

Beneficial Ownership Roadmap 2017-2020 (draft)

Republic of Tajikistan

OBJECTIVE	ACTIVITIES	RESPONSIBILITY	TIMEFRAME	COST AND FUNDING
1. Review relations between beneficial ownership and national priorities	I. Creation of an inter-agency Working Group with the participation of all stakeholders to promote and monitor implementation of the Roadmap and of approved recommendations and proposals;	Expert, MSG, EITI Secretariat, representatives of state bodies, companies, and the CSO coalition,	January 2017	USD 2000
	- design and approval of provisions on the Working Group - design of the work plan of the Working Group for implementation and monitoring of progress on the Roadmap. II. Review and comparative evaluation of national strategies, programmes, plans, ratified international acts, and laws of Tajikistan, and also of studies and media reports in the context of the relationship between beneficial ownership and the national priorities of Tajikistan, which are, specifically: <ul style="list-style-type: none"> • <i>increasing investment attractiveness,</i> 	Working Group, Experts, EITI Secretariat, with representatives of the following government	February - April 2017	USD 7000

- *reducing poverty in the country and creating new jobs,*
- *combating corruption, eliminating the shadow economy*
- *combating tax evasion,*
- *preventing legalization (laundering) of the proceeds of crime and financing of terrorism,*
- *ensuring transparency and openness in sectors of the economy,*
- *improving fiscal policy and obtaining growth state budget revenue;*

- identify barriers and omissions that complicate the revelation of various aspects of beneficial ownership, define further steps and changes that are material for the implementation of beneficial ownership in Tajikistan;

- design proposals for amendments to legislation concerning beneficial ownership.

III. Hold a consultative meeting of the Working Group with representatives of state bodies and other stakeholders to discuss the results obtained in the above-mentioned surveys, studies and design of proposals;

- draw conclusions, make recommendations and proposals for embedding beneficial ownership at the level of state policy in Tajikistan, based on results of the consultative meeting and the discussion.

IV. Review results of the consultative meeting at a meeting of the MSG and make an appropriate decision.

departments:
MJ, MF, MEDT,
MINT, MEWR,
SCI, MDG, TC,
ABK, CSO
coalition , relevant
committee of the
lower house of
Parliament

EITI Secretariat,
Working Group

April 2017

Not
required
(current
expenses of
the MSG)

MSG,
EITI Secretariat

May2017

Not
required

<p>V. Ensure cooperation and consultation with the National Anti-Corruption Council under the President of Tajikistan on making beneficial ownership a priority area of anti-corruption work and of the Strategy for Combating Corruption in the Republic of Tajikistan in 2013-2020.</p>	<p>Working Group. MSG, EITI Secretariat, Secretariat of the National Council for Combating Corruption</p>	<p>May2017</p>	<p>(current expenses of the MSG) Not required (current expenses of the MSG)</p>
<p>VI. Media coverage of the results of work for the implementation of Goals №1 and other Roadmap issues.</p>	<p>Working Group, EITI Secretariat, media, TRC</p>	<p>May-July 2017</p>	<p>USD 750</p>
<p>VII. Carry out training on the theme: “Enhancing public awareness of the goals and objectives of implementing beneficial ownership in the country and of the results obtained in implementation of Goal1”.</p>	<p>Working Group, EITI Secretariat, CSO coalition</p>	<p>June 2017</p>	<p>USD5000</p>
<p>VIII. If necessary: make amendments to current government plans</p>	<p>Government of Tajikistan, MF, MSG, EITI Secretariat, Working Group</p>	<p>During 2017</p>	<p>State budget</p>

<p>2. Review institutional structure</p>	<p>I . Establish a list of legal acts, fixing the powers of relevant state bodies for the supervision, collection and maintenance of information about individuals, concerning:</p> <ul style="list-style-type: none"> a) state registration of legal entities and individuals, b) issuance of licenses in the mining industry, c) secrecy issues d) joint-stock companies, e) investment agreements, f) concessions, g) mineral resources, h) combating corruption and the legalization (laundering) of proceeds from crime and financing of terrorism, etc. i) the securities market, j) PSAs, etc. <p>- carry out specific analysis of the content of information collected by state agencies in order to assess potential for using it for disclosure of information on beneficial ownership,</p> <p>- based on the results of this analysis, identify a body (bodies), which is responsible for or could be best suited for the supervision, collection and maintenance of information on beneficial ownership, including:</p> <ul style="list-style-type: none"> a) the Tax Committee, authorized to maintain the Register of individuals and legal entities, b) ministries and departments governing the issuance of extractive industry licenses, signing of investment and concession agreements, etc. <p>- analyze existing requirements and procedures for the provision of information by mining companies when</p>	<p>Working Group, Experts, EITI Secretariat, with representatives of MJ, MF, TC, MINT, MEWR, MDG, SCI, ABK</p>	<p>February- May 2017</p>	<p>USD 5000</p>
--	---	--	-----------------------------------	-----------------

