



Account Inquiries:

Toll Free: 1-(800)-248-4553
International: 1-(904)-954-7314
TDD/TTY: 1-(877)-505-7276

Account Number: XXXX-XXXX-XXXX-2458

Summary of Account Activity	
Total Activity	\$1,514.00

Send Notice of Billing Errors and Customer Service Inquiries to:
CITIBANK, N.A., PO BOX 6125, SIOUX FALLS SD 57117-6125

Not an invoice. For your records only.	
Credit Limit	\$50,000
Cash Advance Limit	\$0
Statement Closing Date	10/03/2022
Days in Billing Period	30

Transactions

Post Date	Trans Date	MCC	Reference Number	Description/Location	Amount
***** NOTICE MEMO ITEM(S) LISTED BELOW *****					
09/09	09/08	9402	02305372251200083777709	1 USPS PO BOXES ONLINE 800-782-6724 DC 20260 USA	364.00
				50186544	
10/03	10/01	8999	55432862274209118836650	2 INDEED 203-564-2400 CT USA	1,150.00
***** TOTAL AMOUNT OF MEMO ITEM(S): \$1,514.00 *****					

CITIBANK, N.A.
PO BOX 6125
SIOUX FALLS SD 57117-6125

Account Number XXXX-XXXX-XXXX-2458
Statement Closing Date October 03, 2022

Not an invoice.
For your records only.

AMANDA MAXWELL
4000 JACKSON AVE
AUSTIN TX 78731-6007

Information About Your Citi® Corporate Card Account

- **Report a Lost or Stolen Card Immediately:** Our telephone lines are open every day, 24 hours a day. Call the Customer Service telephone number specified on the front of the statement to report a lost or stolen Citi Corporate Card.
- **Cardholder Credit Line:** Each Cardholder has an individual Credit Line (a portion of which may be used for Cash Advances), which is the maximum amount that the Cardholder can charge at any time. The size of each Cardholder's Credit Line (and Cash Limit, if any), is determined by the Company and is a portion of the total Company Credit Line.
- **To Increase or Reallocate a Company or Cardholder Credit Line:** The Company may request changes to credit lines by contacting Citi Corporate Card Customer Services. Our telephone lines are open every day, 24 hours a day at the telephone number specified on the front of the statement.
- **Additional Cardholders:** The Company may request applications for additional Cardholders by contacting Citi Corporate Card Service. Our telephone lines are open every day, 24 hours a day at the telephone number specified on the front of the statement. Limit one Citi Corporate Card per Cardholder.
- **CitiManager® Online Tool:** You can easily manage your Citi Corporate Card online using the CitiManager online tool. CitiManager enables you to manage business expenses from anywhere around the globe from your computer or mobile device; you can view statements online as well as confirm account balances. To register for CitiManager, please log on to www.citimanager.com/login and click on the 'Self registration for Cardholders' link. From there, follow the prompts to establish your account.
- **Payments:** You may make a payment to your individually billed card account online using CitiManager. Please note that some organizations do not have the CitiManager online payment feature enabled for cardholders. If paying by mail, please allow sufficient mailing time. Please write your account number on the front of the check. For centrally billed accounts, please be sure to send on Company check as payment for all Cardholder balances. If we receive your mailed payment in proper form at our processing facility by 5:00 p.m. Eastern Time, it will be credited as of that day. Payments can also be made by electronic fund transfer, wire transfer, ACH transfer, direct debit, and other methods. Call the number on the front of this statement for details.
- **Company Ratification:** By its payment of any amounts charged to the Account, the Company: (i) ratifies the original Application for the Account and the authority of all persons at the time of their signing such Application, and (ii) authorizes the continued use of the Account under the terms of The Corporate Card Agreement by all Cardholders to whom Cards are issued.
- **Special Information on Cash Advances:** Cardholders may get a Cash Advance at over 160,000 locations worldwide.
 - The Cardholder's Cash Advance Limit is a part of the Cardholder's Total Credit Line. It is not an additional line of credit.
 - For Cash Advances from ATMs, a separate Personal Identification Number (PIN) is required for security purposes.
- **Delinquency Fee:** My Account will be delinquent unless the Bank receives the amount shown on the billing statement as the balance due, less any disputed charges, by the payment due date. The Bank will show any unpaid portion of the balance due as a past due balance on subsequent billing statements. If any portion of the past due balance appears on two consecutive billing statements (approximately 55-60 days after the billing cycle date), I agree to pay a delinquency fee monthly based on a percentage of the entire past due balance until my payment is received by the Bank. A late fee may also be imposed monthly until payment for the past due balance is received by the Bank.

