

Re: Beneficial Ownership Transparency TOR

From: jeffrey Yates (j.yates2007@yahoo.com)

To: stanley.kamara@undp.org; stanley.kamara@undp.org; j.yattes2007@yahoo.com; abrahambgappie3@gmail.com

Cc: mikedoryen@gmail.com; thomas.nah@ira.gov.lr; j.yattes2007@yahoo.com; uncllee61@gmail.com; Christine.atuanya@eeas.europa.eu; ansuskonneh@gmail.com; marcus.wleh@arcelormittal.com; Juan-Antonio.frutos-goldaratz@eeas.europa.eu; boveldf@state.gov; gwenigaleraymond@bfusa.com; ivan.borisavljevic@eeas.europa.eu; ceceliadanuweli@yahoo.com; csmiller61@yahoo.com; cnoah@mfdp.gov.lr; eekemaa@yahoo.com; mike.doryen@fda.gov.lr; dtweah@mfdp.gov.lr; edaniels@nocal.com.lr; David.Palacios@eeas.europa.eu; geslerelbertmurray@gmail.com; elvis.morris@veroleum.com; esiakabkonneh2000@gmail.com; kamararif@state.gov; mgamawa@eiti.org; saifuahg@nocal.com.lr; kim.schultze@giz.de; samuel.summerville@giz.de; se.wahtoson@gmail.com; libtimber15@gmail.com; zanzank1@gmail.com; hkokulo@moa.gov.lr; tjarry@nocal.com.lr; kamara.ed14@gmail.com; libtimber15@yahoo.com; tonyenpan@mfdp.gov.lr; onyenpan@mfdp.gov.lr; wrehwinston@39gmail.com; varneysirleaf@yahoo.com; nyakonah@yahoo.com; ptetteh@moa.gov.lr; rtule@usaid.gov; rfagans@moa.gov.lr; j.yates2007@yahoo.com; j.yates2007@yahoo.com

Date: Friday, September 4, 2020, 06:00 PM GMT

Welcome.

Sent from Yahoo Mail on Android

On Fri, Sep 4, 2020 at 5:49 PM, Stanley Kamara <stanley.kamara@undp.org> wrote:

This clarifies. Thanks
Stanley

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From: jeffrey Yates <j.yates2007@yahoo.com>

Sent: Friday, September 4, 2020 4:18:28 PM

To: Stanley Kamara <stanley.kamara@undp.org>; Abraham B. Gappie <abrahambgappie3@gmail.com>

Cc: Mike Doryen <mikedoryen@gmail.com>; THOMAS DOE NAH <thomas.nah@ira.gov.lr>; jeffrey Yates <j.yattes2007@yahoo.com>; Emmanuel Ekema Alexander Witherspoon <uncllee61@gmail.com>; ATUANYA Christine (EEAS-MONROVIA) <Christine.atuanya@eeas.europa.eu>; Ansu Sekou Konneh <ansuskonneh@gmail.com>; Marcus S. Wleh <marcus.wleh@arcelormittal.com>; FRUTOS Juan Antonio (EEAS-MONROVIA) <Juan-Antonio.frutos-goldaratz@eeas.europa.eu>; Daniel F. Bovel Jr. <boveldf@state.gov>; gwenigaleraymond@bfusa.com <gwenigaleraymond@bfusa.com>; BORISAVLJEVIC Ivan (EEAS-MONROVIA) <ivan.borisavljevic@eeas.europa.eu>; Cecelia Danuweli <ceceliadanuweli@yahoo.com>; Carlton Miller <csmiller61@yahoo.com>; Cletus T. Noah <cnoah@mfdp.gov.lr>; Don't Let Your Current Crisis Determine Your Desinty <eekemaa@yahoo.com>; mike.doryen <mike.doryen@fda.gov.lr>; Samuel D. Tweah <dtweah@mfdp.gov.lr>; Eric Daniels <edaniels@nocal.com.lr>; PALACIOS David (EEAS-MONROVIA) <David.Palacios@eeas.europa.eu>; Gesler E. Murray <geslerelbertmurray@gmail.com>; Elvis Morris <elvis.morris@veroleum.com>; esiakabkonneh2000@gmail.com <esiakabkonneh2000@gmail.com>; Ivan F. Kamara <kamararif@state.gov>; Murjanatu Ibrahim Gamawa <mgamawa@eiti.org>; Saifuah M. Gray <saifuahg@nocal.com.lr>; Kim Rahel GIZ LR Schultze <kim.schultze@giz.de>; Summerville Jr., Samuel J. GIZ LR <samuel.summerville@giz.de>; Sayer Wahtoson <se.wahtoson@gmail.com>; libtimber15 <libtimber15@gmail.com>; zanzank1@gmail.com <zanzank1@gmail.com>; Halala Willie Kokulo <hkokulo@moa.gov.lr>; Timothy Jarry <tjarry@nocal.com.lr>; Edward S. Kamara

