

Fw: Summary Data Template

From: Michael Uzoigwe (muzoigwe@eiti.org)

To: j.yates2007@yahoo.com; jefferynukatayates2000@gmail.com

Date: Friday, August 6, 2021, 05:58 PM GMT

Dear Jeffrey,

Thank you once again for the great job that you and team have done in putting the SDT together.

I am forwarding you an email from our data team with the finalized copy of the SDT attached.

Congratulations!



Michael Uzoigwe
Country Manager, Anglophone Africa
EITI International Secretariat
+234818901422
Rådhusgata 26, 0151 Oslo, Norway
eiti.org | [EITI Progress Report](#)

From: Hugo Paret <HParet@eiti.org>

Sent: 06 August 2021 15:57

To: Michael Uzoigwe <muzoigwe@eiti.org>; Christoffer Claussen <CClaussen@eiti.org>

Cc: Data <data@eiti.org>

Subject: RE: Summary Data Template

Thank you Michael, this is well received. Please find attached the finalized summary data file for Liberia, covering fiscal year 2018-2019. The file is currently being uploaded to our database and added to our public google drive folder, we encourage Liberia EITI to do the same on their website. You can send our congratulations to them and the IA for the efforts they put into this exercise, it provides a solid base for Liberia's disclosures and will facilitate their future submissions and ongoing Validation.

Thank you again for all the follow-up,

Cheers,

Hugo Paret
Technical Officer
EITI International Secretariat
+47 482 73 827

Rådhusgata 26, 0151 Oslo, Norway
eiti.org | [EITI Progress Report](#)



From: Michael Uzoigwe <muzoigwe@eiti.org>
Sent: fredag 6. august 2021 15:38
To: Christoffer Claussen <CClaussen@eiti.org>; Hugo Paret <HParet@eiti.org>
Subject: Fw: Summary Data Template

Dear Chris and Hugo,

Please find attached and below the responses from the consultants who worked on the Liberia SDT - for your final review.

I think they have addressed the issues raised in the first review quite well.

Regards



Michael Uzoigwe
Country Manager, Anglophone Africa
EITI International Secretariat
+234818901422
Rådhusgata 26, 0151 Oslo, Norway
eiti.org | [EITI Progress Report](#)

From: jeffrey Yates <j.yates2007@yahoo.com>
Sent: 04 August 2021 10:57
To: Michael Uzoigwe <muzoigwe@eiti.org>
Cc: jeffrey Yates <jefferynukatayates2000@gmail.com>; jeffrey Yates <j.yates2007@yahoo.com>
Subject: Fw: Summary Data Template

Dear Michael,

Good morning.

Kindly find attached an updated copy of LEITI's 12th report summary date template.

Thanks.

Jeffrey

----- Forwarded Message -----

4/4/22, 1:31 PM

Yahoo Mail - Fw: Summary Data Template

From: Maher Kabsi <maher.kabsi@bdo-ifi.com>
To: jeffrey Yates <j.yates2007@yahoo.com>
Cc: Hedi Zaghouni <hedi.zaghouni@bdo-ifi.com>; jeffrey Yates <jefferynukatayates2000@gmail.com>
Sent: Tuesday, August 3, 2021, 05:19:56 PM GMT
Subject: RE: Summary Data Template

Dear Jeffrey,

Please find attached amended Summary data related LEITI 2018/2019.

Please find also below **in Red** my responses to International Secretariat's comments.

Best regards,
Maher

Maher KABSİ, CPA
Manager
International Institutions & Donor Assurance
+216 36 360 546 (Tunis)
+216 36 362 873 (Tunis)
+44 (0)20 7651 1987 (London)
+216 53 066 952 (Mobile)
Maher.Kabsi@bdo-ifi.com

55 Baker Street
London W1U 7EU
UNITED KINGDOM
+44 (0)20 7486 5888
www.bdo.co.uk

From: jeffrey Yates <j.yates2007@yahoo.com>
Sent: mardi 27 juillet 2021 11:40
To: Maher Kabsi <Maher.Kabsi@bdo-ifi.com>
Cc: Hedi Zaghouni <Hedi.Zaghouni@bdo-ifi.com>; jeffrey Yates <jefferynukatayates2000@gmail.com>; jeffrey Yates <j.yates2007@yahoo.com>
Subject: Fw: Summary Data Template

Attention: This email originated outside BDO-IFI. Please be extra vigilant when opening attachments or clicking links

Dear Maher,

I hope all is well at your end. Sorry for sending this information late. I've been ill and just recovered. Good that I am back on my feet. Below is the response from the International Secretariat on the Summary Data Template. I will appreciate you kindly reviewing and addressing them as soon as possible.

