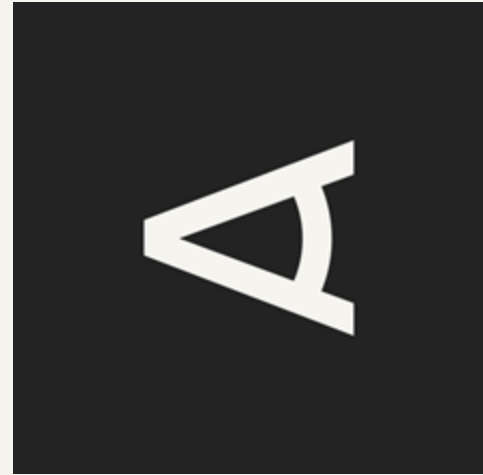


ARIA

Investigating Consultants

What is ARIA?



- *Some definitions*
- *Tips for investigating consultants*
- *McKinsey Case Study*

Name of Registrant Daniel J. Edelman, Inc.	
3. Primary Address of Registrant 111 North Canal Street, Suite 1100, Chicago, IL 60606	
4. Name of Foreign Principal Abu Dhabi Future Energy Company PJSC - MASDAR	5. Address P.O. Box Flight Abu Dhabi UNITED ARAB EMIRATES
6. Country/Region Represented UNITED ARAB EMIRATES	



Some definitions

PR



Lobbying

How big oil spent \$10m to defeat California climate change legislation

The oil industry targeted business-friendly Democrats in the legislature to kill parts of a bill mandating a 50% reduction in gasoline use in the state by 2030



California's SB-350 would have mandated a 50% reduction in gasoline use in the state by 2030, in addition to other climate change initiatives. Photograph: Ted Sequi Photography/Corbis

Consulting

Petroleum Asset eXcellence (PAX)

Unlock the full value of your oil and gas assets

McKinsey experience shows that if Oil and Gas operators maximize the production efficiency of their assets, they can boost net present value by 30% and reduce lifting costs by up to 50% within a year. However, capturing the full value of oil and gas assets requires a new approach. Petroleum Asset Excellence (PAX) focuses exclusively on working with operators to sustainably unlock the maximum value of their assets.



PR and Ad Firms: Digital footprints

Enquiries

Media Middle East & North Africa Media Relations:

edelmanshellme@edelman.com

Document properties



File name	EPACA-Memo-on-fake-NGOs-and-think-tanks.pdf
File size	0.16 MB
Title	-
Author	Whyte, Nicholas (he/him)
Subject	-
Keywords	-
Created	11/26/2024, 10:21:05 AM
Modified	11/26/2024, 10:21:05 AM
Application	Microsoft® Word for Microsoft 365
PDF producer	Microsoft® Word for Microsoft 365
PDF version	1.7
Page count	2
Page size	8.5 × 11 in (Letter, portrait)
Fast web view	No



Lobbying: Registrations



THE UNITED STATES
DEPARTMENT OF JUSTICE

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• Frequently Asked

Questions

Registration Forms

Fee Schedule

• Browse Filings

By Primary

Registrant

By Short Form

Registrant

By Foreign Principal

Search Filings

BROWSE FILINGS

Historical List of All **6,949** Registrants as of 05/19/2025

[Back to Browse Filings](#)



Go

Rows 15

Actions

1 - 15 of 6,949

	Registrant	Registration #	Registration Date	Address	State	Termination Date
View	"ANTARA" National News Agency Institute	1674	12/19/1963	United Nations Room 451 New York 10017	NY	06/12/1970
View	11:11 Incorporated D/B/A 11:11 Global Incorporated	6968	06/02/2021	1250 Half Street, SE Suite 1020 Washington 20003	DC	06/02/2021
View	155 Strategies, LLC	6547	04/26/2018	150 Union Street #319 Providence 02903	RI	10/29/2019
View	23rd Street Berk, LLC	7350	12/06/2023	1250 Broadway, 3rd Floor New York 10001	NY	06/05/2024



LobbyFacts.eu

Brought to you by



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SEARCH HOW TO LATEST STORIES

Welcome to LobbyFacts - exposing lobbying in the European institutions

LobbyFacts empowers journalists, activists, and researchers to search, sort, filter, and analyse data from the official EU Transparency Register, tracking lobbyists and their influence at the EU level over time. Use the search functions below to get the answers to these questions and more:

- Who are the biggest lobby spenders?
- Which lobby consultancies are working for which corporate interests?
- Are companies spending more on lobbying than last year?
- Who is lobbying on the latest EU hot topic?

