



Introducing EITI Data: Enhancing Transparency in the Extractive Industries

2024 Regional Roadshows (Visayas Leg)
4 September 2024 (Wednesday),



The **Extractive Industries Transparency Initiative (EITI)** is a global standard of transparency that requires oil, gas, and mining companies to disclose what they pay to the government, and the government to publish what they collect from these companies, for the open and accountable governance in the extractives.

*“We believe that a country’s **natural resources belong to its citizens.** Our mission is to promote understanding of natural resource management, strengthen public and corporate governance and accountability, and **provide the data to inform policymaking and multi-stakeholder dialogue in the extractive sector.**”*



Importance of Transparency in the Extractive Sector



By making information about contracts, revenues, and payments public, it becomes harder for officials or companies to engage in corrupt practices.



Transparency allows citizens and oversight bodies to track how much money is generated from natural resources and how it's being used by the government.



Open access to information helps citizens understand how their country's resources are being managed, fostering trust in government and industry.



Established by virtue of **EO No. 79, s. 2012** and **EO No. 147, s. 2013**



Admitted as an EITI candidate country on **22 May 2013**



Included under the **Philippine Open Government Partnership (PH-OGP) National Action Plan** since 2013



Operationalized by a Multi-stakeholder Group (MSG) from government, industry, and civil society with assistance from a National Secretariat



PH-EITI primarily works to achieve five specific objectives



Show **direct and indirect contribution** of extractives to the economy (through the EITI process)



Improve **public understanding** of the management of natural resources and **availability of data**



Strengthen **national resource management** and **government systems**

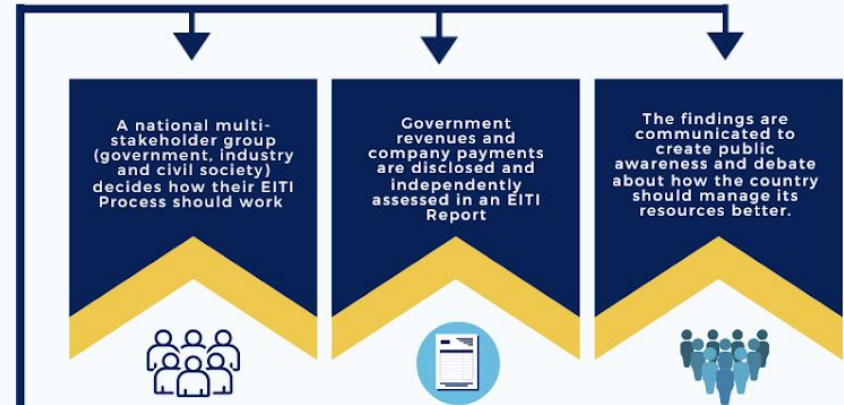
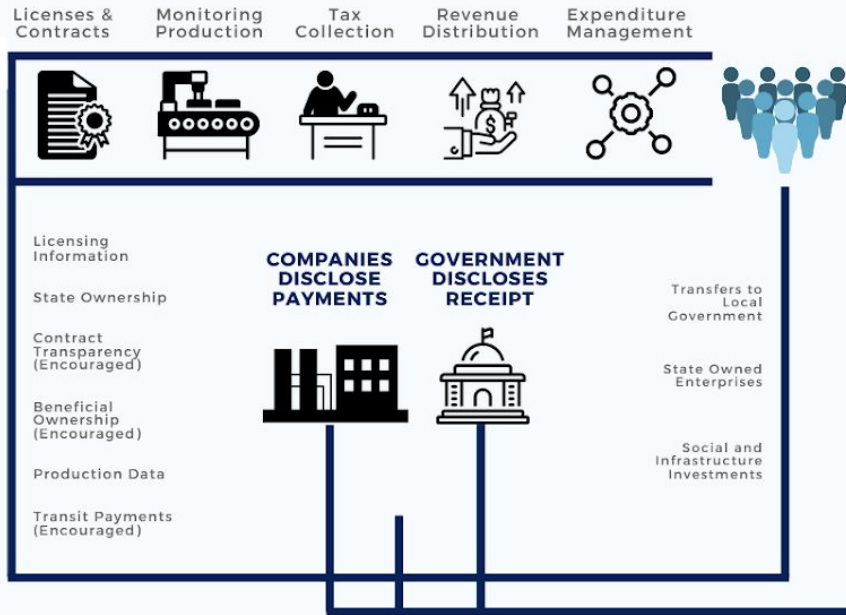


