

# BRIEFLY AND ACCESSIBLY

## ON ENSURING TRANSPARENCY IN EXTRACTIVE INDUSTRIES

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

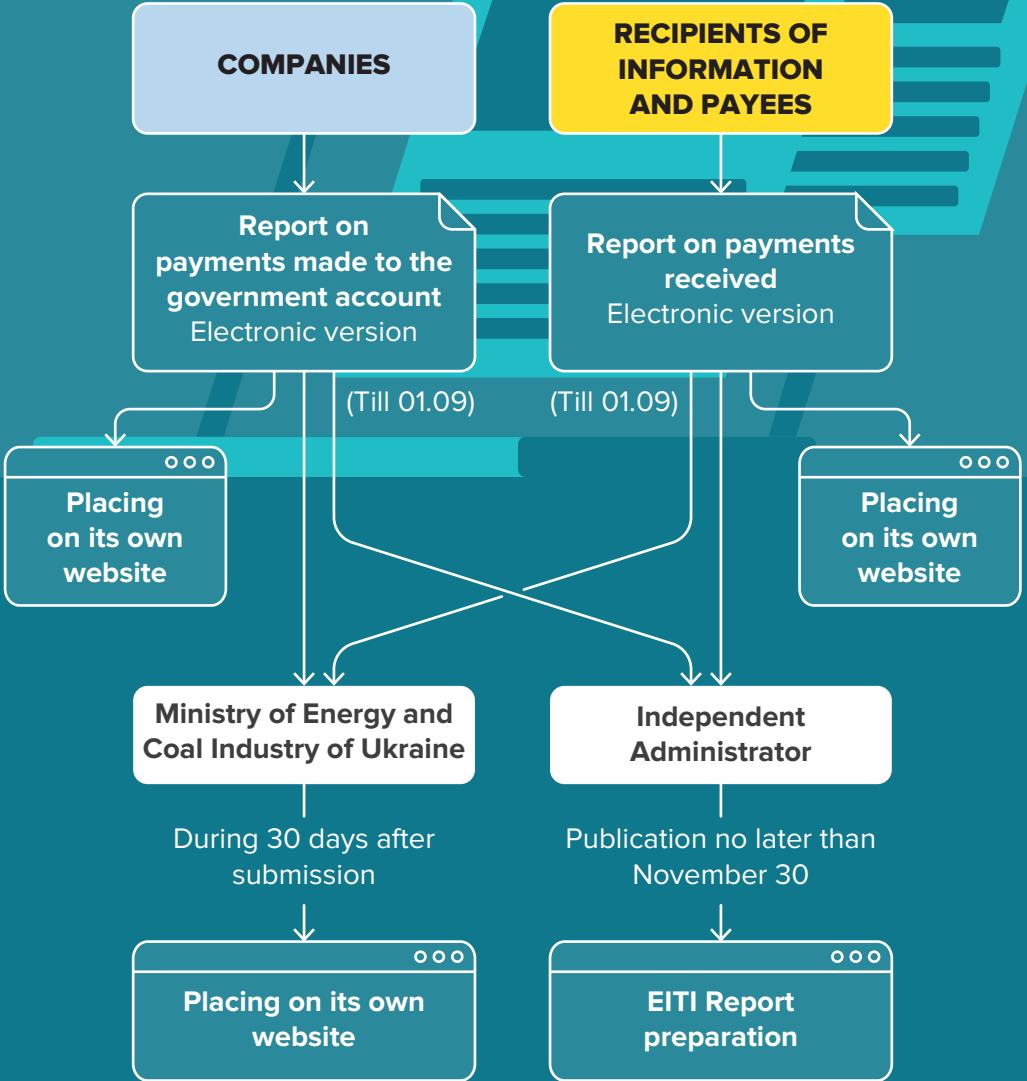


Other government bodies,  
local governments, state  
companies

 The data is non-exhaustive and provides only basic information on the Law

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# REPORTING DETAILS



**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

## REPORT ON PAYMENTS MADE TO GOVERNMENT ACCOUNT



Total amount



Total amount for each payment type



Total amount for each project activity



Total amount for each payment type (but not all types) for each project activity



FOR  
COMPANY

Amount of funding and government support for a company



Total amount of payments for each social project or program



VOLUMES  
OF GAS  
PRODUCTION

Production output for each relevant project activity type



Average number of registered personnel



Information on ultimate beneficial owners



Audit report

## REPORT ON PAYMENTS RECEIVED

# 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

Receipt request –  
result of consideration

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



## 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

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# LIABILITY FOR VIOLATIONS OF THE LEGISLATION



**COMPANY**



**OFFICIAL**



**Absence of information**



**Incomplete information**



**Violation of time limits or procedure**

**From 2 to 5 thousands individual non-taxable minimum incomes**



**Absence of information**



**Violation of time limits or procedure**

**Liability of payees' officials as provided by law**

# MULTI-STAKEHOLDER GROUP ON EITI IMPLEMENTATION

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



Officials of central executive bodies

**THE COMPOSITION OF GROUPS IS FORMED FROM REPRESENTATIVES**



Non-governmental organizations



Extractive industries business entities

**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.



## THE POWERS OF THE EITI MSG



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Pre-approving of reporting templates

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Setting a threshold amount below which any payment made by an extractive industry business entity shall not be included in a report

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Approving the procedure for conducting a competition for electing an Independent Administrator

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Preparation of materials concerning violation of the Law by companies

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Recommendations on legal amendments

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# LEARN MORE



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