The purpose of the Law is to provide the public with access to complete and objective information on extractive industries businesses’ payments to promote increasing of transparency, to prevent corruption, to change of negative attitude to extractive industries and to increase interest of investors.

WHO DISCLOSES INFORMATION

Companies

- Extractive industries business entities
- Extractive industries parent companies

Recipients of information and payees

- State Service of Geology and Mineral Resources of Ukraine
- Ministry of energy and coal industry of Ukraine
- Other government bodies, local governments, state companies

The data is non-exhaustive and provides only basic information on the Law.
An EITI Report prepared in Ukrainian and English following the analysis and reconciling information provided by extractive industries business entities and payees, and approved by the EITI MSG.
# Reporting Types and Contents

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INFORMATION DISCLOSED BY CENTRAL GOVERNMENT BODIES

Central government bodies are obliged to disclose and constantly update on their official websites

STATE SERVICE OF GEOLOGY AND MINERAL RESOURCES OF UKRAINE

- special permits

MINISTRY OF ENERGY AND COAL INDUSTRY OF UKRAINE

- subsurface use agreements

- essential terms of subsurface use agreements: rights and obligations of the parties, work programs, environmental protection measures, requirements for safety of employees, social responsibilities

Receipt request – result of consideration

Terms, information about subsurface, copies of special permits, agreements, programs etc.

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LIABILITY FOR VIOLATIONS OF THE LEGISLATION

COMPANY

Absence of information

Incomplete information

Violation of time limits or procedure

From 2 to 5 thousands individual non-taxable minimum incomes

OFFICIAL

Absence of information

Violation of time limits or procedure

Liability of payees’ officials as provided by law

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The members of and regulation on the EITI multi-stakeholder group shall be approved by Ministry of Energy.

The composition of groups is formed from representatives

The following government bodies also delegate a representative:

- Ministry of Environment
- State Service of Geology and Mineral Resources of Ukraine
- Ministry of Finance
- State Fiscal Service

The Minister of Energy and Coal Industry of Ukraine presides over the EITI MSG by virtue of his/her position.

MSG decisions are made by majority vote, provided that such majority is based on majority votes of the attending members who represent each stakeholder group.

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THE POWERS OF THE EITI MSG

- Pre-approving of reporting templates
- Setting a threshold amount below which any payment made by an extractive industry business entity shall not be included in a report
- Approving the procedure for conducting a competition for electing an Independent Administrator
- Preparation of materials concerning violation of the Law by companies
- Recommendations on legal amendments

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