Account Inquiries

- **In Case of Errors or Questions About Your Bill:** You are responsible for initiating the dispute resolution process if your Account Statement lists charges that you believe are unauthorized, incorrect, for merchandise that has not been received, or for returned merchandise. You should also initiate the process if your Account Statement incorrectly lists a credit as a charge or if a credit, for which you have been issued a credit slip, is not shown. To begin the dispute resolution process, visit citimanager.com/login.
- You may also dispute a transaction by writing to Citi. You may write to us on a separate sheet at the address specified on the front of this statement as soon as possible. Please notify us no later than 60 days after the date of the bill on which the error or problem first appeared. In the letter please give us the following information:
 - Your name and account number. For centrally billed Company Accounts, the Company name and Individual account number.
 - The dollar amount of the suspected error.
 - Describe the error and explain the reason for the error; if more information is needed about an item, please describe it to us.
 - Merchant Disputes. If the Company or Cardholder was unsuccessful in attempting to resolve a problem with a merchant concerning the quality of goods or services purchased with the Citi Corporate Card, we may be able to help if we are notified in writing within 60 days of the date of the charge. You will be responsible if we are not able to resolve the dispute or if the Bank finds you responsible for the disputed charge.
- In the letter to us, please explain in detail the dispute and the results of the attempt to resolve it with the merchant. The letter must include the amount involved, and must be signed by the individual Cardholder. We will notify you of the results of our efforts.
- If you returned merchandise and received a credit slip which has not yet been posted, please allow 30 days from the date it was issued. If it has not been posted to the Account by then, forward a copy of the credit slip to us at the billing dispute address specified on the front of the statement. Along with the copy of the credit slip please include a letter (signed by the individual Cardholder) stating that credit was not received. If a credit slip was not issued, please request one from the merchant. If the merchant refuses, please write to us and explain the details.
- On non-disputed matters or any matter shown by the Bank not to be in error, the Bank may charge the Company or Cardholder the fee specified in the Corporate Card Agreement for each copy of any document the Company or Cardholder requests, such as duplicate periodic statements, transaction slips, and the like.
- Please save your charge receipts.



Texas Department of Motor Vehicles
 Business Unit # 60800
 Purchase Order # 0000011702
 Summary Document ? Do Not Dispatch To Vendor

Payment NET30 **Freight** FOB **Ship Via:** US MAIL **PCC:** H **Date:** 09/08/22 **PO Method:** DG **Dispatch:** Dispatch **Rev Dt:**
Terms: **Terms:** Destination **Via Email**

THIS DOCUMENT IS A SUMMARY DOCUMENT. ITS PURPOSE IS TO ACCUMULATE INDIVIDUAL TRANSACTION DATA. FOLLOWING RECONCILIATION, TRANSACTION LINES WILL BE COPIED TO A MULTI-VENDOR VOUCHER, PAYABLE TO CITIBANK N A.

Vendor: CITIBANK N A
 COMMERCIAL CARD SETTLEMENT ACTIVITY
 PROCUREMENT CARD PAYMENTS
 PO BOX 78025
 PHOENIX AZ 85062-8025
 United States

Ship To: 1P00 - TxDMV Warehouse
 4000 Jackson Avenue
 Austin TX 78731
 United States

Vendor ID: 1135266470 7

Bill To: 4000 Jackson Avenue
 Austin TX 78731
 United States

Purchaser: Amanda Leigh Maxwell
Phone: 512/465-1226
Fax: 512/465-5641

Bill To Fax:

Email: Mandy.Maxwell@txdmv.gov

Bill To Email: DMV_FIN-INVOICES@TxDMV.gov

PO Information:

September FY23 Pcard

Line-Sch:	Line Description:	Class/Item:	Quantity:	UOM:	Unit Price:	Extended Amt:	Due Date:
1-1	MVD Renewal of PO BOX 26487 Term: 10/01/2022 - 09/30/2023	985/60	1.0000	EA	\$364.00000	\$364.00	09/15/2022

Schedule Total

Contract ID:
0000011702

ReqID:
0000012453

VID: 14107600000/118
 United States Postal Service
 3575 Far West Blvd.
 Austin, TX 78731
 USA

Item Total for Line # 1

Total PO Amount

All Shipments, Shipping papers, invoices and correspondence must be identified with our Purchase Order Number. Over shipments will not be accepted unless authorized by Purchaser prior to Shipment.