Thanks for much for everything.

On the flip side of the above, how much will BDO charge for the preparation of our 13th report using the Flexible Reporting Framework?

Jeffrey

----- Forwarded Message -----

From: Michael Uzoigwe <muzoigwe@eiti.org>
To: jeffrey Yates <j.yates2007@yahoo.com>
Cc: jeffrey Yates <jefferynukatayates2000@gmail.com>; jeffrey Yates <j.yates2007@yahoo.com>; Ines Schjolberg Maron <IMarques@eiti.org>
Sent: Wednesday, July 14, 2021, 08:52:46 AM GMT
Subject: Re: Summary Data Template

4/4/22, 1:31 PM

Dear Jeffrey,

Thank you once again for sending in the Summary Data Template for the 2018/2019 fiscal year. With support from our Data Team, we have reviewed the template and can provide feedback to you below.

In summary, it is a good submission overall, but there have been some omissions and errors which we suggest should be corrected. Some of the highlights are:

Part 1

1. URL of EITI report inserted does not directly display the report (this URL does - http://www.leiti.org.lr/uploads/2/1/5/6/21569928/liberia_12th_eiti_report_signed.pdf)

Amended

2. Publication date of the EITI data (E27) – missing (this should be 'NA' following the 'No' answer to E26)

Amended

3. Website link (URL) to EITI data (E28) - missing (this should be 'NA' following the 'No' answer to E26)

Amended

4. Date that other file(s) was/were made public (E30) – missing (the comment provided suggests that there some documents with various publication dates. I suggest that 'NA' or something more suitable could be inserted if inputting the dates of publication for ALL the documents is not feasible).

Amended

5. Does the government have an open data policy? (G33) – URL missing

Amended

6. Open data portal / files – the URL provided is a PDF of the EITI report for 2017-2018

Amended

7. Number of reporting companies (incl SOEs if payer) (E44) – the figure '20' does not correspond with the information in the report (23).

21 Reporting companies have been selected in the scope FY 2018/2019 report including NOCAL (SOE) : please refer to Sub-Section 3.3 in the report :

N°	Company	Sector
1	ARCELOR MITTAL	Mining
2	BEA MOUNTAIN MINING, INC.	Mining
3	CHINA UNION LIB.INVESTMENT COMPLTD	Mining
4	MNG GOLD LIBERIA, INC	Mining
5	ZWEDRU MINING INC.	Oil & Gas
6	EXXON MOBIL EXPLORATION & PRODUCTION LIBERIA LTD.	Oil & Gas
7	CHEVRON LIBERIA C LIMITED	Agriculture
8	FIRESTONE LIBERIA INCORPORATED	Agriculture
9	GOLDEN VEROLEUM LIBERIA	Agriculture
10	LIBERIAN AGRICULTURAL COMPANY	Agriculture
11	SIME DARBY PLANTATION LIB	Agriculture
12	LIBINC OIL PALM, INC	Agriculture
13	CAVALLA RUBBER CORPORATION	Forestry
14	MARYLAND OIL PALM PLANTATION	Forestry
15	International Consultant Capital (ICC)	Forestry
16	Mandra Forestry	Forestry
17	ALPHA LOGGING & WOOD PROCESSING INC	Forestry
18	SING AFRICA PLANTATIONS LIBERIA, INC	Forestry
19	BOOMING GREEN LIBERIA, INC.	Forestry
20	Forest Venture.	Oil & Gas
21	National Oil Company of Liberia (NOCAL)	

8. Exchange rate source (URL,...) (E47) – URL missing

Added

Part 2

- **Production and export data (Part 2):** The report, and summary data file, seems to suggest that there are a number of production and export datapoints missing, and they have not been able to complete the information from either government- nor company reporting entities. If not addressed, this is an issue that would be likely highlighted in a Validation assessment.

