

Part 2 (Disclosure checklist) covers contextual and aggregate financial data for EITI Requirements 2, 3, 4, 5, and 6.

How to complete this sheet:

For each row, please complete the following steps

- 1.Starting from the top, begin by responding to questions in the first column (***Inclusion***). Guidance will be provided in yellow boxes once the cell is highlighted. Click the cells of each EITI Requirement.
- 2.More guidance will appear as you fill the cells. Please fill out as directed, completing every column for each row before beginning the next.
For example, when choosing "Yes, in the EITI Report" "please include the section in the EITI Report" appears in the **Source / units** box.
- 3. Include any additional information or comments as needed in the **Comments / Notes** column.

If you have any questions, please contact _data@eiti.org

Cells in orange must be completed

Cells in light blue are for voluntary input

White cells require no action

Part 2 - Disclosure checklist

Please fill in answers to all the questions posed below .

Requirement

EITI Requirement 2.1: Legal framework and fiscal regime

Does the government publish information about

Laws and regulations?

Overview of government agencies' roles?

Mineral and petroleum rights' regime?

Fiscal regime?

Inclusion

Yes, systematically disclosed

Yes, systematically disclosed

Yes, systematically disclosed

Yes, systematically disclosed

Source / units

<https://www.qbz.gov.al/L>
<https://www.infrastruktura.gov.al/energjetike/>
<http://www.akbn.gov.al/> <https://www.albeiti.org/site/>
<http://www.akbn.gov.al/objektivat-karbu/>
<http://www.akbn.gov.al/objektivat-min/>
<https://www.infrastruktura.gov.al/>
<http://www.akbn.gov.al/>
www.tatime.gov.al

EITI Requirement 2.2: Contract and license allocations

Does the government publish information about

the award process(es)?

and the technical and financial criteria used?

Yes, systematically disclosed

Yes, systematically disclosed

<http://www.akbn.gov.al/rregullore-per-procedurat-e-miratimit-te-marreveshjeve/> http://akbn.gov.al/wp-content/uploads/2010/07/images_pdf_legjislacion_minierat_Nr._10304_dt._15.07.2010.pdf
https://ere.gov.al/doc/Law_no.43-2015_On_Power_Sector.pdf
<http://www.akbn.gov.al/rregullore-per-procedurat-e-miratimit-te-marreveshjeve/> http://akbn.gov.al/wp-content/uploads/2010/07/images_pdf_legjislacion_minierat_Nr._10304_dt._15.07.2010.pdf
https://ere.gov.al/doc/Law_no.43-2015_On_Power_Sector.pdf

the transfer process(es)?	Yes, systematically disclosed	http://www.akbn.gov.al/rregullore-per-procedurat-e-miratimit-te-marreveshjeve/ http://akbn.gov.al/wp-content/uploads/2010/07/images_pdf_legjislacion_minierat_Nr._10304_dt._15.07.2010.pdf https://ere.gov.al/doc/Law_no.43-2015_On_Power_Sector.pdf http://www.akbn.gov.al/rregullore-per-procedurat-e-miratimit-te-marreveshjeve/ http://akbn.gov.al/wp-content/uploads/2010/07/images_pdf_legjislacion_minierat_Nr._10304_dt._15.07.2010.pdf https://ere.gov.al/doc/Law_no.43-2015_On_Power_Sector.pdf http://www.akbn.gov.al/rregullore-per-procedurat-e-miratimit-te-marreveshjeve/ http://akbn.gov.al/wp-content/uploads/2010/07/images_pdf_legjislacion_minierat_Nr._10304_dt._15.07.2010.pdf https://ere.gov.al/doc/Law_no.43-2015_On_Power_Sector.pdf https://ere.gov.al/sq/licencat/regjistri-i-licencimeve https://qbz.gov.al/eli/vendim/2022/06/09/401/031466e0-e5b1-47b4-b00e-81d03d87145e;q=Hidrokarbure https://qbz.gov.al/eli/vendim/2022/06/09/402/15f95d64-fcbf-4aa4-91c2-52287c9170d1;q=Hidrokarbure https://www.infrastruktura.gov.al/wp-content/uploads/2022/11/Regjistri-i-lejeve-Minerare-2022.pdf
and the technical and financial criteria used?	Yes, systematically disclosed	
bidding rounds/process(es)?	Yes, systematically disclosed	
No. of license awards and transfers for the covered year	36	