Texas Department of Motor Vehicles Standard Terms and Conditions can be found at: <http://www.txdmv.gov/contractors-vendors>

Authorized Signature

Amanda Leigh Maxwell, CTOD/COM

10/26/2022

Payment Successful

Your payment was successful.

Payment Received - PO Box™ 26487

Date 09.08.2022	Payment Period	Transaction#	Card
Amount \$364.00	12 Months	91002322008893	 **** * 2458

PO Box Details

PO BOX LOCATION	PO BOX SIZE	PAYMENT PERIOD	AUTO RENEWAL
CHIMNEY CORNERS - Post Office™ 3575 FAR WEST BLVD, AUSTIN, TX 78731 (512) 418-1247	 Size 3-M 5.5" x 11"	12 Months \$364.00	OFF NEXT PAYMENT DUE 09.30.2023

Additional Services

- Street Addressing** - Your PO Box comes with a real street address so you can order online and receive packages from any shipper.
- Signature on File** - You don't have to go to the retail counter to pick up certain signature and insured items. (Priority Mail Express®, Signature Confirmation™, and Insured Mail greater than \$500)

Don't forget:

To begin using your additional services, you will need to bring your Customer Agreement form to your Post Office™.



**Texas Department of Motor Vehicles
Requisition**

Page: 1 of 2
 Run Date: 9/8/2022
 Run Time: 10:12:31 AM
 Report ID: TXCPO002X

Business Unit 60800 **Origin** MVD **Requestor** Angela Gonzalez **BCM Status** Valid

Requisition ID 0000012453 **Status** Approved **Requestor Phone** **Req Approval Date** 08/30/2022

Requisition Date 08/30/2022 **Description** PO BOX 26450 9/30/2022

HEADER COMMENTS:

Line	Description	UOM	Qty	Price	Amount	Line Status
1	MVD Renewal of PO BOX 26487 by 9/30/2022	EA	1	450.00	450.00	Approved

Vendor ID	Vendor Loc	Vendor Name	Class	Item	Buyer
			985	60	Amanda Maxwell

Schedule 1 **Schedule Amount** 450.00

Dist Ln	Account	Fund	Dept ID	Program	PCA	Appn. Yr.	Agy CF1	Agy CF2	Amount	Location
1	729101	0010	440001		30201	2023			450.00	Motor Vehicle Division

Line Nbr	Comments
1	<<PO BOX renewal 9/30/2021>>

Total Requisition: \$450.00



**Texas Department of Motor Vehicles
Requisition**

Page: 2 of 2
 Run Date: 9/8/2022
 Run Time: 10:12:31 AM
 Report ID: TXCPO002X

Business Unit	60800	Origin	MVD	Requestor	Angela Gonzalez	BCM Status	Valid
Requisition ID	0000012453	Status	Approved	Requestor Phone		Req Approval Date	08/30/2022
Requisition Date	08/30/2022	Description	PO BOX 26450 9/30/2022				

Stage ID	Path ID	Step ID	Step Descr	Status	Approver Name	Approved Date & Time
10	1	1	Level 1- Budget Approval	Approved	MYRON ALEXANDER	2022-08-30T13:25:47-0500
10	1	3	Level 3 - Team Lead Approval	Approved	Monique Elizabeth Johnston	2022-08-30T13:30:51-0500

Additional Approver



Entity Validation Delays [Show Details](#)
Jul 5, 2022



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Planned Maintenance Schedule [Show Details](#)
Apr 3, 2022



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Entity Information



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- Any Words [i](#)
- All Words [i](#)
- Exact Phrase [i](#)