<kamara.ed14@gmail.com>; libtimber15 <libtimber15@yahoo.com>; T. Ojuku Nyenpan <tonyenpan@mfdp.gov.lr>; Ojuku T. Nyenpan <onyenpan@mfdp.gov.lr>; Wrehwinston <wrehwinston@39gmail.com>; Varneysirleaf <varneysirleaf@yahoo.com>; 'nyakonah@yahoo.com' (nyakonah@yahoo.com) <nyakonah@yahoo.com>; Ptetteh <ptetteh@moa.gov.lr>; Roosevelt Tule <rtule@usaid.gov>; Rfagans <rfagans@moa.gov.lr>; jeffrey Yates <j.yates2007@yahoo.com>
Subject: Re: Beneficial Ownership Transparency TOR

Thanks, Stanley.

The TOR attached seeking No Objection from the MSG is for the development of a Beneficial Ownership Disclosure Registry.

Thanks.

LEITI Secretariat.

Sent from Yahoo Mail on Android

On Fri, Sep 4, 2020 at 3:50 PM, Stanley Kamara <stanley.kamara@undp.org> wrote:

Dear Colleagues

Is this register different from the report on the disclosure of beneficial ownership published more than 4 years ago or builds on it? . Here below link with information on this report which was done at the time with funding from UNDP. At that time there was high hope placed on this report production as it was noted then that it will assist in tracking transfer pricing if any and place Liberia as among the first EITI counties to meet such new standards

<http://www.leiti.org.lr/leiti-reacts.html>

Good luck with the register

Stanley

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From: Abraham B. Gappie <abrahambgappie3@gmail.com>
Sent: Friday, September 4, 2020 2:50:42 PM
To: Jeffrey Yates <j.yates2007@yahoo.com>
Cc: Mike Doryen <mikedoryen@gmail.com>; THOMAS DOE NAH <thomas.nah@lra.gov.lr>; jeffrey Yates <j.yates2007@yahoo.com>; Emmanuel Ekema Alexander Witherspoon <unclee61@gmail.com>; ATUANYA Christine (EEAS-MONROVIA) <Christine.atuanya@eeas.europa.eu>; Ansu Sekou Konneh <ansuskonneh@gmail.com>; Marcus S. Wleh <marcus.wleh@arcelormittal.com>; FRUTOS Juan Antonio (EEAS-MONROVIA) <Juan-Antonio.frutos-goldaratz@eeas.europa.eu>; Daniel F. Bovel Jr. <boveldf@state.gov>; gwenigaleraymond@bfusa.com <gwenigaleraymond@bfusa.com>; BORISAVLJEVIC Ivan (EEAS-MONROVIA) <ivan.borisavljevic@eeas.europa.eu>; Cecelia Danuweli <ceceliadanuweli@yahoo.com>; Carlton Miller <csmiller61@yahoo.com>; Cletus T. Noah <cnoah@mfdp.gov.lr>; Don't Let Your Current Crisis Determine Your Desinty <eekemaa@yahoo.com>; mike.doryen <mike.doryen@fda.gov.lr>; Samuel D. Tweah <dtweah@mfdp.gov.lr>; Eric Daniels <edaniels@nocal.com.lr>; PALACIOS David (EEAS-MONROVIA) <David.Palacios@eeas.europa.eu>; Gesler E. Murray <geslerelbertmurray@gmail.com>; Elvis Morris <elvis.morris@veroleum.com>; esiakabkonneh2000@gmail.com <esiakabkonneh2000@gmail.com>; Ivan F. Kamara <kamaraif@state.gov>; Murjanatu Ibrahim Gamawa <mgamawa@eiti.org>; Saifuah M. Gray <saifuahg@nocal.com.lr>; Kim Rahel GIZ LR Schultze <kim.schultze@giz.de>; Summerville Jr., Samuel J. GIZ LR <samuel.summerville@giz.de>; Saylor Wahtoson <se.wahtoson@gmail.com>; libtimber15 <libtimber15@gmail.com>; zanzank1@gmail.com <zanzank1@gmail.com>; Halala

Willie Kokulo <hkokulo@moa.gov.lr>; Timothy Jarry <tjarry@nocal.com.lr>; Stanley Kamara <stanley.kamara@undp.org>; Edward S. Kamara <kamara.ed14@gmail.com>; libtimber15 <libtimber15@yahoo.com>; T. Ojuku Nyenpan <tonyenpan@mfdp.gov.lr>; Ojuku T. Nyenpan <onyenpan@mfdp.gov.lr>; Wrehwinston <wrehwinston@39gmail.com>; Varneysirleaf <varneysirleaf@yahoo.com>; 'nyakonah@yahoo.com' (nyakonah@yahoo.com) <nyakonah@yahoo.com>; Ptetteh <ptetteh@moa.gov.lr>; Roosevelt Tule <rtule@usaid.gov>; Rfagans <rfagans@moa.gov.lr>
Subject: Re: Beneficial Ownership Transparency TOR

'No Objection'

On Fri, Sep 4, 2020, 9:51 AM Daniel Nyakonah <nyakonah@gmail.com> wrote:

The PUL has no objection.
Daniel Nyakonah, Jr.
Vice President
Press Union of Liberia
44 Clay Street, Monrovia
Liberia
(+231)770166781/886235395

On Fri, Sep 4, 2020 at 12:00 AM Mike Doryen <mikedoryen@gmail.com> wrote:
FDA has no objection.

