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Search Summary

Date of Search : 06-Jun-2018 16:12:18 (06-Jun-2018 08:12:00 GMT)

Profile ID Number: 2298333

Record Type: Entity

Names

Primary Name

Name

JGC Corporation

Language

Japanese-Kanji

Japanese-Hiragana

Japanese-Katakana

Suffix

Original Script Name

日揮株式会社

にっき かぶしきかいしゃ

ニッキ カブシキカイシャ

Also Known As

Nikki

Language

Japanese-Kanji

Japanese-Hiragana

Japanese-Katakana

JGC

JGC

Original Script Name

日揮

にっき

ニッキ

Corporation

Formerly Known As

Japan Gasoline

Language

Japanese-Kanji

Japanese-Hiragana

Japanese-Katakana

Company Limited

Original Script Name

日本揮発油株式会社

にほん きはつゆ かぶしきかいしゃ

ニホン キハツユ カブシキカイシャ

Spelling Variation

Nihon Kihatsuyu

Kabushiki Kaisha

Country Details

Country of Registration

Japan

Addresses

Address	City	State	Zip Code	Country	URL
2-3-1, Minato Mirai, Nishi-ku	Yokohama	Kanagawa	220-6001	Japan	<a href="http://www.jgc.com/jp/">http://www.jgc.com/jp/</a>

Dates

Type	
Date of Registration	25-Oct-1928

Dow Jones Intelligent Indexing Industry

Industry Name	
	Liquefied/Compressed Gas

ID Number Types

Type	Number	External Notes
Company Identification No.	3010001008732	Country of Issue: Japan
DUNS Number	690542253	
Legal Entity Identifier (LEI)	5493003WMGG79YLARU68	

List References

Other Official Lists	Name	Since	To
	<a href="#">GAO (US) Report on firms to have Engaged in Commercial Activities in Iran’s Energy Sector</a>	23-Mar-2010	03-Aug-2011
	<a href="#">US Department of Justice FCPA Related Enforcement Actions</a>	06-Apr-2011	
	<a href="#">New Jersey Report to the Legislature regarding Investments in Iran - Prohibited List</a>	01-Mar-2017	

Close Associates/Related Entities

	Name	Type	Relation
 OEL	 AM <a href="#">Swing Corporation</a>	Entity	Asset
 OOL	 AM <a href="#">KBR Inc.</a>	Entity	Associate
 OOL	 AM <a href="#">Marubeni Corporation</a>	Entity	Associate
 OOL  SOC	 AM <a href="#">Snamprogetti Netherlands, B.V.</a>	Entity	Associate
 OOL	 AM <a href="#">Technip S.A.</a>	Entity	Associate
 OOL	<a href="#">Chodań, Wojciech</a>	Person	Associate
 OOL	<a href="#">Stanley, Albert Jackson</a>	Person	Associate
 OOL	<a href="#">Tesler, Jeffrey</a>	Person	Associate

 DOW JONES WATCHLIST

Status:	Active
Category 1:	Special Interest Entity (SIE)
Category 2:	Other Official Lists

Country Details

Country of Affiliation	
	Japan

Profile Notes

Source Language: 

English ▼

Translate (Beta)

US DEPARTMENT OF JUSTICE NOTES:  
  
Wednesday, April 6, 2011

## JGC Corporation Resolves Foreign Corrupt Practices Act Investigation and Agrees to Pay a \$218.8 Million Criminal Penalty \$1.5 Billion in Total Penalties Obtained to Date for Scheme to Bribe Nigerian Government Officials to Obtain Contracts

WASHINGTON – JGC Corporation has agreed to pay a \$218.8 million criminal penalty to resolve charges related to the Foreign Corrupt Practices Act (FCPA) for its participation in a decade-long scheme to bribe Nigerian government officials to obtain engineering, procurement and construction (EPC) contracts, the Justice Department’s Criminal Division announced today. With today’s resolution, each of the four companies in the TSKJ joint venture, the former chairman of the U.S. joint venture partner, and several other individuals have now been held accountable for a massive conspiracy to bribe Nigerian government officials to obtain lucrative construction contracts,” said Principal Deputy Assistant Attorney General Mythili Raman of the Justice Department’s Criminal Division. “The approximately \$1.5 billion in criminal and civil penalties that have been imposed on the members of the joint venture far exceed their profits from the scheme. Foreign bribery is a serious crime, and as this case makes clear, we are investigating and prosecuting it vigorously.”