e.g. 123456789, Smith Corp

Entity



Entity Name

United States Postal Service [x](#)
Unique Entity ID: YPJAAHB6HMM7

Unique Entity ID

e.g. HTYR9YJHK65L

CAGE / NCAGE

Location

Entity Status

- Active
- Inactive
- ID Assigned

Reset 

Sort by

Relevance

Showing 1 - 25 of 92 results

UNITED STATES POSTAL SERVICE Inactive Registration			Entity
Unique Entity ID NPM4DJFCSM11	CAGE Code 3LCB5	Physical Address 1401 W FORT ST RM 106, DETROIT, MI 48232 USA	Expiration Date Mar 13, 2018
			Purpose of Registration All Awards
UNITED STATES POSTAL SERVICE Inactive Registration			Entity
Unique Entity ID UCJZT3JSDG3	CAGE Code 3CPT3	Physical Address 304 S 4TH ST, VANDALIA, IL 62471 USA	Expiration Date Feb 24, 2018
			Purpose of Registration All Awards
United States Postal Service Active Registration			Entity
Unique Entity ID YPJAAHB6HMM7	CAGE Code 98SG1	Physical Address 475 L'Enfant Plaza SW, Washington, DC 20260 USA	Expiration Date Mar 3, 2023
			Purpose of Registration All Awards
United States Postal Service Active Registration			Entity
Unique Entity ID YPJAAHB6HMM7	CAGE Code 95W31	Physical Address 475 L'Enfant Plaza SW, Washington, DC 20260 USA	Expiration Date Mar 3, 2023
			Purpose of Registration All Awards
United States Postal Service Active Registration			Entity
Unique Entity ID YPJAAHB6HMM7	CAGE Code 1RD41	Physical Address 475 L'Enfant Plaza SW, Washington, DC 20260 USA	Expiration Date Mar 3, 2023
			Purpose of Registration All Awards
United States Postal Service Active Registration			Entity
Unique Entity ID YPJAAHB6HMM7	CAGE Code 95W23	Physical Address 475 L'Enfant Plaza SW, Washington, DC 20260 USA	Expiration Date Mar 3, 2023
			Purpose of Registration All Awards
United States Postal Service Active Registration			Entity
Unique Entity ID YPJAAHB6HMM7	CAGE Code 1RB89	Physical Address 475 L'Enfant Plaza SW,	Expiration Date Mar 3, 2023

Washington, DC 20260 USA

Purpose of Registration
All Awards

United States Postal Service Active Registration

Unique Entity ID
YPJAAHB6HMM7

CAGE Code
965M7

Physical Address
475 L'Enfant Plaza SW,
Washington, DC 20260 USA

Entity

Expiration Date
Mar 3, 2023

Purpose of Registration
All Awards

United States Postal Service Active Registration

Unique Entity ID
YPJAAHB6HMM7

CAGE Code
1RD42

Physical Address
475 L'Enfant Plaza SW,
Washington, DC 20260 USA

Entity

Expiration Date
Mar 3, 2023

Purpose of Registration
All Awards

United States Postal Service Active Registration

Unique Entity ID
YPJAAHB6HMM7

CAGE Code
95W25

Physical Address
475 L'Enfant Plaza SW,
Washington, DC 20260 USA

Entity

Expiration Date
Mar 3, 2023

Purpose of Registration
All Awards

United States Postal Service Active Registration

Unique Entity ID
YPJAAHB6HMM7

CAGE Code
1UL72

Physical Address
475 L'Enfant Plaza SW,
Washington, DC 20260 USA

Entity

Expiration Date
Mar 3, 2023

Purpose of Registration
All Awards

United States Postal Service Active Registration

Unique Entity ID
YPJAAHB6HMM7

CAGE Code
95W29

Physical Address
475 L'Enfant Plaza SW,
Washington, DC 20260 USA

Entity

Expiration Date
Mar 3, 2023

Purpose of Registration
All Awards

United States Postal Service Active Registration

Unique Entity ID
YPJAAHB6HMM7

CAGE Code
95W32

Physical Address
475 L'Enfant Plaza SW,
Washington, DC 20260 USA

Entity

Expiration Date
Mar 3, 2023

Purpose of Registration
All Awards

United States Postal Service Active Registration

Unique Entity ID
YPJAAHB6HMM7

CAGE Code
1RD40

Physical Address
475 L'Enfant Plaza SW,
Washington, DC 20260 USA

Entity

Expiration Date
Mar 3, 2023

Purpose of Registration
All Awards

United States Postal Service Active Registration

Unique Entity ID
YPJAAHB6HMM7

CAGE Code
1RDJ7

Physical Address
475 L'Enfant Plaza SW,
Washington, DC 20260 USA

Entity

Expiration Date
Mar 3, 2023

Purpose of Registration
All Awards

United States Postal Service Active Registration

Unique Entity ID
YPJAAHB6HMM7

CAGE Code
95W27

Physical Address
475 L'Enfant Plaza SW,
Washington, DC 20260 USA

Entity

Expiration Date
Mar 3, 2023

Purpose of Registration
All Awards

United States Postal Service Active Registration

Unique Entity ID
YPJAAHB6HMM7

CAGE Code
95W27

Physical Address
475 L'Enfant Plaza SW,
Washington, DC 20260 USA

Entity

Expiration Date

Fiscal Management

Glenn Hegar
Texas Comptroller of Public Accounts

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Vendor Hold Search

Search terms: *UNITED STATES POSTAL SERVICE*

09/14/2022 12:56:20 PM

No vendor hold record was found for the search criteria.

