

TRAINING WORKSHOP ON EITI REPORTING

REQUIREMENTS FOR EXTRACTIVE COMPANIES AND GOVERNMENT AGENCIES FOR PREPARATION OF 3RD TEITI RECONCILIATION REPORT – 30th APRIL 2013

Location: International House, 4th floor, TEITI Conference Room at 9:00am.

Tanzania was declared Compliant with the Extractive Industries Transparency

Initiative (EITI) in December 2012. EITI seeks to help resource rich countries to maximize gains from the extraction of their natural resources by encouraging greater extractive industries revenue transparency. To obtain the EITI Compliance Status, Tanzania had to demonstrate that it has an effective process for disclosure and reconciliation of revenue from its mining, oil and gas sectors. Tanzania is required to reconcile annually payments made by extractive companies and revenues received by the Government in order to maintain the EITI Compliance. In the light of this, TEITI has begun preparation process of 3rd reconciliation report covering the period 1st July 2010 to 30th June 2011.

Before carrying out annual reconciliation exercises, EITI rules require a Scoping Study to be undertaken to determine number of

companies which will participate, and to provide guidance for the Multi-Stakeholder Working Group (TEITIMSG) on setting materiality thresholds. TEITI-MSG is responsible for providing oversight of EITI implementation in Tanzania. Your organization has been included by TEITI-MSG as a covered entity (please see list of companies and government agencies below) for the purpose of 3rd reconciliation report. The reconciliation process depends largely on the quality of the payment and receipts data submitted in a prescribed form referred to as “reporting template”. The preparation of reporting templates is now complete for use in the compilation of data on identified revenue streams for payments made during the financial period from July 1st 2010 to June 30th 2011.

A training workshop for personnel responsible for EITI reporting from companies and the Government has been prepared in order to ensure quality of the report. You are hereby invited to a half-day orientation workshop on April 30th, 2013 to be held at the International House, 4th floor, TEITI Conference Room at 9:00am. The person who will be nominated to attend the workshop will be responsible for completing reporting templates from your organization. We also encourage your companies’ external auditors to participate at the workshop given their role in certifying the templates. Please confirm your participation and the name of nominated personnel by e-mail to betambira.juvinal@gmail.com and Cc juvinal.betambira@bdo-ea.com (Reconciler) no later than April 25th, 2013.

Below is the list of tax payer names and government entities responsible for receiving revenues from extractive industries to be included in Third TEITI reconciliation report.

A. Tax Payer Names

1. Geita Gold Mining Ltd
2. Bulyanhulu Gold Mine Ltd
3. Tanzania Portland Cement Company Ltd
4. Resolute (Tanzania) Ltd
5. Tanga Cement Company Ld
6. North Mara Gold Mine Ltd
7. Pangea Minerals Ltd
8. Songas Ltd
9. PanAfrican Energy (TZ) Ltd
10. Ophir Tanzania (Block1)Ltd
- 11.Mbeya Cement Company Ltd
12. Statoil Tanzania AS – Tanzania Branch
13. Petrobras Tanzania Ltd
- 14.Mantra Tanzania Ltd
15. Barrick Exploration Af r ica Ltd
- 16.Williamson Diamonds Ltd
17. Tanzania Petroleum Development Corporation (TPDC)
18. Tanzanite One Mining ltd

19. Shanta Mining Company Ltd
20. BG International Ltd
21. Etablissements Maurel & Prom
22. Beach Petroleum (Tanzania) Ltd
23. Tancan Mining Company Ltd
24. Tullow Tanzania B.V.
25. Tanzanite One Trading Ltd
26. Bafex Tanzania Ltd
27. Dhahabu Resources (T) Ltd
28. Tanzania American International Development Corporation
2000
(Tanzam-2000)
29. Canaco Tanzania Ltd
30. Wentworth Gas Ltd
31. Geo Can Resources Co. Ltd
32. Dominion Oil & Gas Ltd

B. Government Entities

1. Tanzania Revenue Authority (TRA)
2. Ministry of Energy and Minerals

3. Ministry of Finance (Treasury Registrar)

4. Tanzania Petroleum Development Corporation (TPDC)

5. National Social Security Fund (NSSF)

6. Parastatal Pension Fund (PPF)

7. Local District Councils/ Municipals

(i) Biharamulo (ii) Geita (iii) Ilala (iv) Kahama (v) Kilwa (vi) Kinondoni

(vii) Kishapu (viii) Mbeya (ix) Mtwara (x) Nzega (xi) Tanga (xii) Tarime and (xiii) Simanjiro

8. Controller and Auditor General (CAG)

Thank you for your cooperation and we look forward to seeing you at the workshop.