The department filed a deferred prosecution agreement and a criminal information today against JGC in U.S. District Court for the Southern District of Texas. The two-count information charges JGC with one count of conspiracy and one count of aiding and abetting violations of the FCPA. JGC is a Japanese engineering and construction company headquartered in Yokohama, Japan.

JGC, Kellogg Brown & Root Inc. (KBR), Technip S.A. and Snamprogetti Netherlands B.V. comprised the four-company TSKJ joint venture that was awarded four EPC contracts by Nigeria LNG Ltd. (NLNG) between 1995 and 2004 to build LNG facilities on Bonny Island. The government-owned Nigerian National Petroleum Corporation (NNPC) was the largest shareholder of NLNG, owning 49 percent of the company. The EPC contracts to build liquefied natural gas (LNG) facilities on Bonny Island, Nigeria, were valued at more than \$6 billion.

According to court documents, JGC authorized the joint venture to hire two agents - Jeffrey Tesler and a Japanese trading company - to pay bribes to a range of Nigerian government officials, to assist JGC and the joint venture in obtaining the EPC contracts. The joint venture hired Tesler as a consultant to pay bribes to high-level Nigerian government officials, including top-level executive branch officials, and hired the Japanese trading company to pay bribes to lower-level Nigerian government officials. At crucial junctures preceding the award of EPC contracts, JGC’s co-conspirators met with successive holders of a top-level office in the executive branch of the Nigerian government to ask the office holders to designate a representative with whom TSKJ should negotiate bribes to Nigerian government officials. TSKJ paid approximately \$132 million to a Gibraltar corporation controlled by Tesler and more than \$50 million to the Japanese trading company during the course of the bribery scheme. According to court documents, JGC intended for these payments to be used, in part, for bribes to Nigerian government officials.

Under the terms of the deferred prosecution agreement, the department agreed to defer prosecution of JGC for two years. JGC agreed to retain an independent compliance consultant for a term of two years to review the design and implementation of its compliance program, to enhance its compliance program to ensure that it satisfies certain standards, and to cooperate with the department in ongoing investigations. If JGC abides by the terms of the deferred prosecution agreement, the department will dismiss the criminal information when the term of the agreement expires.

In a related criminal case, KBR’s successor company, Kellogg Brown & Root LLC, pleaded guilty in February 2009 to charges related to the FCPA for its participation in the scheme to bribe Nigerian government officials. Kellogg Brown & Root LLC was ordered to pay a \$402 million fine and to retain an independent compliance monitor for a three-year period to review the design and implementation of its compliance program. In another related criminal case, the department filed a deferred prosecution agreement and criminal information against Technip in June 2010. According to that agreement, Technip agreed to pay a \$240 million criminal penalty and to retain an independent compliance monitor for two years. In July 2010, the department filed a deferred prosecution agreement and criminal information against Snamprogetti, which also agreed to pay a \$240 million criminal penalty.

In other related criminal cases, KBR’s former CEO, Albert “Jack” Stanley, pleaded guilty in September 2008 to conspiring to violate the FCPA for his participation in the bribery scheme. Tesler and Wojciech J. Chodan, a former salesperson and consultant of a United Kingdom subsidiary of KBR, were indicted in February 2009 on FCPA-related charges for their participation in the bribery scheme. In March 2011, Tesler was extradited from the United Kingdom and subsequently pleaded guilty to conspiring to violate and violating the FCPA and agreed to forfeit \$148,964,568. In December 2010, Chodan was extradited from the United Kingdom and subsequently pleaded guilty to conspiring to violate the FCPA and agreed to forfeit \$726,885.

The criminal case is being prosecuted by Assistant Chief William J. Stuckwisch and Deputy Chief Patrick F. Stokes of the Criminal Division’s Fraud Section, with investigative assistance from the FBI-Houston Division. The Criminal Division’s Office of International Affairs provided substantial assistance. Significant assistance was provided by the SEC’s Division of Enforcement and by authorities in France, Italy, Switzerland and the United Kingdom.

### GOVERNMENT ACCOUNTABILITY OFFICE (GAO) NOTES:

07-Jan-14; 13-Jan-2015

Status in current GAO report: Withdrawn

Comments: There were no open-source reports of the firm conducting commercial activity in Iran during the time period of our current report.

7-Dec-12

Status in GAO’s March 2010 report: Active

Status in GAO’s August 2011 report: Withdrawn

Status in current GAO report: Withdrawn

Comments: There were no open source reports of the firm conducting commercial activity in Iran during the time period of our current report.

3-Aug-11

Sector: Refining

2005-2009 status: Active

2010-2011 status: Withdrawn

23-Mar-10

Sector: Refining

Firm activity: Expansion of Arak refinery to produce 250,000 bbl/d.