Create opportunities for **dialogue and constructive engagement** in natural resource management in order to **build trust and reduce conflict** among stakeholders



Pursue and strengthen the extractive sector's contribution to **sustainable development**

EITI Reporting Process



Data disclosed by the PH-EITI through the EITI process



Contracts & licenses

- Contracts
- Beneficial Ownership



Production

- Exploration Activities
- Production figures
- Export data



Revenue collection

- Tax revenues
- Sales by governments and state-owned enterprises



Revenue allocation

- Revenue management
- Distribution of revenues
- Subnational Transfers



Social & economic spending

- CSR payments
- Contribution to national economy

PH-EITI Contracts Portal

An **open database of mining, oil and gas contracts** in the Philippines.

<https://contractspheiti.dof.gov.ph/>

PH-EITI Contracts Portal

Maps About Contact Us Related Links

Mining, Oil & Gas Contracts from the Philippines

226 CONTRACTS

Search for contracts...

Year Signed: All | Resource: All | Company Name: All

View All Contracts Search

Reset

Document	Year Signed	Resource	Contract Type
offline-contract-2020-131			
168 Ferrum Pacific Mining Corp., Mineral Production Sharing Agreement, 2008	2008	Gold, Iron, Silver	Production or Profit Sharing Agreement



Beneficial Ownership Registry

Explore the Beneficial Ownership Registry

Hide fields Filter Sort

AAM-Phil Natural Resources Exploration and Development Corporation						
Sector	Name	Nationality	Country of Residence	Category of Beneficial Own...	FY 2020 % of Ownership / % of Voting ...	FY 2021 % of Ownership
Metallic Mining	Ngo, Francis Albert	Philippines	Philippines	I - President	1.00%	-

AAM-Phil Natural Resources Exploration and Development Corporation						
Sector	Name	Nationality	Country of Residence	Category of Beneficial Own...	FY 2020 % of Ownership / % of Voting ...	FY 2021 % of Ownership
Metallic Mining	Kho, Kitson Soriano	Philippines	Philippines	A	94.00%	-

Adnama Mining Resources Inc.						
Sector	Name	Nationality	Country of Residence	Category of Beneficial Own...	FY 2020 % of Ownership / % of Voting ...	FY 2021 % of Ownership
Metallic Mining	Borja, Carmen L.	Philippines	Philippines	D	6.00%	6.00%