! Almost all data is declared by the registrants themselves which means it has not necessarily been independently verified as accurate. Find out more [here](#) !

Search

GET STARTED

LOBBY ORGANISATION BY NAME

ACCREDITED PERSONS BY NAME

LOBBY CLIENTS BY NAME

TOPIC SEARCH

MEETINGS SEARCH

Lobby register category

-- select --

Country of origin

-- select --

On date

dd/mm/yyyy

Belgian office

Either

European Parliament passholder

Either

High-level European Commission meetings

Either

Lobby register financial category

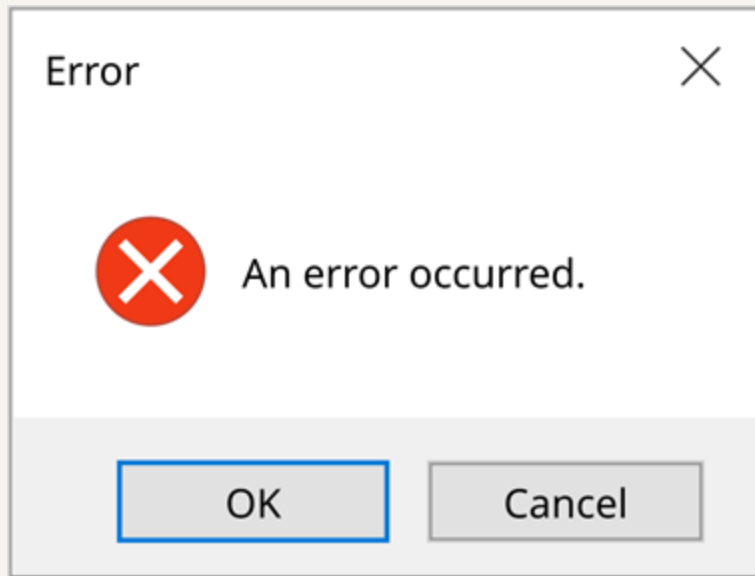
any

Search

Reset

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A Consultant disclosure registries





European Round Table
for Industry

BCG

We are currently working with **McKinsey & Co** on a study of what this triple transformation means for our sector and the significant investment it involves. Given our sector's direct interface with European consumers and the service it provides to multiple ecosystems, this will also impact on the whole EU economy. I would be delighted to share with you some of the study's findings, and the policy implications which flow from it, but would also welcome the chance to talk about the Commission's overall objectives and how we and our members can be helpful in achieving them.

I very much hope that you will find the time to meet us. My office will be in touch with yours to follow up on this request.

Best regards,



Phone

Email

[@eurocommerce.eu](mailto:info@eurocommerce.eu)



Consultants: Private work



Vugar Abdullayev

Advisor to The General Director at State Oil Company of the Republic of Azerbaijan (SOCAR)

Experience



Principal Advisor/ Business Development to the General Director

State Oil Company of the Republic of Azerbaijan (SOCAR) - Azneft PU - Full-time

Mar 2021 - Present - 3 yrs 5 mos

Baku, Baki, Azerbaijan

Supervision of procurement processes, taking part in the holding of tenders as a member of the procurement team, giving recommendations, proposals, supervision of open tenders in order to ensure transparency and fairness.

To actively participate in the new projects, the implementation of new techniques and technologies, to give recommendations, to give suggestions for conducting tests.

I was the Project Coordinator of BCG and McKinsey projects that are done to enhance oil production for Guneshli and Oil Rocks Consulting Companies.

Project Coordinator of the pilot project of ESP pumps for deep wells for N.Narimanov OGPD.