<p>registering or applying for exploration and production licenses, identifying opportunities for inclusion (integration) in such registration documents of information on the disclosure of beneficial ownership,</p> <p>- summarize the above studies and surveys, prepare an analytical note on their basis defining the institutional framework for the supervision, collection and maintenance of information on beneficial ownership. This process should take account of the fact that the draft law "On subsoil and subsoil use" contains a provision, by which the authorized state body for subsoil exploration and use maintains a Register of beneficiaries, maintained in accordance with the instructions of the relevant authorized body. Identification of legal omissions for disclosure of beneficial ownership.</p> <p>II. Extensive consultations with state bodies and other stakeholders on the recommendations put forward by the MSG, in order to reach agreement on the following:</p> <p>a) <i>identification of agencies, which are most suitable for the supervision, collection and management of data on beneficial ownership, in order to examine changes that may have occurred since Tajikistan took part in the EITI pilot project on beneficial ownership,</i></p> <p>b) <i>the definition of an institutional framework for the supervision, collection and maintenance of information on beneficial ownership (a body which is best suited for data collection and maintenance of a centralized system for accounting of information on beneficial ownership of mining companies - a single authorized body for maintenance of the Register of beneficiaries),</i></p> <p>b) <i>a mechanism for disclosure,</i></p> <p>c) <i>making amendments to legal acts, by which licensing and</i></p>	<p>Working Group, EITI Secretariat, PO, MJ, MF, MINT, MEWR, SCI, MDG, TC, NB, ABK</p>	<p>May 2017</p>	<p>USD 2500</p>
---	---	---------------------	-----------------

<p><i>registration procedures for companies will require the provision of necessary information and disclosure regarding beneficial ownership and will provide sanctions in the event of failure to provide this information.</i></p>			
<p>III. Review, at a joint meeting of the MSG and the Working Group, of the Analytical Note defining the institutional framework for the supervision, collection and maintenance of information on beneficial ownership and legal omissions in respect of disclosure of beneficial ownership; preparation of recommendations.</p>	<p>Working Group, EITI Secretariat, MSG</p>	<p>June 2017</p>	<p>Not required (current expenses of the MSG)</p>
<p>IV. Advancement of the draft law "On subsoil and subsoil use", with the inclusion (before passing of the law) of rules on beneficial ownership stipulating the creation of a unified Register of beneficiaries managed by an authorized state body responsible for subsoil study and use,</p>	<p>Experts, OSIAF in Tajikistan, MF, MDG, SCI</p>	<p>By end of 2017</p>	<p>USD 3000</p>
<p>- drafting of a Procedure for conduct of the Register of beneficiaries, its approval by relevant state bodies and review by the Government of the Republic of Tajikistan prior to its approval.</p>	<p>Working Group, Experts, lawfully authorized body</p>	<p>January - April 2018</p>	<p>USD 2800</p>
<p>V. If necessary, consideration of the possibility of integrating requirements for the disclosure of beneficial ownership in other relevant legal and regulatory reforms, which are planned or are already underway.</p>	<p>Working Group, EITI Secretariat,</p>	<p>After review of the Analytical Note (point.2.III</p>	<p>Not required (current expenses of the MSG)</p>

)	
3. Review the definition of beneficial ownership	<p>I. Analysis of legislation in the Republic of Tajikistan in the context of beneficial ownership and its disclosure, taking account of recommendations proposed in the studies "Experimental Beneficial Ownership Pilot Project in Tajikistan" (2014) and "Assessment of the Beneficial Ownership Pilot Project in Tajikistan" (2015), and in the EITI Report for 2014,</p> <p>- a review of existing international definitions, definitions adopted in various countries, and the national definition of the concept of beneficiary, as well as the definition used in the draft Law "On subsoil and subsoil use",</p> <p>- preparation of conclusions and recommendations for the definition of the concept of beneficiary for purposes of the EITI, including the following criteria:</p> <p><i>a) ownership threshold not below [5]%;</i></p> <p><i>b) direct and indirect ownership;</i></p> <p><i>c) clear indication of the mining companies, which should be covered by this definition;</i></p> <p><i>g) reference to a specific person (individual), who factually owns the</i></p>	Working Group, Experts, EITI Secretariat, TC, ABK	June-September 2017	USD 5000

