



**Ministry of  
Mines and Petroleum**

Islamic Republic of Afghanistan

# Transparency Portal

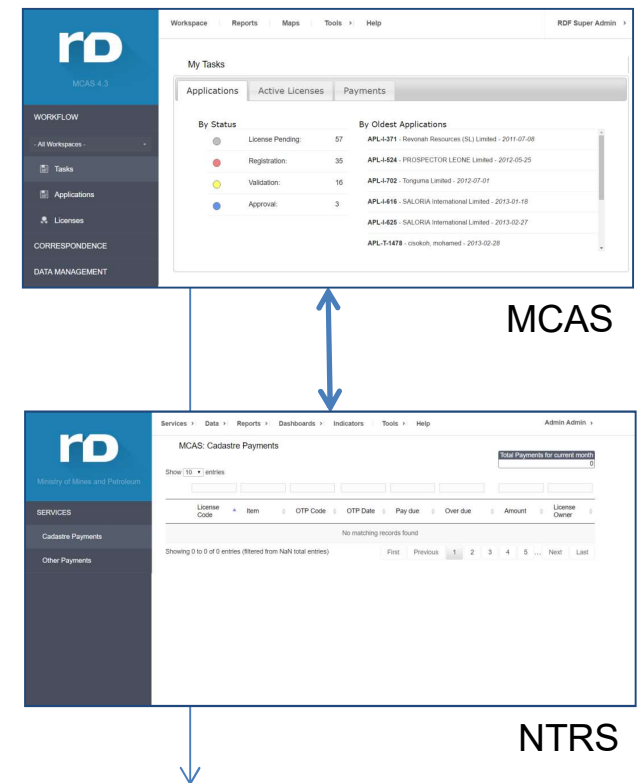
Progress towards EITI mainstreaming

Afghanistan Ministry of Mines and Petroleum  
EITI Global Conference  
June 2019

EITI mainstreaming =  
the public gets data directly from  
government systems

# Data Systems

- **MCAS : Mining Cadastre System**
  - Applications, tenders, licenses
  - Beneficial Ownership
  
- **NTRS : Non-Tax Revenue System**
  - Receives invoices from MCAS
  - Process Payments, issue receipts



# Portal Features

<https://transparency.mom.gov.af>



# MoMP Transparency Portal - All Workspaces

Ministry of Mines and Petroleum, Afghanistan



APPLICATIONS

LICENSES

OWNERS

PAYMENTS

MAP



## License List

Total Records: 962

Use corresponding filter options to find desired records

Filter by All filtering



DOWNLOAD

	Start Date	License Code	Owner	Type	Status	Mineral	Province
		Filter by Licens	Filter by Owner	Filter by Type	Filter by Status	Filter by Miner.	Filter by Provin
	05-10-2018	EXPL 2/2018	Turkish Afghan Mining company	Exploration License	Active License	Gold	Badakhshan Province
	05-10-2018	EXPL 3/2018	Silk Road Mining	Exploration License	Active License	Copper	Herat Province
	05-10-2018	EXPL 1/2018	Afghan Gold and Minerals	Exploration License	Active License	Copper	Sar-e Pol Province
	01-04-2018	SSML-Takh 1/2018	شرکت وینز لوچستیک	Small Scale Mining License - TAKHAR	Suspended	Salt	Takhar Province
	21-03-2018	SSML-Sama 6/2018	شرکت سنگ بری تخت رستم	Small Scale Mining License - SAMANGAN	Expired	Marble	Samangan Province
	02-01-2018	SSML-Hera 1/2018	شرکت استخراج نمک ناصر امید	Small Scale Mining	Active License	Salt	Herat Province

## Owner Dashboard

Afghan Gold and Minerals  
Company  
License Count: 1

[← BACK](#)

### Owner [Afghan Gold and Minerals]

General | Licenses | Beneficial Owners

Name	Date Acquired	Share Type	Percentage	Residence	Citizenship	Sex	Position	Political Affiliation	Web Site
Syed Sadat Mansoor Naderi		directShares	40.6 %	AF	AF	Male		No	
Hashim Alif		directShares	4.5 %	CA	AF	Unspecified		No	
Dominka Sabetan		directShares	11.23 %	IO	PL	Male		No	
Jan Hannam		directShares	6.38 %	GB	GB	Male		No	
Askar Alshinbayev		directShares	0.89 %	GB	KZ	Male		No	
Jan Connor		directShares	0.89 %	GB	GB	Male		No	
Yevgeniy Feld		directShares	0.89 %	GB	KZ	Male		No	
Sauat Mynbayev		directShares	0.89 %	GB	KZ	Male		No	
Tim Tacchi		directShares	2.66 %	GB	GB	Male		No	
Omar Hassanieh		directShares	1.34 %	GB	GB	Male		No	

## Payment List

Total Records: 9879

Use corresponding filter options to find desired records

Filter by All filtering

[DOWNLOAD](#)

