

Increasing beneficial ownership data analysis in the extractive sector

Global call for proposals

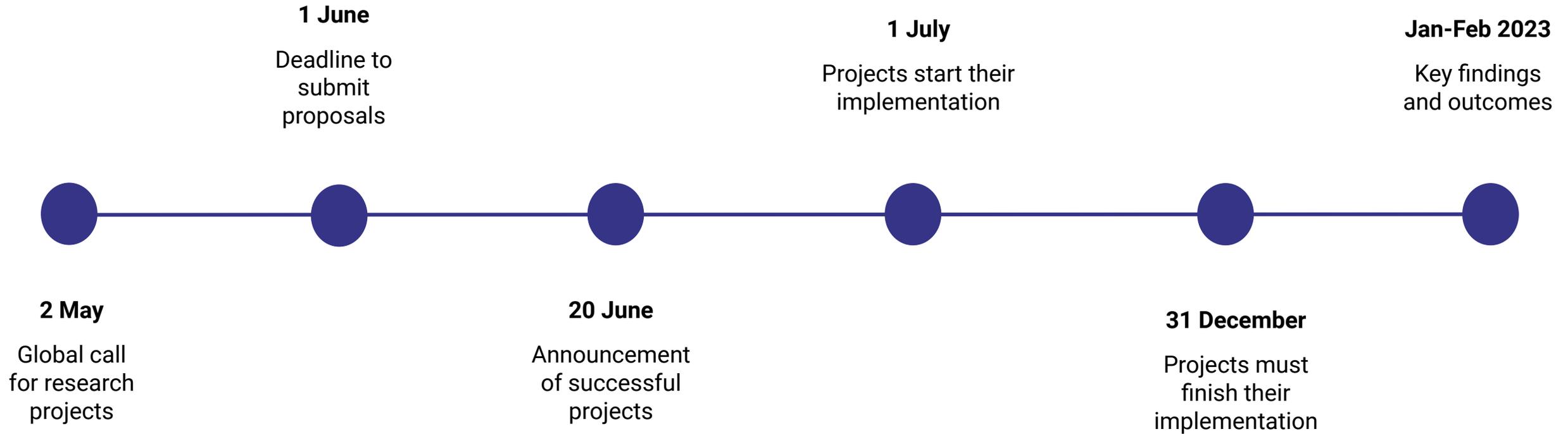


**Opening
Extractives**

Unlocking the benefits
of ownership data



Timeline



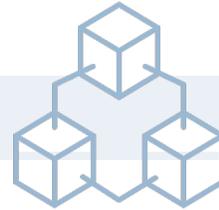
Opening Extractives

Programme objectives

Jointly implemented by:



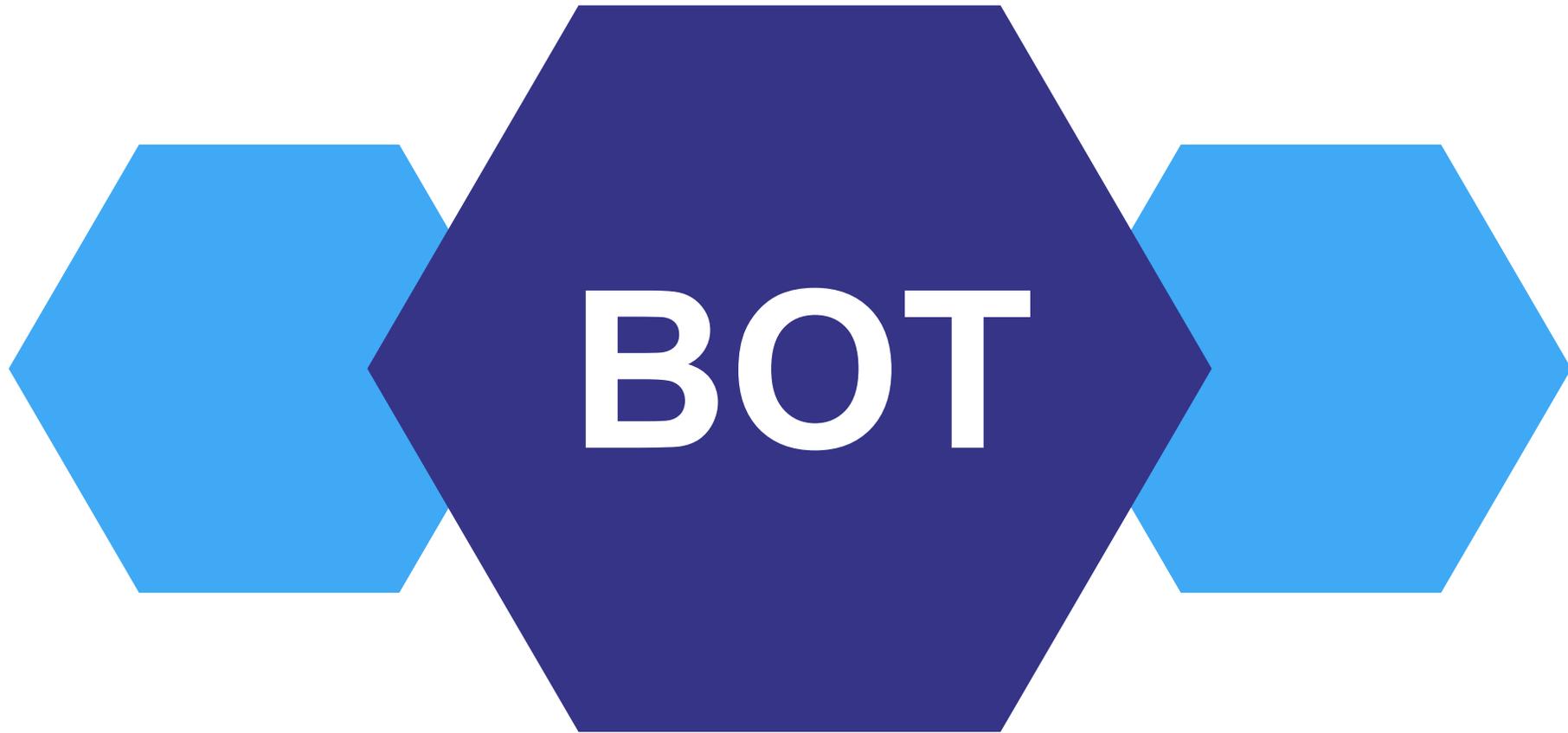
Open
Ownership



1. Enable governments and industry to **disclose high quality open beneficial ownership**

2. Build the capacity of government and local stakeholders to **use and analyse data** to improve natural resource governance

3. Develop and communicate relevant insights on the **impact of beneficial ownership transparency in the extractive industries**



Standard acronym for **beneficial ownership transparency**

What is BOT?

**Transparency over
who ultimately owns and controls
companies**

Opening Extractives is seeking to support the development of tailored and context-based projects that catalyse transformative change towards increased beneficial ownership transparency in the extractives sector.

We are looking for organisations, media centres or individuals to submit innovative projects to tackle **opaque company ownership in the natural resources and extractives sector through public beneficial ownership data analysis and use.**

We want to support ideas that use available data in a particular context, or seek to investigate a particular case, company or individual.



TYPES OF PROJECTS WE WILL SUPPORT

We expect to support proposals that aim to use and analyse **public beneficial ownership** data to:

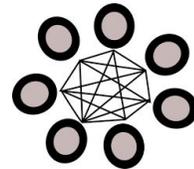
- **investigate or fight potential corrupt practices** in the extractives sector through companies' ownership or control data;
- explore how beneficial ownership data can be used in **procurement or licensing projects**;
- **analyse tax evasion, money laundering or illicit financial flows**;
- explore the challenges in **natural security, data protection** or other local policy challenges; or
- link beneficial ownership data with other **key governance data sources** (such as assets declarations, political parties and campaigns' financing, natural resources revenues and taxation, etc).

WHAT DOES GOOD LOOK LIKE?

A successful proposal should:



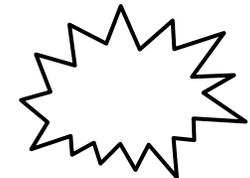
be **problem-driven** and **solution-oriented** and set out concrete and achievable objectives;



engage with **diverse stakeholders** and clearly state how the project will improve companies' accountability in the extractives sector

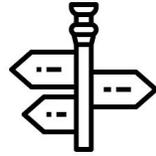


Apply **innovative approaches** and **tools** to investigate and uncover company ownership in a particular context;



provide **impactful use cases** to make the case for beneficial ownership transparency.

WHAT CAN OPENING EXTRACTIVES OFFER?



Technical assistance and guidance on concepts, supporting evidence and guiding examples



Advocacy support with on strategies, communications and background materials to build campaigns, key messages and making the case for beneficial ownership transparency;



Capacity building and training skills to project teams on key terms, tools and data analysis;



1:1 troubleshooting sessions to discuss obstacles and challenges in the project's implementation;



Network of global contacts to partner with and connect for action.

EXAMPLES FOR INSPIRATION

- ❖ [Joining the dots](#): platform to search for Politically Exposed Persons (PEPs) or companies that hold public contracts or an extractive license with the Colombian State (*run by Directorio Legislativo and EITI*).
- ❖ [Socios.red](#): Link companies, political financing, public contracts and PEPs data in a visual and interactive way (Argentina).
- ❖ [Analysis of Slovakia's beneficial ownership policy](#): case study report analysing Slovakia's beneficial ownership register, data disclosures, sanctions and law enforcement.
- ❖ [Contracts for Sale documentary](#): Manasseh Azure Awuni reveals how a company owned by the head of Ghana's Public Procurement Authority engages in illicit sale of government contracts.
- ❖ [Infographics and information cards](#): explain in a visual and easy way processes and concepts, that can be used for advocacy and communicational purposes ([Armenia](#), [beneficial ownership transparency](#), or data-driven research and investigative journalism option [1](#) and [2](#)).

Eligibility criteria

- Formally registered organisation, media centre or individual(s)
- Legal right to work in their country of residence
- Based in one (or more) of the following countries:

Asia Pacific	Africa	Central Asia	Latin America
<ul style="list-style-type: none">● Indonesia● Philippines	<ul style="list-style-type: none">● Ghana● Liberia● Nigeria● Senegal● Zambia	<ul style="list-style-type: none">● Armenia● Mongolia	<ul style="list-style-type: none">● Argentina● Mexico

Applications will be scored up to a total of 30 points against the following indicators:

- The potential **impact** of the proposed project (up to 12 points);
- The **feasibility** of achieving the set objectives considering the local context (up to 12 points);
- The **capacity and connections** of the proposed team to deliver key activities (up to 6 points).

For more information about the eligibility and scoring criteria [click here](#)

HOW TO APPLY

- **Download the template** (in [English](#), [Spanish](#) or [French](#))
- Submit it to openingextractives@eiti.org.
- We will receive proposals until **1 June, 2022**.
- Proposals should be implemented between **1 July and 31 December, 2022**.
- Budget can be between **USD 10,000 and 25,000**.