



EITI Albania

BO Roadmap Albania

<p>Objective 3: Level of detail to be disclosed</p>	<p>Consultation with stakeholders with a view to determine the level of detail of the beneficial ownership disclosures (nationality, country of residence, level of ownership, how ownership is exerted, date of birth, residential address, means of contact, etc.), including opportunities and challenges with such disclosures</p> <p>3.1</p> <p>a <i>Consultation with government</i></p> <p>b <i>Consultation with civil society</i></p> <p>c <i>Consultation with companies</i></p> <p>Agree an appropriate definition and ownership thresholds and disclosure in order to operationalize reporting of beneficial ownership?</p> <p>3.2</p> <p>a <i>MSG to meet, discuss and agree on definition of BO.</i></p> <p>Implement legal and regulative changes</p> <p>3.3</p>	<p>EITI Albania lead MF, MJ, ME, Parliamentary comission</p> <p>Moderator /Consensus Building</p> <p>Moderator /Consensus Building</p> <p>MSG, MF, MJ, ME, Parliamentary comission \$ 20,000</p> <p>EITI Albania + MSG</p> <p>Govt. Working group from MF, MJ, ME, Parliamentary comission \$ 30,000</p>	<p>election period</p> <p>elections period</p>			
<p>Objective 4: Reporting obligations for Politically Exposed Persons</p>	<p>Politically exposed persons see activity 2</p> <p>Investigate existing national and international definitions and reporting requirements for PEPs with a view to identifying national policy objectives on this subject and aligning the beneficial ownership definition accordingly</p> <p>4.1</p>	<p>EITI + Consultancy</p>				
<p>Objective 5: Activities aimed at exploring what would be the most appropriate time for data collection of beneficial ownership information</p>	<p>Data timeliness</p> <p>Review what would be the most appropriate time for data collection of beneficial ownership information</p> <p>5.1</p> <p>How to reflect changes in ownership over time, once a baseline has been established</p> <p>5.2</p> <p>Identify an appropriate mechanism for companies to assure the data in the beneficial ownership declarations prior to data collection</p> <p>5.3 see legal review</p>	<p>EITI Albania + MSG</p> <p>EITI + Consultancy</p>				
<p>Objective 6:</p>	<p>Data collection procedures and data accessibility</p> <p>Identify the companies that will be required to participate in beneficial ownership reporting</p> <p>6.1</p> <p>Identify the most efficient and sustainable data collection approach, including for example developing a beneficial ownership declaration form, or adaptation of the EITI's model beneficial ownership declaration form as tools for collecting beneficial ownership data</p> <p>6.2</p>	<p>MSG</p> <p>EITI Albania, MSG</p>				