PH-EITI BO Registry

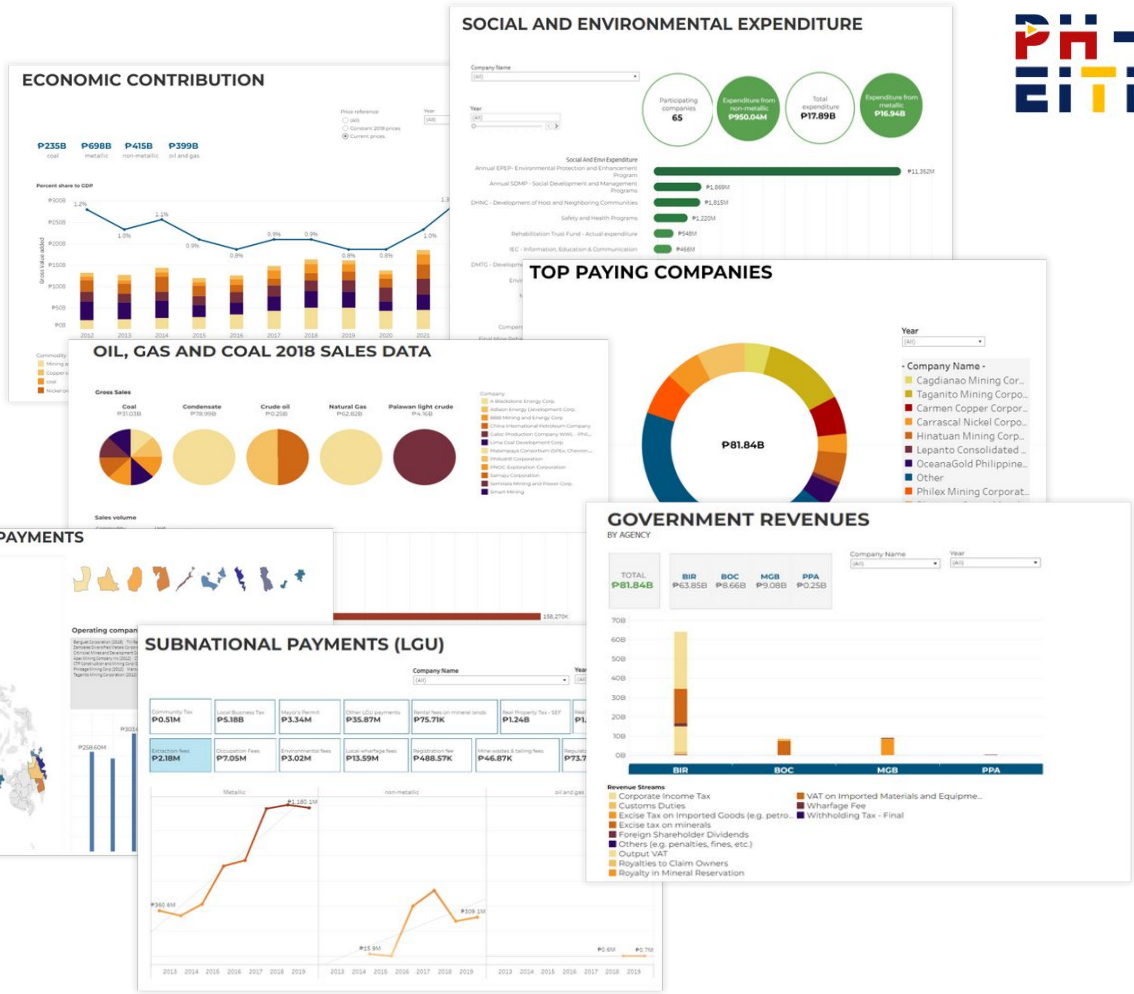
A beneficial owner is someone who **“ultimately benefits”** from the operations of a company.

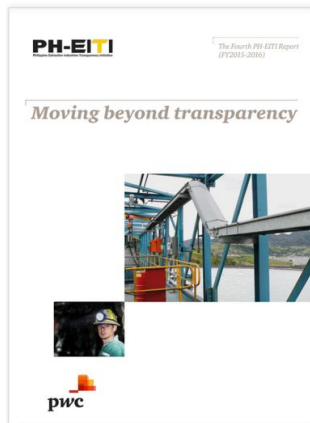
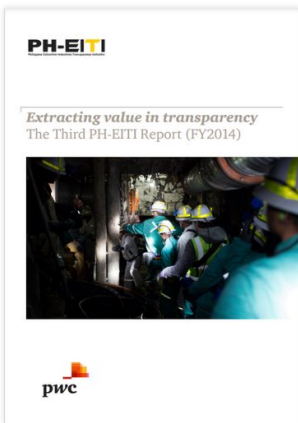
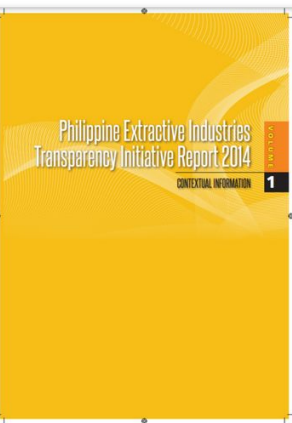
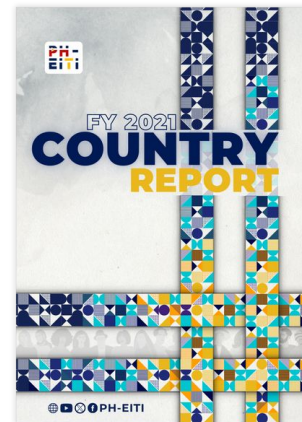
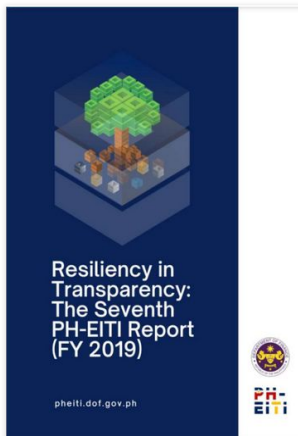
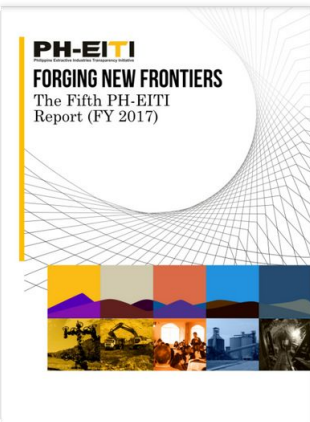
Vital information about the beneficial owners of reporting companies is disclosed in the registry.