UNITED STATES DISTRICT COURT
DISTRICT OF PUERTO RICO

In re:

THE FINANCIAL OVERSIGHT AND
MANAGEMENT BOARD FOR PUERTO RICO,

as representative of

THE COMMONWEALTH OF PUERTO RICO, THE
PUERTO RICO SALES TAX FINANCING
CORPORATION, THE PUERTO RICO HIGHWAYS
AND TRANSPORTATION AUTHORITY, THE
EMPLOYEES RETIREMENT SYSTEM OF THE
GOVERNMENT OF THE COMMONWEALTH OF
PUERTO RICO, THE PUERTO RICO ELECTRIC
POWER AUTHORITY, AND THE PUERTO RICO
PUBLIC BUILDINGS AUTHORITY,

Debtors.¹

PROMESA
Title III

No. 17 BK 3283-LTS

(Jointly Administered)

**THIRD SUPPLEMENTAL DECLARATION OF DMITRY KRIVIN, A PARTNER OF
MCKINSEY & COMPANY, INC. UNITED STATES, DISCLOSING
CONNECTIONS TO MATERIAL INTERESTED PARTIES IN CONNECTION
WITH THE PUERTO RICO RECOVERY ACCURACY IN DISCLOSURES ACT**

I, Dmitry Krivin, declare as follows:

I. I am employed as a partner at McKinsey & Company, Inc. United States
("McKinsey US") with an office at 175 Greenwich Street, New York City, NY, 10007.

¹ The Debtors in these Title III Cases, along with each Debtor's respective Title III case number and the last four (4) digits of each Debtor's federal tax identification number, as applicable, are the (i) Commonwealth of Puerto Rico (Bankruptcy Case No. 17-BK-3283-LTS) (Last Four Digits of Federal Tax ID: 3481); (ii) Puerto Rico Sales Tax Financing Corporation ("COFINA") (Bankruptcy Case No. 17-BK-3284-LTS) (Last Four Digits of Federal Tax ID: 8474); (iii) Puerto Rico Highways and Transportation Authority ("HTA") (Bankruptcy Case No. 17-BK-3567-LTS) (Last Four Digits of Federal Tax ID: 3800); (iv) Employees Retirement System of the Government of the Commonwealth of Puerto Rico ("ERS") (Bankruptcy Case No. 17-BK-3566-LTS) (Last Four Digits of Federal Tax ID: 9686); (v) Puerto Rico Electric Power Authority ("PREPA") (Bankruptcy Case No. 17-BK-4780-LTS) (Last Four Digits of Federal Tax ID: 3747); and (vi) Puerto Rico Public Buildings Authority ("PBA") (Bankruptcy Case No. 19-BK-5523-LTS) (Last Four Digits of Federal Tax ID: 3801) (Title III case numbers are listed as Bankruptcy Case numbers due to software limitations).



ARIA collaboration with CCR

'Capitalism incarnate': inside the secret world of McKinsey, the firm hooked on fossil fuels

Interviews and analysis of court documents show how the world's most prestigious consulting firm quietly helps fuel the climate crisis

By Ben Stockton in New York and Hajar Meddah in London

Two giant, mirrored walls are set to rise out of the sands of the Arabian desert. They will run parallel for more than 100 miles from the coast of the Red Sea through arid valleys and craggy mountains. Between them, a futuristic city which has no need for cars or roads will be powered completely by renewable energy.

This engineering marvel, its creators say, will usher in "a revolution in civilization". It's the jewel in the crown of a \$500bn Saudi government project known as **Neom**, turning a vast scrubland into a techno-utopia and world-class tourist and sporting destination. Perhaps a harbinger for the end of **oil**, it will supposedly put the powerful petrostate at the forefront of the **energy** transition. For American consulting giant McKinsey & Company, its advising on this project appears to be making good on the firm's green promises.

McKinsey paid \$1.6m to 'guide' Australian climate policy despite working for fossil fuel companies

Firm disclosed its private sector work, Guardian Australia is told, but it is not known which clients were listed

- Follow our [Australia news live blog](#) for latest updates
- Get our [breaking news email](#), [free app](#) or [daily news podcast](#)



Work on Australian energy and climate policy was outsourced to consultancy firm McKinsey as the government department said it did not have the 'technical capacity'. Photograph: Benoit Tessier/Reuters

Century Michael 7 December 11, 2024

McKinsey's Dealings With Despots Are More Extensive Than We Knew

Fresh reporting expands what we know about the consulting firm's ever-growing web of services to corrupt regimes all over the planet.



A How we found the documents

The screenshot shows the COURT LISTENER website interface. At the top, there's a navigation bar with links for 'About', 'FAQ', and 'Sign in / Register'. Below this, a search bar contains the text 'McKinsey'. To the left of the search bar, there's a 'Refine Your Query' section with a 'Select Jurisdiction' dropdown and a 'Search Results Order' dropdown set to 'Relevance'. Below these are checkboxes for 'Only show results with PDFs', 'Case Name', 'Document Description', 'Docket Number', and 'Nature of Bill'. The search results show 'About 3,400 Cases and 18,000 Docket Entries'. A specific case is highlighted: 'Albert McKinsey (Bankr. N.D. Ill. 2014)'. Below this, there are links for 'Document #1' and 'Document #4', each with a brief description and filing date.