EITI Requirement 2.3: Register of licenses

License register for mining sector
License register for petroleum sector
License register for other sector(s) - add rows if several

Yes, systematically disclosed

Yes, systematically disclosed

Yes, systematically disclosed

<https://www.infrastruktura.gov.al/wp-content/uploads/2022/11/Regjistri-i-lejeve-Minerare-2022.pdf>

<https://ere.gov.al/sq/licencat/regjistri-i-licencimeve>

EITI Requirement 2.4: Contract disclosure

Government policy on contract disclosure

Yes, systematically disclosed

< Input URL to data source >

Are contracts or full license texts disclosed?

Yes, systematically disclosed

< Input URL to data source >

Contract register for mining sector

Not available

Contract register for petroleum sector

Yes, systematically disclosed

Contract register for other sector(s) - add rows if several	Yes, systematically disclosed	< Input URL to data source >
EITI Requirement 2.5: Beneficial ownership Government policy on beneficial ownership Is beneficial ownership data disclosed? Beneficial ownership registry	 < EITI reporting or systematically disclosed? > Yes, systematically disclosed < name of the registry >	 < Input URL to data source > https://qkb.gov.al/kerko/kerko-ne-regjistrin-e-pronareve-perfitues-rpp/k%C3%ABrko-p%C3%ABr-subjekt-raportues/
EITI Requirement 2.6: State participation Does the government report how it participates in the extractive sector? References to state-owned enterprises portals or company website(s), for example as stated in the Report (Add rows if several SOEs) References to state-owned enterprises or company Audited Financial Statement (Add rows if several SOEs)	 Yes, systematically disclosed Yes, systematically disclosed Yes, systematically disclosed	https://www.albpetrol.al/wp-content/uploads/2023/11/Pasqyrat-Financiare-2020-Raporti-i-audituesve_.pdf , https://albpetrol.al/wp-content/uploads/2021/06/Raporti-ECURISE-SE-VEPRIMTARISE-1.pdf < Input URL to data source > https://www.albpetrol.al/wp-content/uploads/2023/11/Pasqyrat-Financiare-2020-Raporti-i-audituesve_.pdf
EITI Requirement 3.1: Exploration Overview of the extractive industries, including any significant exploration activities	Yes, through EITI reporting	< Reference section in EITI Report or URL >
EITI Requirement 3.2: Production by commodity (Harmonised System Codes) Disclosure of production volumes Disclosure of production values	Yes, through EITI reporting Yes, through EITI reporting	< Reference section in EITI Report or URL > < Reference section in EITI Report or URL >
Crude oil (2709), volume	4,080,222.24	Barrels
Crude oil (2709), value	226,834,076.00	USD
Chromium (2610), volume	899,036.38	Tonnes
Nickel (2604), volume	427,650.62	Tonnes
Copper (2603), volume	618,517.70	Tonnes
Limestone (2521), volume	2,472,594.73	Tonnes

Limestone (2521), volume	2,465,130.55	
Bitumen and asphalt (2714), volume	251,333.52	Tonnes
Gypsum (2520), volume	116,295.62	Tonnes
Other clays (2508), volume	761,435.96	Tonnes
Other clays (2508), volume	118,000.00	
Quartz (2506), volume	27,000.00	Tonnes

EITI Requirement 3.3: Exports		
Disclosure of export volumes	Yes, through EITI reporting	< Reference section in EITI Report or URL >
Disclosure of export values	Yes, through EITI reporting	< Reference section in EITI Report or URL >
Crude oil (2709), volume	566,509,351.00	Barrels
Crude oil (2709), value	20,215,701,324.00	ALL
Chromium (2610), volume	284,332,281.00	
Chromium (2610), volume	5,706,654,685.00	ALL
Nickel (2604), volume	473,688,840.00	
Nickel (2604), volume	1,152,965,125.00	ALL
Copper (2603), volume	19,999,520.00	
Copper (2603), volume	2,415,724,342.00	ALL
Bitumen and asphalt (2714), volume	6,828,160.00	
Bitumen and asphalt (2714), volume	24,434,638.00	ALL