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(https://www.txsmartbuy.com)

Commodity Code, Supplier Part #, NIGP or Keyword Search

VENDOR PERFORMANCE REPORT SEARCH

This is a search for Vendor Performance Reports. Search using the following fields:

Vendor ID: Contractor Name: P.O. Number:
 Vendor Grade: CMBL Vendor Number: Debarment Status: Yes No

Please only use Google Chrome to navigate this site.

CONTRACTOR RESULTS

Vendor ID	Contractor	Grade	Details
14107600000	United States Postal Service	A	View Contractor



Texas Comptroller of Public Accounts
Glenn Hegar

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- Texas.gov (https://texas.gov)
- Search from the Texas State Library (https://www.tsl.texas.gov/trail/index.html)
- Texas Homeland Security (https://www.dhs.gov/geography/texas)
- Texas Veterans Portal (https://veterans.portal.texas.gov/)
- Public Information Act (https://comptroller.texas.gov/about/policies/public-information-act.php)
- Texas Secretary of State (https://www.sos.state.tx.us/)
- HB855 Browser Statement

OTHER STATE SITES

- texas.gov (https://www.texas.gov)
- Texas Records and Information Act (TRAIL) (https://www.tsl.state.tx.us/trail/)
- State Link Policy (http://publishingext.dir.texas.gov/portal/internal/resources/DocumentLibrary/State%20Website%20Link%20Policy.pdf)
- Texas Veterans Portal (https://veterans.portal.texas.gov)

**List of Companies that Boycott Israel
Pursuant to Texas Government Code Chapter 808**

COMPANY NAME	ISSUER ID	ISIN
ASN BANK NV	ID000000002407715	
BEN & JERRY'S HOMEMADE, INC.		US0814651065
BETSAH INVEST SA		
CACTUS SA		
CO-OPERATIVE GROUP LIMITED	IID000000002241186	GB00BFXWHQ29
DNB BANK ASA	IID000000002246697	NO0010161896
GULOGUZ DIS DEPOSU TICARET VE PAZARLAMA LTD		
KARSTEN FARMS		
KLP KAPITALFORVALTNING AS		
KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSSELSKAP	IID000000002228977	XS1217882171
UNILEVER PLC	IID000000002137159	GB00B10RZP78

Updated September 2021

TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

DEBARRED VENDOR LIST

The following vendors shown below are debarred from doing business with the State of Texas, effective from the date of debarment for the length of time indicated. Whether they are listed below or not, the debarred vendors include the vendors' successors in interest as defined in Rule §20.102(b)(4).

Last updated: 11/18/21

Vendor ID Number	Vendor Name/Address	Date of Debarment	Length of Debarment
23075463	BRI Supply Inc 9332 N. 95 th Way, STE B109 Scottsdale, AZ 85258	April 1, 2021	5 Years

List prepared pursuant to chapter 2270 of the Texas Government Code

Designated Foreign Terrorist Organizations

Source - United States Department of State
<https://state.gov/foreign-terrorist-organizations/>

Updated June 2022

Organization Name

Abu Sayyaf Group (ASG)
HAMAS
Harakat ul-Mujahidin (HUM)
Hizballah
Kurdistan Workers Party (PKK, aka Kongra-Gel)
Liberation Tigers of Tamil Eelam (LTTE)
National Liberation Army (ELN)
Palestine Liberation Front (PLF)
Palestine Islamic Jihad (PIJ)
Popular Front for the Liberation of Palestine (PFLP)
PFLP-General Command (PFLP-GC)
Revolutionary People's Liberation Party/Front (DHKP/C)
Shining Path (SL)
al-Qa'ida (AQ)
Islamic Movement of Uzbekistan (IMU)
Real Irish Republican Army (RIRA)
Jaish-e-Mohammed (JEM)
Lashkar-e Tayyiba (LeT)
Al-Aqsa Martyrs Brigade (AAMB)
Asbat al-Ansar (AAA)
al-Qaida in the Islamic Maghreb (AQIM)
Communist Party of the Philippines/New People's Army (CPP/NPA)
Jemaah Islamiya (JI)
Lashkar i Jhangvi (LJ)
Ansar al-Islam (AAI)
Continuity Irish Republican Army (CIRA)
Islamic State of Iraq and the Levant (formerly al-Qa'ida in Iraq)
Islamic Jihad Union (IJU)
Harakat ul-Jihad-i-Islami/Bangladesh (HUJI-B)
al-Shabaab
Revolutionary Struggle (RS)
Kata'ib Hizballah (KH)
al-Qa'ida in the Arabian Peninsula (AQAP)