<https://pheiti.dof.gov.ph/boregistry/>

The Extractive Data Generator or EDGe features the following information:

- ➔ Economic Contribution
 - ➔ Government Revenues
 - ➔ Subnational Payments
 - ➔ IP Royalty Payments
 - ➔ Social and Environmental Expenditures
 - ➔ Top Paying Companies
- <https://pheiti.dof.gov.ph/edge/>





The PH-EITI Country Reports
<https://pheiiti.dof.gov.ph/country-reports/>

FY 2021 PH-EITI Country Report



77 projects
participated



67 companies
participated



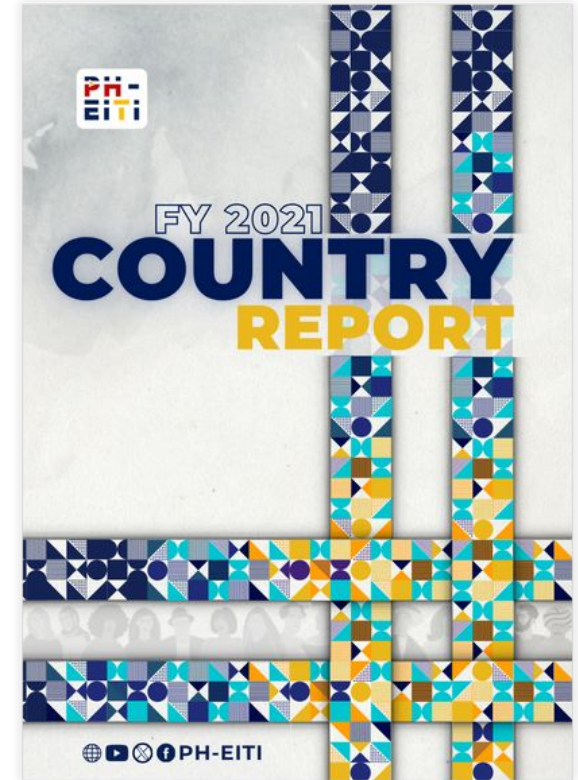
PHP 56.762 billion
government revenues reconciled