EITI Requirement 4.1: Comprehensiveness		
Does the government fully disclose extractive sector revenues by revenue stream?	Not available	
Are MSG decisions on materiality thresholds publicly available?	Not available	
Reconciliation coverage	76.0 %	Calculated using total of government revenues (part 4), and total per-company data (part 5)

EITI Requirement 4.2: In-kind revenues		
Does the government disclose data on in-kind revenues and sales of state share of production?	Not available	
If yes, what was the volume received?		
Crude oil (2709), volume	< number >	Sm3
Natural gas (2711), volume	< number >	Sm3 o.e.
Add commodities here, volume	< number >	Tonnes
If yes, what was sold?		
Crude oil (2709), volume	< number >	Sm3
Crude oil (2709), value	< number >	USD
Natural gas (2711), volume	< number >	Sm3 o.e.
Natural gas (2711), value	< number >	USD
Add commodities here, volume	< number >	Tonnes
Add commodities here, value	< number >	USD
If yes, what was the total revenue transferred to the state from the proceeds of oil, gas and minerals sold?	< number >	USD

EITI Requirement 4.3: Barter agreements		
Does the government disclose information on barter and infrastructure agreements?	Not available	

If yes, what was the total revenues received from barter and infrastructure agreements?

EITI Requirement 4.4: Transportation revenues
Does the government disclose information on transportation revenues?
If yes, what was the total revenues received from transportation of commodities?

Not available

EITI Requirement 4.5: SOE transactions
Does the government disclose information on SOE transactions?
If yes, what was the total revenues received by SOEs?

Not available

EITI Requirement 4.6: Direct subnational payments
Does the government disclose information on direct subnational payments?
If yes, what was the total sub-national revenues received?

Yes, through EITI reporting
0

< Reference section in EITI Report or URL >
ALL

EITI Requirement 4.8: Data timeliness
Data timeliness (no. of years from fiscal year end to publication)

Automatically completed using the 1. About sheet

EITI Requirement 4.9: Data quality
Does government routinely disclose financial data from requirement 4.1 (full disclosure of revenue streams for both government and companies) of the the EITI Standard?
Is the data subject to credible, independent audits, applying international standards?
Are government agencies subject to credible, independent audits?
Government audits database
Are companies subject to credible, independent audits?
Company audits database

Not applicable
Not applicable
Not applicable
Not applicable
Not applicable
Not applicable

< Reference evidence of non-applicability >
< Reference evidence of non-applicability >
< Reference evidence of non-applicability >
< Reference evidence of non-applicability >
< Reference evidence of non-applicability >
< Reference evidence of non-applicability >

EITI Requirement 5.1: Distribution of extractive industry revenues
Does the government clarify whether all extractive sector revenues are recorded in the national budget (i.e. enter the government's consolidated / single-treasury account)?
Does the government disclose what value of revenues are not recorded in the budget?

Not available
< number >

Distribution of Revenues (EITI Requirement 5.1)

EITI Requirement 5.2: Subnational transfers
Does the government disclose information on Subnational transfers?
If yes, how much should the government have transferred according to the revenue sharing formula?
If yes, what amount of transfers could the government account for?

Not available
0%
0%

Distribution of Revenues (EITI Requirement 5.1)
USD

EITI Requirement 5.3: Revenue management and expenditures

Does the government disclose whether any extractive sector revenues are earmarked (i.e. pinned to specific uses, programmes, geographical zones)?
Does the government disclose a description of the country's budget and audit processes?
Does the government disclose publicly available information about budgets and expenditures? - add rows if several

Yes, systematically disclosed

Yes, systematically disclosed

Yes, systematically disclosed

<https://financa.gov.al/buxheti-ne-vite/>

<https://financa.gov.al/programi-i-transparences/>

<https://financa.gov.al/buxheti-ne-vite/>

EITI Requirement 6.1: Social expenditures

Does the government disclose information on Social expenditures?
If yes, what was the total mandatory social expenditures received?
If yes, what was the total voluntary social expenditures received?
Do companies disclose information on Social expenditures?
If yes, what was the total mandatory social expenditures paid?
If yes, what was the total voluntary social expenditures paid?
Does the government disclose information on environmental payments?
If yes, what was the total mandatory environmental payments?
If yes, what was the total voluntary environmental payments?