<p><i>relevant company.</i></p> <p>- preparation of guidelines for the definition of beneficiary ownership (level and control),</p> <p>- consideration of possible inclusion of a single definition of beneficial ownership in drafting of the new Civil Code of the Republic of Tajikistan</p> <p>II. Overview of mining companies operating in Tajikistan by their form of ownership, preparation of recommendations for definition of the ownership threshold for mining campaigns and other criteria as to who can be considered a beneficiary. ("Scoping Study to identify major contributors and formation of proposals on the materiality threshold." Work plan of the EITI Board for 2016-2017)</p> <p>III. Extensive discussion of the agreed definition of a beneficiary, to be used in Tajikistan, at a meeting of the Working Group with the participation of all stakeholders (large mining companies, civil society organizations, the media, state bodies).</p>	<p>Working Group, Experts, EITI Secretariat, CSO coalition, MSG</p> <p>Working Group, Experts, EITI Secretariat, Working Group, MJ, MF, TC, MDG, CSO coalition, companies, EITI Secretariat, media, EITI Secretariat, Secretariat of the National Council for Combating Corruption, ABK</p> <p>EITI Secretariat, MSG, Working</p>	<p>July-September 2017</p> <p>July-September 2017</p> <p>October 2017</p>	<p>USD 8000</p> <p>USD 8000</p> <p>USD 2000</p> <p>Not</p>
--	---	---	--

	<p>IV. Review and approval of this issue at a meeting of the MSG.</p> <p>V. If necessary, the preparation of a draft law to amend regulatory legal acts (including the draft law "On subsoil and subsoil use") in order to make the definition of a beneficiary comply with the requirements of the EITI Standard, and measures for its inclusion in legislation.</p>	<p>Group</p> <p>Government of Tajikistan, MF, MJ, MH MO PT, MSG, SCI, MDG, EITI Secretariat, Working Group</p>	<p>November 2017</p> <p>October 2017- end of 2018</p>	<p>required (current expenses of the MSG)</p> <p>State budget</p>
4. Review PEPs	<p>I. Study of existing national definitions of politically exposed persons (PEPs) and requirements for their accounting, in the tax and civil sphere, in the sphere of public service, anti-corruption, etc., in order to determine national policy objectives on this issue and make respective adjustment to the definition of beneficial ownership.</p> <p>- discussion of the results of research by the Working Group and the adoption of recommendations on this matter</p> <p>- preparation of draft amendments to relevant regulatory legal acts to make the definition of PEPs compliant with requirements of the EITI Standard and on presentation by PEPs of a declaration of income and of reporting for beneficial ownership disclosure;</p> <p>- creation of a register of the positions held by PEPs, in accordance with the proposed definition</p>	<p>Working Group, Experts, EITI Secretariat, with representatives of PO, MJ, ABK, TC, GS,</p> <p>Working Group,</p>	<p>August 2017 – January 2018</p> <p>March –</p>	<p>USD 5000</p> <p>USD 5000</p>

	<p>II. Study of existing lists of beneficiaries, registers and available information in order to identify PEPs and determine their participatory interest in mining companies</p>	<p>Expert, EITI Secretariat, with participation of ABK и ГС</p>	<p>June 2018</p>	
	<p>III. A workshop with stakeholder representatives to discuss the submissions received on PEPs and requirements as to their reporting for the disclosure of beneficial ownership, and to discuss other materials that have been prepared regarding beneficial ownership (goals 3 and 4).</p>	<p>Working Group, EITI Secretariat, MSG, CSO coalition, ABK, media</p>	<p>June 2018</p>	<p>USD 5000</p>
<p>5. Review the level of detail of information disclosure</p>	<p>I. Consideration and definition of an adequate level of detail in the list of required data on beneficiaries (<i>full name, date of birth, nationality, ownership level and/or information on the exercise of ownership or control, the position of the PEP, length of time in this position, place of residence or correspondence, contact details, etc.</i>) for the disclosure of information in accordance with the Constitution.</p>	<p>Working Group, Experts, EITI Secretariat,</p>	<p>June-September 2018</p>	<p>USD 4000</p>
	<p>II. Consideration and approval of the proposed list of required data on beneficiaries at a consultative meeting between representatives of tax bodies, bodies responsible for the issuance of licenses, mining companies and civil society</p>	<p>Working Group, EITI Secretariat, MSG, TC, MINT, MEWR, MDG, MJ, MF, SCI, CSO coalition, companies</p>	<p>October 2018</p>	<p>USD 2000</p>
	<p>III. Discussion and approval of the list, prepared by the Working Group, of data on beneficiaries which is subject to public disclosure, at a meeting of the MSG</p>	<p>EITI Secretariat, MSG</p>	<p>November 2018</p>	<p>Not required (current expenses of the MSG)</p>