The screenshot shows the PACER Public Access to Court Electronic Records homepage. At the top, there's a navigation bar with links for 'Register for an Account', 'Find a Case', 'File a Case', 'My Account & Billing', 'Pricing', 'Help', and 'Search'. Below this, a large heading reads 'What can we help you accomplish?'. Underneath, there are four main sections, each with an icon and a title: 'Search for a Case' (scales icon), 'Filing Electronically' (document icon), 'Manage Your Account' (credit card icon), and 'Sign up for an Account' (info icon). Each section has a brief description of the service.

A

What these documents looked like

Client Name	Client Address	Client Type	Client Status
1. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
2. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
3. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
4. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
5. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
6. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
7. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
8. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
9. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
10. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
11. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
12. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
13. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
14. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
15. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
16. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
17. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
18. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
19. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
20. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued

Client Name	Client Address	Client Type	Client Status
21. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
22. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
23. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
24. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
25. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
26. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
27. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
28. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
29. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
30. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
31. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
32. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
33. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
34. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
35. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
36. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
37. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
38. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
39. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued
40. American Express Co.	245 Park Ave. N.Y.C.	Service as a client of the FOMB	Discontinued

20. To the best of my knowledge, the following clients accounted for more than 1.00% of McKinsey Colombia's gross revenue during the Revenue Period. To the best of my knowledge, based on the results of the Surveys, none of the services provided to any of these clients is or was related to the FOMB, the Debtors, or the PROMESA Proceedings.

- Liberty Global plc, Coca-Cola FEMSA, S.A.B. de C.V., Rappi S.A.S., and Grupo Nutresa S. A. each accounted for 1.01–5.00% of McKinsey Colombia's gross revenue during the Revenue Period.
- SOUTH32 accounted for 5.01–10.00% of McKinsey Colombia's gross revenue during the Revenue Period.
- PepsiCo, Inc. accounted for 10.01–15.00% of McKinsey Colombia's gross revenue during the Revenue Period.



We then made the data readable

Company name	Company name (raw)	Ultimate parent	Country of HQ	GICS 1 or Manual	TRBC 3	Periods
Berau Coal Energy Tbk PT	pt berau coal energy tbk	Sinarindo Ekamulya PT	Indonesia	Energy	Coal	2016-11-27-2022-02-28
Kaltim Prima Coal PT	kaltim prima coal (kpc)	Bumi Resources Tbk PT	Indonesia	Materials		2017-05-26-2020-08-31 ;
Kaltim Prima Coal PT	pt. kaltim prima coal	Bumi Resources Tbk PT	Indonesia	Materials		2017-05-26-2020-08-31
Krakatau Steel (Persero) Tbk PT	krakatau steel	Indonesia, Republic of (Government)	Indonesia	Materials	Metals & Mining	2016-01-29-2019-09-30
Pertamina (Persero) PT	pt pertamina (persero)	Indonesia, Republic of (Government)	Indonesia	Energy	Oil & Gas	2017-05-26-2020-08-31
Pertamina Geothermal Energy PT Tbk	pertamina	Indonesia, Republic of (Government)	Indonesia	Utilities	Electric Utilities & IPPs	2017-05-26-2020-08-31
Pertamina Geothermal Energy PT Tbk	pt pertamina	Indonesia, Republic of (Government)	Indonesia	Utilities	Electric Utilities & IPPs	2017-05-26-2020-08-31
Pertamina Power Indonesia PT	pertamina power indonesia	Indonesia, Republic of (Government)	Indonesia	Energy		2017-05-26-2020-08-31
Perusahaan Gas Negara Tbk PT	perusahaan gas negara	Indonesia, Republic of (Government)	Indonesia	Utilities	Natural Gas Utilities	2017-05-26-2020-08-31
Petrosea Tbk PT	pt petrosea tbk	Indika Energy Tbk PT	Indonesia	Materials	Coal	2017-05-26-2020-08-31
PT. Indonesia Power	pt. indonesia power		Indonesia	Energy	Electric Utilities & IPPs	2016-01-29-2019-09-30
Shell Indonesia PT	pt shell indonesia	Shell PLC	Indonesia	Energy		2017-05-26-2020-11-30