Not applicable

Not available

< 8,000,000>

< 8,850,000 >

Not applicable

< Reference evidence of non-applicability >

ALL

ALL

EITI Requirement 6.1

USD

USD

< Reference evidence of non-applicability >

USD

USD

EITI Requirement 6.2: Quasi-fiscal expenditures

Does the government or SOEs disclose information on Quasi-fiscal expenditures?
If yes, what was the total quasi-fiscal expenditures performed by SOEs?

Not applicable

< number >

< Reference evidence of non-applicability >

USD

EITI Requirement 6.3: Economic contribution

Does the government disclose information on economic contribution?
Gross Domestic Product - [SNA 2008](#) C . Mining and quarrying, including oil and gas
Gross Domestic Product ASM and informal sector
Gross Domestic Product - all sectors
Government revenue - extractive industries
Government revenue - all sectors
Exports - extractive industries
Exports - all sectors
Employment - extractive sector - male
Employment - extractive sector - female

Not available

< number >

< number >

< number >

< number >

< number >

< number >

< number >

< number >

< number >

<https://www.instat.gov.al/>

USD

USD

USD

USD

USD

USD

USD

people

people

Employment - extractive sector	< number >	people
Employment - all sectors	< number >	people
Investment - extractive sector	< number >	USD
Investment - all sectors	< number >	USD

EITI Requirement 6.4: Environmental impact Does the government publish information about the relevant legal and administrative rules for environmental management? databases containing environmental impact assessments, certification schemes or similar documentation of environmental management? other relevant information on environmental monitoring procedures and administration?	<div>Yes, systematically disclosed</div> <div>Yes, systematically disclosed</div> <div>Yes, systematically disclosed</div>	<div>https://akm.gov.al/en/national-environmental-agency/</div> <div>https://akm.gov.al/en/national-environmental-agency/</div> <div>https://akm.gov.al/en/national-environmental-agency/</div>
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ment for the precise language of the EITI Standard.