	IV. If necessary, preparation of proposals on amendments and additions to legislative and regulatory acts for the broadening of information on beneficiaries	MSG, EITI Secretariat, Working Group, MJ, MF, TC, MDG, MINT, MEWR, SCI, Government of Tajikistan	By end of 2018	State budget
	V. Design, on the basis of the approved list of data about beneficiaries, of a form for the declaration of beneficial ownership, or adaptation of the standard declaration form for beneficial ownership (<i>in the initial stage, for the second and third EITI reports, additional information on beneficial ownership should be included in the company reporting form for reconciliation</i>)	Working Group, Expert, EITI Secretariat	November-December 2018	USD 1000
	VI. The approval of a declaration form on beneficial ownership, if required.	MSG, MJ, MF, TC, MDG, MINT, MEWR, SCI, Government of Tajikistan	By end of 2018	State budget
	VII. Design of guidelines for companies on how to complete the approved form for declaration of a beneficiary, subject to applicable laws.	Working Group, experts, EITI Secretariat, MSG	January - February 2019	USD 1000
	VIII. Hold a workshop for companies on how to complete the declaration of beneficial ownership	Working Group, EITI Secretariat, MSG, mining companies	April 2019	USD 5000
6. Review procedures for data collection	I. Definition of approaches for selecting types of companies, which must take part in beneficial ownership reporting (must disclose their beneficiaries), taking account of the following	EITI Secretariat, MSG, MEWR, MINT, MDG, SCI, MJ, MF, TC and	January - February 2019	Not required (current expenses of

<p>types of work by companies: <i>a) licensed for exploration work,</i> <i>b) licensed for production,</i> <i>c) engaged in the transportation, processing and marketing of products of the extractive industry,</i> <i>d) sub-contractors of production companies,</i> <i>d) companies investing in oil, gas and mining companies,</i> <i>e) companies participating in mining license auctions, etc.</i></p> <p>- definition of the list (identification) of mining companies, which must take part in reporting of beneficial ownership, based on the materiality threshold or other requirements which are of importance to the state.</p>	<p>other state bodies, Working Group, CSO coalition</p>		<p>the MSG)</p>
<p>II. An analytical review of existing procedures for the collection of information, which can be used for the disclosure of information on beneficial ownership, and preparation of proposals on the most efficient, consistent and sustainable approach to data collection, in both the near and long term. <i>Due account should be paid to the fact that the draft law On subsoil and subsoil use</i>"states that the subsoil user is obliged to provide information to the authorized state body for subsoil study and use regarding its constituent documents and its beneficiaries;"</p> <p>- If necessary, prepare draft legal acts to amend the relevant regulatory legal acts on the procedure for data collection.</p>	<p>Working Group, Experts, EITI Secretariat, with representatives of: MDG, TC, MINT, MEWR, SCI, MF, MJ</p>	<p>March – August 2019</p>	<p>USD 5000</p>

	<p>I. Review of mechanisms and approaches to ensure the accuracy of the information provided by companies on beneficial ownership, for example:</p> <ul style="list-style-type: none"> • by signature of the declaration form on beneficial ownership, indicating full name and position: 	<p>Working Group, Experts, EITI Secretariat, with representatives of: MJ, TC, MDG, MEWR, MINT, SCI etc.</p>	<p>March-May 2019</p>	<p>USD 4000</p>
<p>7. Review verification of data</p>	<p>a) of the senior official of the company, b) of a member of the senior managing group, c) of the senior official of the legal service, d) or by the provision of supporting documents</p> <ul style="list-style-type: none"> • or by a procedure of completion and signature of a special document confirming by the companies of the beneficiaries. <p>- study the possibility of introducing liability for the inaccuracy of data submitted, with verification by means of audit</p> <p>- prepare proposals on existing practices for confirming and ensuring the accuracy of data,</p> <p>- develop guidelines for a data verification procedure and, if necessary, include it in the beneficial ownership declaration</p> <p>II. Discussion and approval of the proposed mechanisms for verification and validation of data, and of the data collection procedure (implementing goals 6 and 7)</p>	<p>MSG, EITI Secretariat, CSO coalition, MJ, TC, MEWR, MINT, MDG and other stakeholder representatives</p> <p>MSG, MJ, MF, MDG, MINT, MEWR, SCI, TC, Government of</p>	<p>August 2019</p> <p>By end of 2019</p>	<p>Not required (current expenses of the MSG)</p> <p>State budget</p>