On Fri, Sep 4, 2020, 03:43 Abraham B. Gappie <abrahambgappie3@gmail.com> wrote:
After going through this TOR, from the Mineral civil Society organization of Liberia (MICSOL) we interpose no "No Objection".

On Thu, Sep 3, 2020, 4:59 PM <thomas.nah@lra.gov.lr> wrote:

LRA has reviewed and has no objection.

CG Nah

"Pay Taxes and Transform Liberia"

Thomas Doe Nah
Commissioner General/CEO
Liberia Revenue Authority (LRA)
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Please copy Paul where necessary

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From: jeffrey Yates <j.yates2007@yahoo.com>
Sent: Thursday, September 3, 2020 3:27 PM
To: Emmanuel Ekema Alexander Witherspoon <unclee61@gmail.com>; Abraham B. Gappie <abrahambgappie3@gmail.com>; ATUANYA Christine (EEAS-MONROVIA) <christine.atuanya@eeas.europa.eu>; Ansu Sekou Konneh <ansuskonneh@gmail.com>; Marcus S. Wleh <marcus.wleh@arcelormittal.com>; FRUTOS Juan Antonio (EEAS-MONROVIA) <juan-antonio.frutos-goldaratz@eeas.europa.eu>; Daniel F. Bovel Jr. <boveldf@state.gov>; gwenigaleraymond@bfusa.com; BORISAVLJEVIC Ivan (EEAS-MONROVIA) <ivan.borisavljevic@eeas.europa.eu>; Cecelia Danuweli <ceceliadanuweli@yahoo.com>; Carlton S. Miller <csmiller61@yahoo.com>; Cletus T. Noah <cnoah@mfdp.gov.lr>; Don't Let Your Current Crisis Determine Your Desinty <eeekemaa@yahoo.com>; mike.doryen <mike.doryen@fda.gov.lr>; Mike Doryen <mikedoryen@gmail.com>; Samuel D. Tweah <dtweah@mfdp.gov.lr>; Mike Doryen <mike.doryen@gmail.com>; Daniel Nyakonah <nyakonah@gmail.com>; THOMAS DOE NAH <thomas.nah@lra.gov.lr>; Eric Daniels <edaniels@nocal.com.lr>; PALACIOS David (EEAS-MONROVIA) <david.palacios@eeas.europa.eu>; Gesler E. Murray <geslerelbertmurray@gmail.com>; Elvis Morris <elvis.morris@veroleum.com>; esiakabkonneh2000@gmail.com; Ivan F. Kamara <kamaraif@state.gov>; Murjanatu Ibrahim Gamawa <mgamawa@eiti.org>; Saifuah M. Gray <saifuahg@nocal.com.lr>; Kim Rahel GIZ LR Schultze <kim.schultze@giz.de>; Samuel J. GIZ LR Summerville Jr. <samuel.summerville@giz.de>; Saylor Wahtoson <se.wahtoson@gmail.com>; Libtimber15 <libtimber15@gmail.com>; zanzank1@gmail.com; Halala Willie Kokulo <hkokulo@moa.gov.lr>; jeffrey Yates <j.yates2007@yahoo.com>; Timothy Jarry <tjarry@nocal.com.lr>; Stanley Kamara <stanley.kamara@undp.org>; Edward S. Kamara <kamara.ed14@gmail.com>; Libtimber15 <libtimber15@yahoo.com>; T. Ojuku Nyenpan <tonyenpan@mfdp.gov.lr>; Ojuku T. Nyenpan <onyenpan@mfdp.gov.lr>; Wrehwinston <wrehwinston@39gmail.com>; Varneysirleaf <varneysirleaf@yahoo.com>; nyakonah@yahoo.com; Ptetteh <ptetteh@moa.gov.lr>; Roosevelt Tule <rtule@usaid.gov>; Rfagans <rfagans@moa.gov.lr>
Subject: Beneficial Ownership Transparency TOR

Dear MSG Members,

Attached is the TOR for the establishment of Liberia's Beneficial Ownership Disclosure Register. The TOR has been shared and finalized with the International Secretariat. LEITI has held a series of relatable discussions with relevant stakeholders to begin the process of the establishment of this register.

The Secretariat is now seeking the MSG approval of the attached TOR through a **"No Objection"** to allow LEITI to continue the engagement process with the International Secretariat and relevant stakeholders on this initiative.

Kindly allow the Secretariat to have your **"No Objection"** approval before the close of business on Tuesday, September 8, 2020.

Thanks.

LEITI Secretariat