

~~(1) ADOPTING, PUBLICIZING, AND IMPLEMENTING A FORMAL PLAN TO CEASE SCRUTINIZED BUSINESS OPERATIONS BY JULY 1, 2008, AND TO REFRAIN FROM ANY SUCH NEW BUSINESS OPERATIONS;~~

~~(2) UNDERTAKING SIGNIFICANT HUMANITARIAN EFFORTS ON BEHALF OF ONE OR MORE MARGINALIZED POPULATIONS OF SUDAN; OR~~

~~(3) THROUGH ENGAGEMENT WITH THE GOVERNMENT OF SUDAN, MATERIALLY IMPROVING CONDITIONS FOR THE GENOCIDALLY VICTIMIZED POPULATION IN DARFUR.~~

~~21-1A-02.~~

~~(A) A COMPANY IS A SCRUTINIZED COMPANY IF IT:~~

~~(1) (i) HAS BUSINESS OPERATIONS THAT INVOLVE CONTRACTS FOR SUPPLIES OR SERVICES TO:~~

~~1. THE GOVERNMENT OF SUDAN;~~

~~2. COMPANIES IN WHICH THE GOVERNMENT OF SUDAN HAS A DIRECT OR INDIRECT EQUITY SHARE;~~

~~3. THE GOVERNMENT OF SUDAN COMMISSIONED CONSORTIUMS OR PROJECTS; OR~~

~~4. COMPANIES INVOLVED IN THE GOVERNMENT OF SUDAN COMMISSIONED CONSORTIUMS OR PROJECTS;~~

~~(ii) HAS ASSETS LINKED TO SUDAN THAT INVOLVE:~~

~~1. A. OIL-RELATED ACTIVITIES GREATER THAN 10% OF THE COMPANY'S TOTAL ASSETS; AND~~

~~B. OIL-RELATED OR MINERAL EXTRACTING PRODUCTS OR SERVICES TO THE REGIONAL GOVERNMENT OF SUDAN OR A PROJECT OR CONSORTIUM CREATED EXCLUSIVELY BY THAT REGIONAL GOVERNMENT THAT IS LESS THAN 75% OF THE COMPANY'S TOTAL ASSETS; OR~~

~~2. A. POWER PRODUCTION ACTIVITIES GREATER THAN 10% OF THE COMPANY'S TOTAL ASSETS;~~