		Tajikistan		
	- introduce administrative liability under law for the submission of inaccurate information to the state register.			
8. Review timeliness of data	<p>I. Consider what will be the most efficient and appropriate time for the collection and updating of data on beneficial ownership, taking account of the following practices:</p> <ol style="list-style-type: none"> 1. once for companies: <ol style="list-style-type: none"> a) at the time of their registration in Tajikistan, b) when they take part in auctions for mining licenses, c) at license signing, d) at the time of submission of regular annual reports, etc. 2. the company should also disclose the date when its owner acquired beneficial ownership 3. further disclosure should be made within the established time limit (for example 30 days) each time there is a change in the beneficial interest. However, account should be taken of investor immunity under the Tajik law "On investments", by which an investor can continue to work under the best investment terms for 10 years in case of changes in legislation. <p>II. As part of the discussions (point 7.II), consult with stakeholders regarding the most appropriate time to collect and update data on beneficial ownership, taking into account the studies, which have been carried out (point 8.I), and to approve the mechanism proposed in the studies.</p>	<p>Working Group, Experts, EITI Secretariat, with representatives of MJ, TC, MDG, MEWR, MINT, SCI, etc.</p> <p>MSG, EITI Secretariat, CSO coalition, MJ, TC, MEWR, MINT, MDG and other stakeholder representatives</p>	<p>As part of review of point7.I</p> <p>As part of discussion of point7.II</p>	<p>Covered in point 7.I</p> <p>Not required (current expenses of the MSG)</p>

	III. Supplement regulatory legal acts with obligations for timely disclosure.	MSG, MJ, TC, MEWR, MINT, MDG etc., Government of Tajikistan	By end of 2019	State budget
9. Review accessibility of data	I. Work to establish the Register of beneficiaries (reflected in the draft law "On subsoil and subsoil use"), based on the procedure for its conduct approved by the authorized body, and its integration with existing registers	Working Group, MDG, EITI Secretariat, MEWR, MINT, SCI, TC	By end of 2018	State budget
	II. Consideration of and a decision regarding greater access to data on beneficial ownership through its publication in electronic format, with due account for restrictions imposed by law	Working Group, Experts, EITI Secretariat, MJ, MDG, other state bodies	By end of 2019	Not required (current expenses of the MSG)
	III. The study and analysis of existing computerized databases in Tajikistan to assess the possibility of integrating EITI data with these databases	Working Group, Experts, EITI Secretariat, TC, MEWR, MINT, SCI, etc.	March-July 2018	USD 5000
	IV. Publication of the Register of beneficiaries on the website of the authorized body	MDG, Working Group, EITI Secretariat, MSG	November-December 2019	As per the budget point.11.VI I
10 Review needs for expansion of capacity	I. Training on the theme: “Enhancing public awareness of the goals and objectives of the introduction of beneficial ownership in Tajikistan and the results obtained in implementation of Goal 10” (point.1.VII of the Roadmap) II. Study of needs for building the capacity of stakeholder	Working Group, EITI Secretariat, CSO coalition, MSG, representatives of mining	As Roadmap goals are attained	USD 50000