Date Paid	Type	Owner	License Code	Application Code	Receipt	Currency	Amount
	Filter by Type	Filter by Owner	Filter by License Code	Filter by Application Code	Filter by Receipt	Filter by Currency	
11-06-2019	Application Fee	شرکت استخراج مین شهاب سابت (Shahab Sabet)		KUND-28	10031	AFN	15,000
09-06-2019	Application Fee	شرکت استخراج معادن طغن فاریابی (Zafar Faryabi)		BALK-100	17557	AFN	15,000
02-06-2019	Application Fee	افغان بامیکا (Afghan Bamika)		BAMY-52	19199	AFN	15,000
29-05-2019	Application Fee	شرکت آسیا جاوید (Asia Jawed Company)		BAMY-51	20130	AFN	15,000
26-05-2019	Royalty	شرکت میتاق شرق	EXPL 1/2009	APL-EP-18	2021303	AFN	9,059,453
25-05-2019	Application Fee	شرکت استخراج سنگ ریگ بلندی کوه (Balandi Koh Company)		BAMY-49	9276	AFN	15,000
25-05-2019	Application Fee	شرکت استخراج سنگ ریگ بلندی کوه (Balandi Koh Company)		BAMY-50	9328	AFN	15,000
25-05-2019	Royalty	شرکت رب سازی قاری زاده	SSML-Fary 5/2015	FARY-17	1996553	AFN	3,619,419
21-05-2019	Application Fee	مها استار (Maha Star)		PARW-46	22491	AFN	15,000
21-05-2019	Application Fee	مها استار (Maha Star)		PARW-45	22647	AFN	15,000
21-05-2019	Application Fee	مها استار (Maha Star)		PARW-47	22582	AFN	15,000
20-05-2019	Application Fee	عبدالله صنفدری (Abdullah Safdari)		BAMY-47	12103	AFN	15,000
20-05-2019	Application Fee	افغان بامیکا (Afghan Bamika)		BAMY-48	4928	AFN	15,000
18-05-2019	Application Fee	ذوالفقار موسی زی (Zulfiqar Musazai Mining)		PARW-44	11806	AFN	15,000





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Ministry of Mines and Petroleum, Afghanistan



APPLICATIONS

LICENSES

OWNERS

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MAP



## Map Dashboard

Total Records: 107

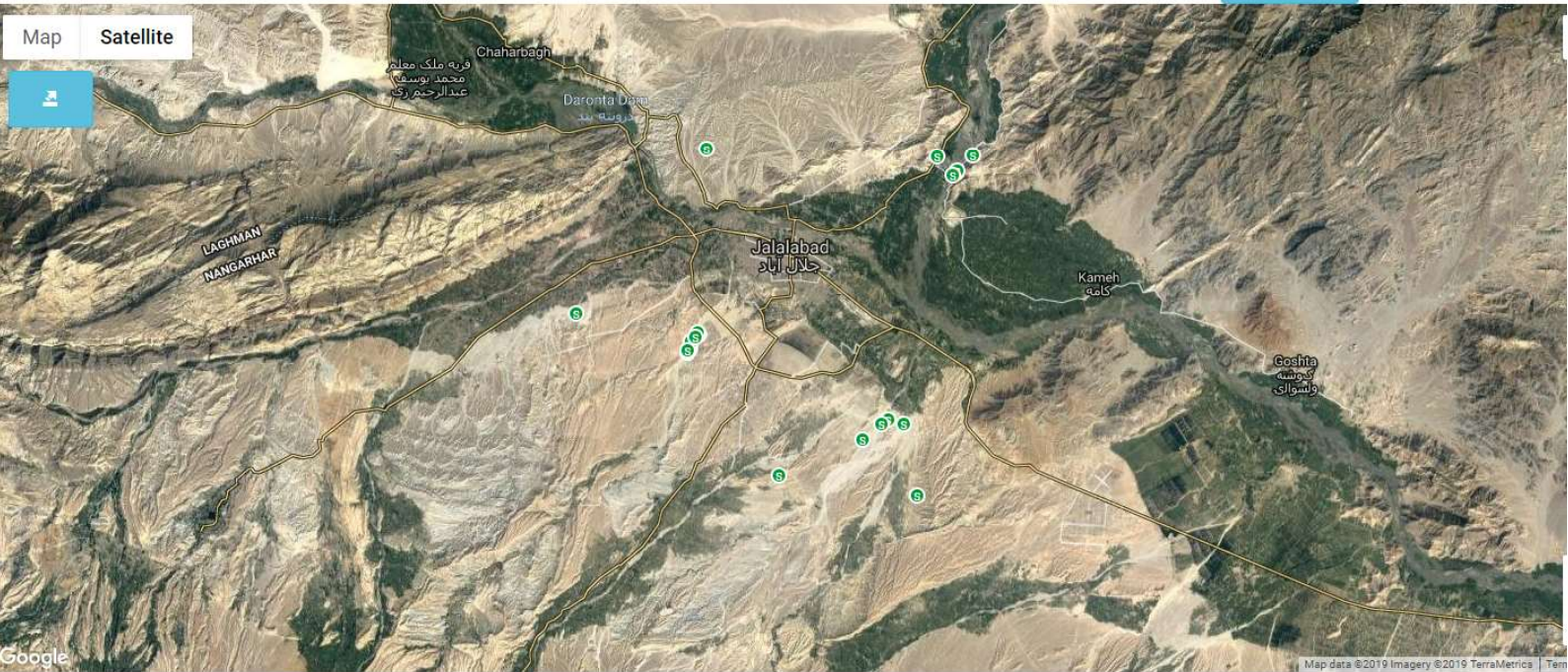
Status: Active Licenses

CLEAR FILTER

NO TYPE SELECTED

ACTIVE LICENSES

NO OWNER SELECTED





Thank you