- **Systematic disclosures (Part 2):** The summary data file does not appear to highlight many systematic disclosures by government agencies. Even instances where previous summary data files claim there are such disclosures (e.g. license register etc), the file currently underplays the level of systematic disclosures in Liberia.

Amended

Part 3

- **Missing entities in Reporting entities sheet (Part 3):** We noticed that NOCAL, even though a statutory recipient of revenues from extractives, was not listed as a reporting entity, in contrast to what is stated in the EITI Report. It was also not listed with "zero" revenues in Part 4. Please ensure NOCAL is adequately included in all the relevant sections.

Added

- **Missing company info in Reporting entities sheet (Part 3):** No reference was provided for *any* company regarding their stock exchange listings or corporate websites, nor for references to audited financial statements. Could you please include the available information for these?

According to BO reported by reporting companies, only LIBERIAN AGRICULTURAL COMPANY is listed in a stock exchange which we have added the link to the stock exchange website.

- **Incomplete project-level reporting:** It appears that only some projects have been listed in Part 3. All exploration licenses, MDAs and PSCs should be listed in the "Projects list" – as of now there are only three. We also have some comments regarding the legal agreements references. Lastly, as per section 3.2 of the report, "all payments from extractive companies are ring-fenced to specific projects". Therefore, all revenues are levied by project, and should be reported as such. However, without the specific project names, it appears all are levied, but only some are reported by project. We have sought to help out by reflecting this in Part 5 and Part 1.

Completed.

- **General:**
 - Part 1: We suggest including more direct hyperlinks, and we added the exchange rate from LRD to USD as noted in the EITI Report. We also suggest changing the response to "Disaggregation by project" to "partially", for reasons noted under Parts 3 and 5.

Completed

- Part 2: There are a series of information that needs completion in this section. We have sought to help out by completing as much as possible, but it is still missing some datapoints. It also appears that there are several issues and gaps that are highlighted in the EITI Report's recommendations, that would be great to include in the summary data file in the comments-column of Part 2.

Completed

- Part 4: We have suggested several changes to GFS classifications of revenue streams. Please ensure these changes are reviewed and accepted/rebutted. Additionally, we excluded several revenues from the Part 4 revenues table, as it should not include withholding taxes, personal income taxes, or other payments made on behalf of other entities or individuals.

Reviewed and agreed

- Part 5: As for Part 4, we excluded several revenues from the Part 5 table, as it should not include withholding taxes, personal income taxes, or other payments made on behalf of other entities or individuals. We also corrected some company names to ensure cross-referencing between Part 3 and Part 5, and some revenue stream names to enable cross-referencing between Part 4 and 5.

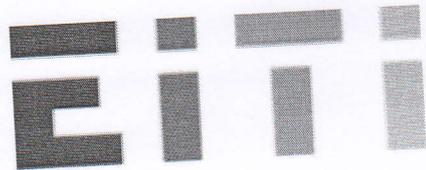
Reviewed and agreed

We hope Liberia EITI finds our comments and suggestions helpful. We are on standby to help you with further explanations, if required.

4/4/22, 1:31 PM

Finally, when making the changes, we would ask that you consider all issues carefully; outlining every change or reactions made in response to these comments and provide suitable rebuttals for any comments not addressed.

Best regards.



Extractive Industries
Transparency Initiative

Michael Uzoigwe
Country Manager, Anglophone Africa
EITI International Secretariat
+234818901422
Rådhusgata 26, 0151 Oslo, Norway
eiti.org | [EITI Progress Report](#)

From: jeffrey Yates <j.yates2007@yahoo.com>
Sent: 24 June 2021 10:01
To: Ines Schjolberg Marques <IMarques@eiti.org>; Michael Uzoigwe <muzoigwe@eiti.org>
Cc: jeffrey Yates <jefferynukatayates2000@gmail.com>; jeffrey Yates <j.yates2007@yahoo.com>
Subject: Summary Data Template

Dear Team,

Kindly find attached the Summary Data Template for LEITI's 12th EITI report.

Thanks.

Jeffrey

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FY2018-2019 Liberia Summary Data 2.0.xlsx
237.8kB