<p>representatives for implementation of beneficial ownership, including the conduct of:</p> <p><i>a) a training with the MSG members and members of the Working Group to discuss issues of implementation of the Roadmap and monitoring of its execution,</i></p> <p><i>b) trainings, seminars with representatives of state authorities on inclusion of beneficial ownership in Tajik legislation and its implementation, and on the establishment and conduct of a Register of beneficiaries,</i></p> <p><i>c) a training and seminars with the companies to raise awareness of beneficial ownership, guidelines for the collection of data on beneficial ownership, completion of the declaration form on beneficial ownership, and timely reporting on beneficial ownership,</i></p> <p><i>d) seminars and trainings with CSOs and the media to increase their capacity and awareness of beneficial ownership issues, monitoring of beneficial ownership data, and the use of appropriate information on beneficial ownership in promotional campaigns,</i></p> <p><i>d) workshops with stakeholder representatives to discuss received submissions on PEPs and reporting requirements for PEPs in disclosure of beneficial ownership, as well as other materials regarding beneficial ownership (goals 3 and 4)</i></p> <p><i>e) trainings for company representatives and relevant government agencies concerning the mechanism for providing information on beneficial ownership</i></p> <p><i>g) a workshop for companies on completion of the beneficial ownership declaration</i></p>	<p>companies, all relevant state bodies</p>		
<p>III. Organization of visits to study the experience of other countries in establishing a database of companies, integrating EITI data (<i>Kyrgyzstan (use of the TC database), Kazakhstan (Ministry database), Ukraine, etc.</i>)</p>	<p>Working Group, EITI Secretariat, MSG</p>	<p>During 2017</p>	<p>USD 30000</p>
<p>IV. Annual publications on progress of the Roadmap for</p>	<p>Working Group,</p>	<p>End of</p>	<p>Not required</p>

	beneficial ownership, placement of the publications on the site of the EITI Secretariat	EITI Secretariat	2017, 2018 and 2019	(current expenses of the MSG)
11. Review needs for technical and financial support	I. Determining the amount of financial and technical assistance to generate proposals for donor funding of trainings, seminars, research, studies and analysis of the regulatory legal acts and other actions foreseen in this Roadmap, coordination of this issue in the MSG.	Working Group, EITI Secretariat, MSG	January 2017	Not required (current expenses of the MSG)
	II. Identification of potential external donors for implementation of the Roadmap - Consultations and meetings with potential donors, <i>including the World Bank, IOOFS in Tajikistan, GIZ and others</i> to discuss financing for Roadmap actions.	Working Group, EITI Secretariat, MSG,	February 2017	Not required (current expenses of the MSG)
	III. Consultations with the Tajik Ministry of Finance on inclusion in the national budget of planned funds to implement the Roadmap	Working Group, EITI Secretariat, MSG	January – February 2017	Not required (current expenses of the MSG)
	IV. Studies and consultation with donors on the use of projects already underway in the country for co-financing of Roadmap actions	Working Group, EITI Secretariat,	By March 2017	USD 2000
	V. Design of a detailed plan for sourcing technical, consultative and other assistance for implementation of the	Working Group, EITI Secretariat,	March 2017	Not required

	Roadmap and its approval at an MSG meeting (following consideration of point 11 (I, II, III, IV).	WB, OSIAF, GIZ and other donors, MF, MSG		(current expenses of the MSG)
	VI. Sourcing of technical, consultative and other assistance from donors	Working Group, EITI Secretariat, WB, OSIAF, GIZ, MF and other donors	As the Roadmap is carried out	According to the approved work plan
	VII. Provide technical and financial assistance for the establishment of the Register of beneficiaries and licenses and the respective automated system for the collection of data on beneficial ownership <i>(a list of activities and the corresponding funding is attached (attachment №1). This proposal will be adjusted when preparing the terms of reference).</i>	Working Group, Experts, EITI Secretariat, MDG, etc..	2017 to December 2019	USD 367000
12. Review deadlines and responsibility for work on the Roadmap	I. Details of actions and update of Roadmap deadlines	Working Group, EITI Secretariat	February 2017, as necessary	Not required (current expenses of the MSG)
	II. Design of phased cross-implementation of specific Roadmap actions	Working Group	March 2017	USD 1500
	III. Staged monitoring of Roadmap implementation by the Working Group	Working Group, EITI Secretariat	According to the plan	USD 15000

IV. Hearing of interim reports of the Working Group on implementation of the Roadmap (annual and occasional) at meetings of the MSG and provision of information to the Government of Tajikistan	Working Group, EITI Secretariat, MSG	Regularly during implement ation of the Roadmap	Not required (current expenses of the MSG)
V. Inclusion in the MSG work plan of specific measures to implement the Road Plan year by year	EITI Secretariat, MSG	March 2017, 2018	Not required

- Estimated costs and funding for the Roadmap (excluding financial assistance for the establishment of the Register of beneficiaries) in 2017-2019 = USD 183 550

- Provision of technical and financial assistance for the establishment of the Register of beneficiaries and the respective computerized system of data collection on beneficial ownership = USD 367 000 (Appendix 1)

- Abbreviations: Annex 2