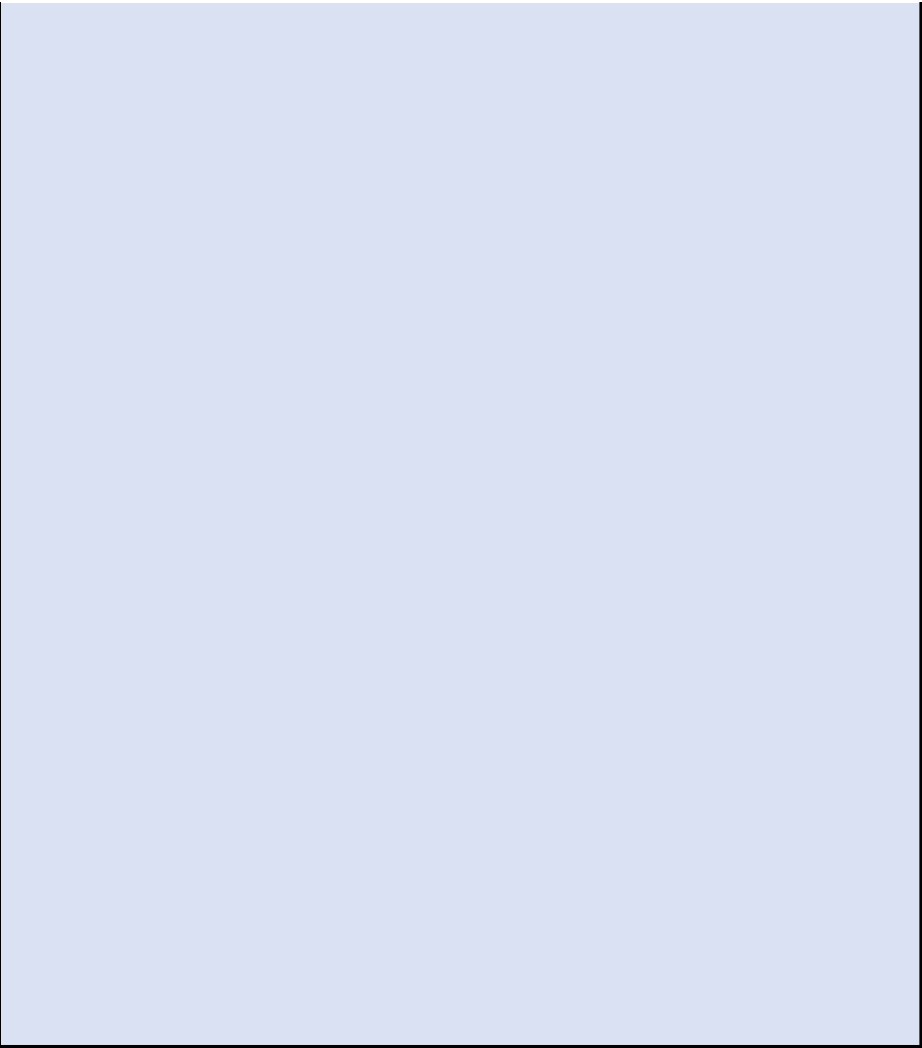
Comments / Notes

Relevant laws and regulations are disclosed in respective websites also disclosed in EITI Report point 1.1 Legal Framework and Fiscal Regime 2.1 from page 28 to 47

Government agency roles are provided on EITI Report point 1.1 Legal Framework and Fiscal Regime 2.1 from page 28 to 47

The information regarding the awarding / transfer procedures, presented in the EITI report, is based on the legal framework and publically available information.

Eiti Requirement 2.2 on Contracnt and License Allocations is covered in EITI Reporting 2019-2021 from page 47 to 52



Licenses for 2019-2021 are in the link provided, as well as available on Albeiti website - <https://www.albeiti.org/site/regjistri-minerar/>

List of licenses issued during 2019-2021 in Hydropower Sector

In Albania, mining concession contracts are not disclosed to the public, as there is no legal obligation under the current Mining Law to make such contracts publicly accessible. The law does not specifically regulate the disclosure of concession agreements, and contractual terms often remain confidential due to provisions included in the agreements themselves. While related information on mining permits and licenses can be accessed through official channels, such as the National Business Center (NBC), the full details of mining concession contracts are not available for public review

Regarding the disclosure of licenses, the Register of Licenses maintained by ERE is accessible to the public through the authority's official website and includes all relevant details. Additionally, ERE provides a template on its website outlining the standard terms and conditions applied to issued licenses, which are generally consistent across most licenses.The register maintained by ATRAKO includes the details of awarded contracts for concessions and public-private partnerships, ensuring transparency in these agreements. ATRAKO Website was not working during the time of this report

Beneficial ownership information is integrated into the Commercial Register maintained by the QKB. Companies operating in the extractive industries are required to disclose their ownership details when applying for or holding exploration and production licenses. The Register of Beneficial Owners applies to all companies, including those in the oil, gas, and mining sectors. It ensures that information on beneficial ownership is publicly available for entities holding or applying for exploration and production licenses.

Albpetrol, a state-owned enterprise, periodically publishes performance reports on its website. These reports provide insights into the company's activities and operations. You can access them through the provided link

Discused in the EITI Report for year 2019-2021 from page 17 to 22

EITI Reporting Templates
EITI Reporting Templates
EITI Reporting Templates
EITI Reporting Templates
EITI Reporting Templates

EITI Reporting Templates (Measuring Unit - M3)

EITI Reporting Templates
EITI Reporting Templates
EITI Reporting Templates
EITI Reporting Templates (Measuring Unit - M3)
EITI Reporting Templates

Cusoms Data
Cusoms Data
Measurement Unit - Kilogram - Customs Data
Total Value of Exports for Chromium
Measurement Unit - Kilogram - Customs Data
Total Value of Exports for Nickel
Measurement Unit - Kilogram - Customs Data
Total Value of Exports for Copper
Measurement Unit - Kilogram - Customs Data
Total Value of Exports for Bitumen

<method of value calculation, if available>

<method of value calculation, if available>

<method of value calculation, if available>