Harakat ul-Jihad-i-Islami (HUJI)
Tehrik-e Taliban Pakistan (TTP)
Jaysh al-Adl (formerly Jundallah)
Army of Islam (AOI)
Indian Mujahedeen (IM)
Jemaah Anshorut Tauhid (JAT)
Abdallah Azzam Brigades (AAB)
Haqqani Network (HQN)
Ansar al-Dine (AAD)
Boko Haram
Ansaru
al-Mulathamun Battalion (AMB)
Ansar al-Shari'a in Benghazi
Ansar al-Shari'a in Darnah
Ansar al-Shari'a in Tunisia
ISIL Sinai Province (formerly Ansar Bayt al-Maqdis)
al-Nusrah Front
Jaysh Rijal al-Tariq al Naqshabandi (JRTN)
Islamic State's Khorasan Province (ISIS-K)
Islamic State of Iraq and the Levant's Branch in Libya (ISIL-Libya)
Al-Qa'ida in the Indian Subcontinent
Hizbul Mujahideen (HM)
ISIS-Bangladesh
ISIS-Philippines
ISIS-West Africa
ISIS-Greater Sahara
al-Ashtar Brigades (AAB)
Jama'at Nusrat al-Islam wal-Muslimin (JNIM)
Islamic Revolutionary Guard Corps (IRGC)
Asa'ib Ahl al-Haq (AAH)
Harakat Sawa'd Misr (HASM)
ISIS-DRC
ISIS-Mozambique
Segunda Marquetalia
Revolutionary Armed Forces of Colombia – People's Army (FARC-EP)

**List prepared pursuant to chapter 2270 of the Texas Government Code
Companies Engaging in Scrutinized Business Operations With a Designated
Foreign Terrorist Organization**

Updated June 2022

Company Name

No companies identified

2021 List of Companies Engaging in Scrutinized Business Operations in Iran Chapter 2270 of the Texas Government Code

COMPANY NAME	ISIN
AFRY AB F/K/A AF POYRY AB	SE0005999836
BEIQI FOTON MOTOR CO, LIMITED	CNE000000WC6
BHARAT PETROLEUM CORPORATION LIMITED	INE029A01011
CHINA RAILWAY GROUP LIMITED	CNE100000866
GLENCORE PLC	JE00B4T3BW64
HINDUSTAN PETROLEUM CORPORATION LIMITED	INE094A01015
HYUNDAI MOTOR COMPANY	KR7005380001
INDIAN OIL CORPORATION LIMITED	INE242A01010
JINDAL STEEL & POWER LIMITED	INE749A01030
LLOYDS BANKING GROUP PLC	GB0008706128
MAN SE	DE0005937007
MANGALORE REFINERY & PETROCHEMICALS LIMITED	INE103A01014
NORINCO INTERNATIONAL COOPERATION LIMITED	CNE000000VZ9
OIL & NATURAL GAS CORPORATION LIMITED	INE213A01029
RENAULT SA	FR0000131906
SINOPEC ENGINEERING (GROUP) CO, LTD	CNE100001NV2
TELECOM ITALIA SPA	IT0003497168
VODAFONE GROUP PLC	GB00BH4HKS39
ZHEJIANG SHIBAO CO., LTD.	CNE100001MJ9

Updated November 2021

2021 List of Companies Engaging in Scrutinized Business Operations in Sudan Chapter 2270 of the Texas Government Code

The United States government determination regarding Sudan as a State Sponsor of Terrorism was rescinded, effective December 14, 2020. Further, the United States government revoked the major components of all economic sanctions against Sudan and the Government of Sudan, effective October 12, 2017.

However, these changes do not authorize transactions that are prohibited under the U.S. Darfur Sanctions Regulations or related executive orders. Accordingly, the Comptroller's office will continue monitoring for companies that meet the Texas statutory definition of a scrutinized company in relation to Sudan.

Updated November 2021