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| 1. BO study-understands and Identify legal barriers and opportunities for BO discloser. | To identify country’s relevant laws, regulations on or hindering beneficial ownership disclose, opportunities and links. | - Make comparative evaluation of SI’s state policy, legislations and frameworks to international principles, standards and experiences  
- Determine weaknesses and further steps and ways to change/improvements,  
- Consult relevant ministries and develop proposals to amend or review related legislations  
- Create a system, capacity building, increase knowledge  
- Develop international cooperation on information sharing on good practices | -MSG members, Ministry of Mines, Ministry of Finance, Customs, IRD and PMO | 2017 | TBC |
| 2. Beneficial Ownership (BO) definition | - Multi stakeholders to have same understanding | - Discussion including sector experts and interested parties  
- Study threshold experience of other countries / case studies from other countries | - Working group  
- EITI working group, secretariat, sub working group | 2017  
Pilot within 2017 TBC |
|----------------------------------------|-----------------------------------------------|-----------------------------------------------|---------------------------------|------------------|
| 3. Reporting obligations for Politically Exposed Persons | Prevention from corruption is main objective | - More detailed definition of PEP  
- Develop advocacy awareness and key message | - EITI+MSG+Related Government and Non-Government organization | 2017  
TBC |
|----------------------------------------|-----------------------------------------------|-----------------------------------------------|---------------------------------|------------------|
| Establish a definition of PEP, add some more government officials to the list  
Politicians discloses information.  
Conduct mapping exercised to identify influential politicians who owns companies. | Organizations which work on PEP related information, build capacity of private sector. | Definition need to be developed before Roadmap |
| 4. Level of detail to be disclosed | Within legal framework | Study the current economic environment for potential Assessments  
Profile data: For the start we may need to disclose place of birth. Date when PEP became a BO needs to be | Working group  
TBC |
| 5. Data collection | 1) Let’s keep information on registration as it is through EITI reporting process. 2) OAG will check whether it’s true or not, and report authorities if any violation. Aim for ideal solution, data needs to be linked to data platform Collect information through other systems and compile in EITI | - Increase capacity  - Law reform  - Involve SIAC more  - OAG  - Leadership Code Commission | EITI+MSG+SIAC+Other organizations | 2017 | TBC |
| 6. Assuring the accuracy of the data. | - Improve registration  - Improve information sharing between organizations | - Develop integrated one database by using existing databases, accurate factual | EITI+MSG+OAG+international organizations +Other organizations | 2018 | TBC |
| 7. Data timeliness | To find useful information. Centralize all the data with categories:  
- At the new registration of a company  
- Companies which compile the data to report by 31st of December  
- Influential person  
  - PEP  
  - Shareholders above 5%. Every time when owner changes | The data integrating company, sustainable business information, without causing difficulties. Create logical, useful and smart data. Update BO information quickly every Bi-annual every time when it changes. License State registration authority if company owner changes. Open to public. | Working group Registration system. Either government organization or EITI secretariat, government to represent, it would be better if it’s legalized. EITI report as new as possible. | TBC |
| 8. Data accessibility | By including addition to regular report without causing additional work/trouble to company. Incorporate in one of reports e.g. Tax or finance or minerals etc. - Get data on time - Electronically, hard copy | - Information needs to be up to date 1) Legislative reform 2) Develop procedures - Research - Evaluation - Project - Develop procedure Companies will report the BO according to international financial standards | SI EITI Open Data Policy. | 2018 | TBC |

|  | Ask to provide information each time during /4 instances/  - Mineral license issuance, BO  - New registration of a company  - Every time when shareholder’s changes  - Once a year  1) Every time when needed (at the license issuance) 2) Every 6 months 3) If ownership reaches 5% | shareholders meeting Companies submit a lot of reports, study how many reports they submit, decide in which report to include BO. Report every time when there is a change and on quarterly basis. | SI EITI, MSG, Secretariat, sub working group, government organizations, | 2017 |  |