINT STOCK COMPANY	VIETNAM	PPY
918628355	PHILLIPS CARBON BLACK LIMITED	INDIA	EQPHILIPCARB
645265042	Pivara d.d. Tuzla	BOSNIA-HERZEGOVINA	PITZRK1
495201725	Polnonakup SARIS, a.s.	SLOVAKIA	1PSA01AE
918465829	POLYCON INTERNATIONAL LIMITED	INDIA	531397
672669244	PREHRANA-PROMET d.d. Tuzla	BOSNIA-HERZEGOVINA	PREHRK5
645347824	PREMIER SUGAR MILLS & DISTILLARY CO LTD	PAKISTAN	PMRS
079839340	Press Ganey Holdings, Inc.	USA	PGND
388004207	Probiodrug AG	GERMANY	OR3M
544770530	Qian Jiang Water Resources Development Co., Ltd.	CHINA	600283
108651787	Q-Med Inc	USA	QMED
839651572	Raptor Pharmaceutical Corp.	USA	RPTP
808446087	Relypsa, Inc.	USA	RLYP
650552243	RICHIRICH INVENTURES LIMITED	INDIA	519230
935251496	RIO CONGO FORESTAL CA (CONRIOCA)	ECUADOR	RCG
184291438	Roboserver Systems Corp	USA	RBSY
114264724	Rock Creek Pharmaceuticals, Inc.	USA	RCPIQ
796852890	Sagent Pharmaceuticals, Inc.	USA	SGNT
534770388	SALALAH MILLS COMPANY SAOG	OMAN	SFMI
919008891	SANBLUE CORPORATION LIMITED	INDIA	521222
650573249	Sc Agrotech Limited	INDIA	526081
525225546	SELCUK ECZA DEPOSU TICARET VE SANAYI ANONIM SIRKETI	TURKEY	SELEC
364765748	SEMBRAZ SA	ROMANIA	SEBZ
916565658	SENBO INDUSTRIES LIMITED	INDIA	532021
960004026	Sequenom, Inc.	USA	SQNM
691266864	SFP DINING CO.,LTD.	JAPAN	3198
420720310	Shaanxi Jinye Science Technology & Education Co., Ltd.	CHINA	812
543022457	Shandong Xiantan Co.,Ltd.	CHINA	2746
654543313	ShengXing Group Co., Ltd.	CHINA	2752
529054132	Sichuan Dikang Sci & Tech Pharmaceutical Co.Ltd	CHINA	600466
529056178	Sichuan Hejia Co.,Ltd.	CHINA	600093
932651516	Siga Technologies, Inc.	USA	SIGA
916541089	SILICON VALLEY INFOTECH LIMITED	INDIA	531738
535392195	SLANCHO AD	BULGARIA	SLR
918489886	SNL BEARINGS LIMITED	INDIA	505827
654165802	Southwest Pharmaceutical Co., Ltd.	CHINA	600666
014640887	Space Age Computers Inc	USA	CNSO
718938848	SPLASH CORPORATION	PHILIPPINES	SPH
631568560	Storytel AB (publ)	SWEDEN	STORY B
657952334	SYNGEN BIOTECH CO., LTD.	TAIWAN	8279

## Significantly Regulated Organizations Removed in February 2017

656760647	TAIWAN TAOMEE CO., LTD.	TAIWAN	6428
544770571	Taiyuan Chemical Industry Co., Ltd.	CHINA	600281
065678221	Tapimmune Inc	USA	TPIV
829391395	The Anviron Holding Company	USA	ANVH
652148586	THE AYER HITAM PLANTING SYNDICATE BHD	MALAYSIA	TAHPS
650059108	The Dharamsi Morarji Chemical Company Limited	INDIA	506405
650050677	THE K C P LIMITED	INDIA	EQKCP
659722458	THE POST PUBLISHING PUBLIC COMPANY LIMITED	THAILAND	POST
650072242	TIDE WATER OIL COMPANY INDIA LIMITED	INDIA	EQTIDEWATER
555333934	TIEN PHONG PLASTIC JOINT STOCK COMPANY	VIETNAM	NTP
206092975	Timminco Limited	CANADA	TIMNF
809034197	Tobira Development, Inc.	USA	TBRA
532478257	TRENDIT LTD	ISRAEL	TRIT
556101470	Trulite, Inc	USA	TRUL
500658945	TVORNICA STOCNE HRANE d.d.	CROATIA	TSHC-R-A
525217253	UMPAS HOLDING A S	TURKEY	UMPAS
643360662	UNIKAI FOODS P.J.S.C.	UNITED ARAB EMIRATES	UNIKAI
565673121	UNIPHARM AD	BULGARIA	59X
682253989	UNIVERS SA	ROMANIA	UNVR
633238175	URALKALI, PAO	RUSSIAN FEDERATION	URKA
535140560	UYUM GIDA VE IHTIYAC MADDELERI SANAYI VE TICARET ANONIM SIRA	TURKEY	UYUM
500593336	'UZOR' d.d., Brcko distrikt BiH	BOSNIA-HERZEGOVINA	UZR9-R-A
920374977	VERTEX SPINNING LIMITED	INDIA	531544
525220729	VESTEL BEYAZ ESYA SANAYI VE TICARET ANONIM SIRKETI	TURKEY	VESBE
831003855	Viaspace Green Energy Inc.	USA	VGREF
650623564	VIMTA LABS LIMITED	INDIA	EQVIMTALABS
862109147	VIRAT INDUSTRIES LIMITED	INDIA	530521
106551372	Vitae Pharmaceuticals, Inc.	USA	VTAE
980472179	Walmart Chile S.A.	CHILE	WMTCL
831671826	Whole In One Organics, Inc.	USA	LIHC
529072548	Wuhan Double Co., Ltd.	CHINA	600136
544946333	Wumei Holdings, Inc.	CHINA	WUMSF
650629298	WYN AQUA EXORTS LIMITED	INDIA	519586
169810830	Xenomics, Inc.	USA	TROV
544827454	Xinjiang International Industry Co., Ltd.	CHINA	159
654223122	Yunnan Baiyao Group Co., Ltd.	CHINA	538
547562264	Yunnan Salt Chemical Co., Ltd.	CHINA	2053
862143260	Zandu Realty Limited	INDIA	EQZANDUREALT
161614870	Zegarelli Group International Inc	USA	ETFM
420720773	Zhengzhou Yutong Bus Co., Ltd.	CHINA	600066
530220318	Zhuhai Orbita Control Engineering Co.,Ltd.	CHINA	300053