Office	Company name	% of Revenue	Manual Industr	Earliest date	Latest date	Sources
Africa	MasterCard Inc.	5.01-9.00%		01/01/2021	31/12/2021	LATAM Airlines, 5853.pdf, p.8
Africa	Nedbank Group Ltd	5.01-7.00%		01/10/2017	31/10/2018	Westmoreland Coal, 2120.pdf, p.15
Africa	Absa Group Limited	3.01-5.00%		01/09/2021	31/08/2022	LATAM Airlines, 7297.pdf, p.9
Africa	MasterCard Inc.	13.01-16.00%		01/09/2021	31/08/2022	LATAM Airlines, 7297.pdf, p.9
Africa	Anglo American plc	1.01-3.00%	Mining	01/09/2021	31/08/2022	LATAM Airlines, 7297.pdf, p.9
Africa	Access Bank Pic	1.01-3.00%		01/09/2021	31/08/2022	LATAM Airlines, 7297.pdf, p.9
Africa	the Coca-Cola Company	1.01-3.00%		01/09/2021	31/08/2022	LATAM Airlines, 7297.pdf, p.9
Africa	the Government of Egypt	1.01-3.00%		01/09/2021	31/08/2022	LATAM Airlines, 7297.pdf, p.9
Africa	Old Mutual Limited	1.01-3.00%		01/09/2021	31/08/2022	LATAM Airlines, 7297.pdf, p.9
Africa	Safaricom PLC	1.01-3.00%		01/09/2021	31/08/2022	LATAM Airlines, 7297.pdf, p.9
Africa	Merck & Co. Inc.	1.01-3.00%		01/01/2021	31/12/2021	LATAM Airlines, 5853.pdf, p.8
Africa	Deutsche Bank AG	1.01-3.00%		01/10/2017	31/10/2018	Westmoreland Coal, 2120.pdf, p.15





A limited version is now on CCR's website

Office revenue data

McKinsey also provides in the court filings some information about clients that have contributed significantly to the firm's operations during a certain period, referred to in the filings as the "revenue period." This revenue period is shown by the "Start date" and "End date" in the dataset below. The filings only indicate a range of percentages that each entity was responsible for.

Show 10 entries

Search:

Company name	Office	% of Revenue	Start date	End date	Source
Anglo American plc	Africa	1.01 - 3.00%	1 Sep 2021	31 Aug 2022	LATAM
Access Bank Plc	Africa	1.01 - 3.00%	1 Sep 2021	31 Aug 2022	LATAM
the Coca-Cola Company	Africa	1.01 - 3.00%	1 Sep 2021	31 Aug 2022	LATAM
the Government of Egypt	Africa	1.01 - 3.00%	1 Sep 2021	31 Aug 2022	LATAM
Old Mutual Limited	Africa	1.01 - 3.00%	1 Sep 2021	31 Aug 2022	LATAM
Safaricom PLC	Africa	1.01 - 3.00%	1 Sep 2021	31 Aug 2022	LATAM
Absa Group Limited	Africa	3.01 - 5.00%	1 Sep 2021	31 Aug 2022	LATAM
MasterCard Inc.	Africa	13.01 - 16.00%	1 Sep 2021	31 Aug 2022	LATAM
Merck & Co. Inc.	Africa	1.01 - 3.00%	1 Jan 2021	31 Dec 2021	LATAM
MasterCard Inc.	Africa	5.01 - 9.00%	1 Jan 2021	31 Dec 2021	LATAM

Show 10 entries

Search:

Entity disclosed	First seen	Last seen	Source 1	Source 2
WPP PLC	27 Nov 2014	31 Oct 2023	Puerto Rico 3	
PARAMOUNT GLOBAL	27 Nov 2014	31 Oct 2023	Puerto Rico 3	
SEEK LIMITED	27 Nov 2014	31 Oct 2023	Puerto Rico 3	
KONINKLIJKE KPN N.V.	27 Nov 2014	31 Oct 2023	Puerto Rico 3	
LAUREATE EDUCATION, INC.	27 Nov 2014	31 Oct 2023	Valaris PLC 3	Valaris PLC 2
WESFARMERS LIMITED	27 Nov 2014	31 Oct 2023	Puerto Rico 3	Valaris PLC 1
MAGAZINE LUIZA S.A.	27 Nov 2014	31 Oct 2023	Puerto Rico 3	
MECOX LANE LIMITED	27 Nov 2014	31 Oct 2023	Puerto Rico 3	
ESPRIT HOLDINGS LIMITED	27 Nov 2014	31 Oct 2023	Puerto Rico 3	
KINDRED GROUP PLC	27 Nov 2014	31 Oct 2023	Puerto Rico 3	

Showing 1 to 10 of 7,397 entries

< Previous Next >

<https://climate-reporting.org/mckinsey-search-data/>



This is a process that can be repeated

The data is out there!