102.03%
reconciled

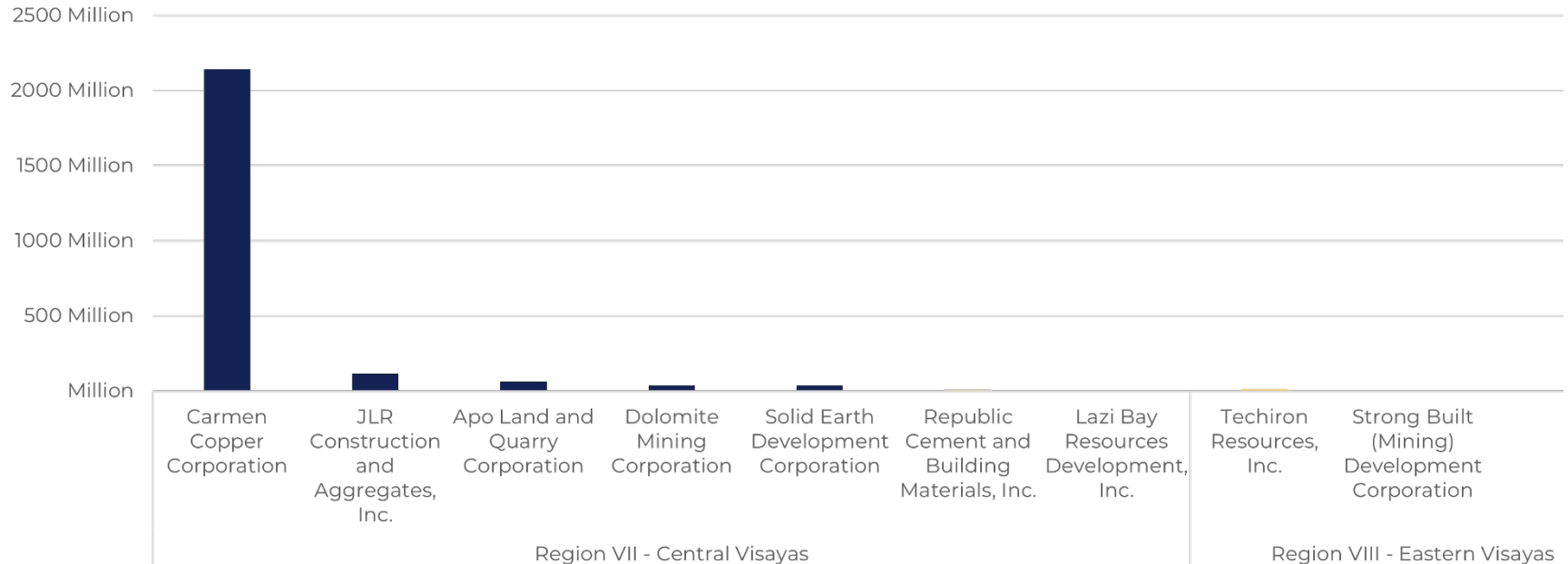


-2.03%
Remaining variance



FY 2021 PH-EITI Country Report

Total Reconciled Government Receipts



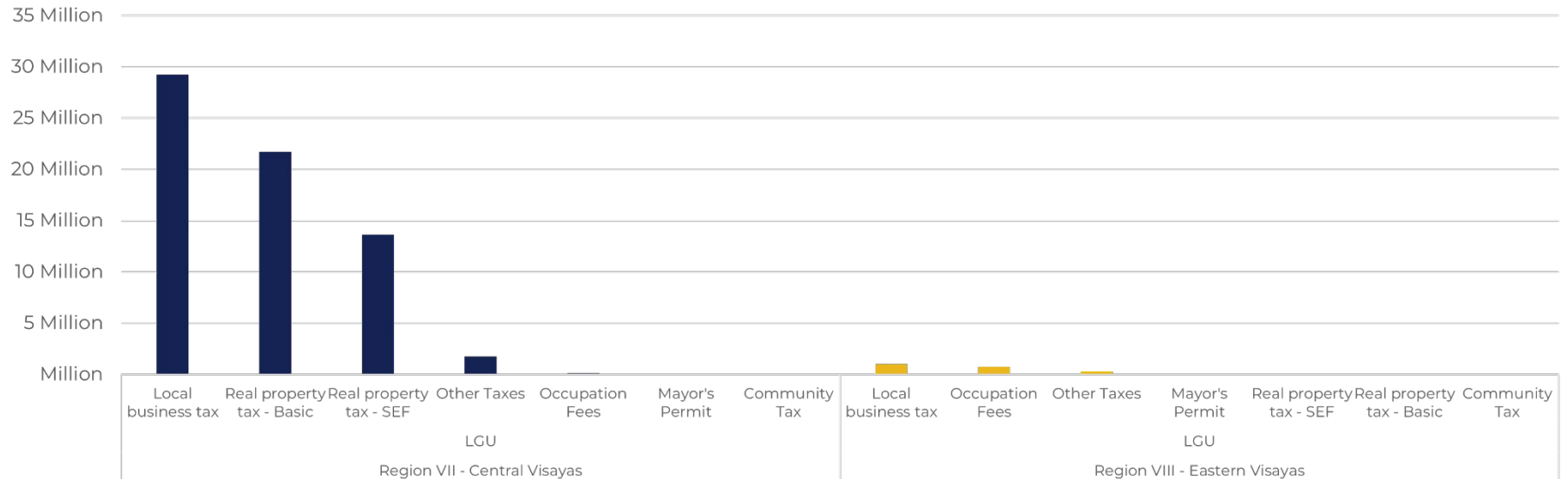
FY 2021 PH-EITI Country Report

Total Reconciled Government Receipts



FY 2021 PH-EITI Country Report

Total Reconciled LGU Direct Receipts



Challenges and Opportunities in EITI Data Utilization

Challenges

Timeliness



Limited Capacity



Accessibility



Opportunities

Public debate



Policy-making



Local planning



The Future of EITI Data

Digitalization and Data Mainstreaming



**Improved Data
Visualization**



**Enhanced Inter-agency
Coordination**



**Centralized Digital
Platform**

Thank you!