Status: Completion was estimated for 2009.

Commercial activity: Arak refinery expansion project worth \$25 million.

Firm comment: Confirmed activity. Noted involvement was in the initial project design, and their activity was completed nearly 5 years ago.

## Sources

<http://www.gao.gov/>  
<http://www.gao.gov/assets/660/650645.pdf>  
<http://www.gao.gov/assets/670/660030.pdf>  
<http://www.gao.gov/assets/670/667906.pdf>  
<http://www.gao.gov/new.items/d10515r.pdf>  
<http://www.gao.gov/new.items/d11855r.pdf>  
<http://www.state.nj.us/treasury/doinvest/>  
[http://www.state.nj.us/treasury/doinvest/pdf/index/Iran\\_Progress\\_Report.pdf](http://www.state.nj.us/treasury/doinvest/pdf/index/Iran_Progress_Report.pdf)  
<https://www.justice.gov/criminal-fraud/case/related-enforcement-actions-chronological-list-2011>  
<https://www.justice.gov/criminal-fraud/case/united-states-v-jgc-corporation-docket-no-11-cr-260>  
<https://www.justice.gov/criminal-fraud/related-enforcement-actions>  
<https://www.justice.gov/opa/pr/jgc-corporation-resolves-foreign-corrupt-practices-act-investigation-and-agrees-pay-2188>  
<https://www.justice.gov/sites/default/files/criminal-fraud/legacy/2011/04/27/04-6-11jgc-corp-dpa.pdf>  
<https://www.justice.gov/sites/default/files/criminal-fraud/legacy/2011/04/27/04-6-11jgc-corp-info.pdf>

Last Reviewed Date:

07-Mar-2018



Status: Active

Category 1: Special Interest Entity (SIE)

Category 2: Environment/Production, Regulatory, Social/Labour

Category 3: Production/Supply Chain Issues, Corruption Issues, Regulatory Issues, Workplace Health/Safety Issues

## Details

Item	Categories Reported	Government Action	Sources	Source Date		Source Language
				From	To	
1	Environment/Production, Production/Supply Chain Issues	Unknown	Mainichi Shimbun Morning & Evening Paper (Japanese)		23-Jan-2013	Japanese
			The Japan News		24-Jan-2013	English
	Social/Labour, Workplace Health/Safety Issues	No	Jiji Corporate News		25-Jan-2013	Japanese
			Kyodo News		25-Jan-2013	English
2	Regulatory, Regulatory Issues	Yes	ENP Newswire Mainichi Weekly Economist Mondaq Business Briefing Nikkei Report		24-Mar-2014	English
	Regulatory, Corruption Issues	Yes			17-Dec-2013	Japanese
					30-Jul-2012	English
					11-Mar-2013	English

6/6/2018

Dow Jones Risk & Compliance ...

3	Regulatory, Corruption Issues	Yes	<a href="#">Mena Report</a>	22-Mar-2014	English
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The information on this site is derived from news articles published by various media providers around the world. It is not an exhaustive source of information about the company, but reflects references to the company in articles meeting the Dow Jones Risk & Compliance definition of adverse media entities. The database may not reflect all or subsequent developments in a particular matter; users are advised to conduct a further inquiry for any information that post-dates the date on which the search result was last modified.

**Sources**

Daily Yomiuri, 24-Jan-2013, on Factiva.com ([AN=YOMSHI0020130123e91o00003](#))  
ENP Newswire, 24-Mar-2014, on Factiva.com ([AN=ENPNEW0020140324ea3o0004t](#))  
Jiji Corporate News (Japanese Language), 25-Jan-2013, on Factiva.com ([AN=JIJICO0020130125e91o0000c](#))  
Kyodo News, 25-Jan-2013, on Factiva.com ([AN=KYODO00020130125e91p0058x](#))  
Mainichi Shimbun Morning & Evening Paper (Japanese Language), 23-Jan-2013, on Factiva.com ([AN=MAIMEP0020130122e91n0002v](#))  
Mainichi Weekly Economist (Japanese Language), 17-Dec-2013, on Factiva.com ([AN=MAIECO0020131209e9ch0001e](#))  
Mena Report, 22-Mar-2014, on Factiva.com ([AN=MENREP0020140322ea3m003xc](#))  
Mondaq Business Briefing, 30-Jul-2012, on Factiva.com ([AN=BBPUB00020120730e87u000bd](#))  
Nikkei Report, 11-Mar-2013, on Factiva.com ([AN=NKRPO00020130311e93b0003q](#))

**Last Reviewed Date:** 07-Mar-2018



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