BCG Client List

A	B	C	D	E
Company name	ChatGPT Categorisation	Earliest date	Latest date	Sources
1				
2	ABU DHABI PORTS COMPANY	Industrials – Transportation Services	04/02/2018	03/02/2021 20-11254-jlg Doc 2029-1
3	ACCIONA SA	Utilities – Alternative Electricity	04/02/2018	03/02/2021 20-11254-jlg Doc 2029-1
4	AIR FRANCE-KLM	Industrials – Airlines	04/02/2018	03/02/2021 20-11254-jlg Doc 2029-1
5	AIRBUS GROUP	Industrials – Aerospace & Defense	04/02/2018	03/02/2021 20-11254-jlg Doc 2029-1
6	ALLIANZ	Financials – Insurance	04/02/2018	03/02/2021 20-11254-jlg Doc 2029-1
7	ALPHABET INC	Technology – Software & Computer Services	04/02/2018	03/02/2021 20-11254-jlg Doc 2029-1
8	APG Asset Management	Financials – Asset Managers	01/01/2018	21/04/2021 Case 20-11218-MFW Doc 4368-2
9	APOLLO GROUP, INC.	Consumer Services – Education Services	04/02/2018	03/02/2021 20-11254-jlg Doc 2029-1
10	ARAMARK CORPORATION	Consumer Services – Support Services	04/02/2018	03/02/2021 20-11254-jlg Doc 2029-1
11	ASPEN PHARMACARE HOLDINGS	Health Care – Pharmaceuticals	04/02/2018	03/02/2021 20-11254-jlg Doc 2029-1
12	AUSTRALIAN GOVERNMENT	Government/Other – Public Sector	04/02/2018	03/02/2021 20-11254-jlg Doc 2029-1
13	Auto Hall	Consumer Discretionary – Automobiles	01/01/2018	21/04/2021 Case 20-11218-MFW Doc 4368-2
14	AXA SA	Financials – Insurance	04/02/2018	03/02/2021 20-11254-jlg Doc 2029-1
15	BANCO ESTADO CHILE	Financials – Banks	04/02/2018	03/02/2021 20-11254-jlg Doc 2029-1
16	BANCO SAFRA	Financials – Banks	04/02/2018	03/02/2021 20-11254-jlg Doc 2029-1
17	BANK DANAMON	Financials – Banks	04/02/2018	03/02/2021 20-11254-jlg Doc 2029-1
18	BANK OF CHINA	Financials – Banks	04/02/2018	03/02/2021 20-11254-jlg Doc 2029-1
19	BANK OF MONTREAL	Financials – Banks	04/02/2018	03/02/2021 20-11254-jlg Doc 2029-1
20	BARCLAYS PLC	Financials – Banks	04/02/2018	03/02/2021 20-11254-jlg Doc 2029-1

FTI Client List

A	B	C
Company name		
580	ARCBEST	Current client
581	Data2Logistics LLC	Former client
582	DHL EXPRESS (USA) INC	Former client
583	J.B. Hunt Transport, Inc.	Current client
584	UPS	Current client
585	YRC (RDWY)	Current client
586	Affirm Holdings, Inc.	Current client
587	American Express	Current client
588	Discover	Current client
589	Mastercard	Current client
590	PayPal	Current client
591	Synchrony	Current client
592	Visa	Current client
593	Academy Sports and Outdoors, Inc.	Current client
594	Amazon.com	Current client
595	Costco Wholesale	Current client
596	Lowe's	Current client
597	Nebraska Furniture Mart Inc.	Current client
598	QVC	Current client



Useful Links

FARA: <https://efile.fara.gov/ords/fara/f?p=1381:1:16944241859445>

LobbyFacts: <https://www.lobbyfacts.eu/>

CourtListener: <https://www.courtlistener.com/>

CCR McKinsey data: <https://climate-reporting.org/mckinsey-search-data/>