

# 42<sup>nd</sup> BOARD MEETING IN KYIV

#EITIKyiv19

ROUNDTABLE DISCUSSION

## “Beneficial ownership: best practices in opening important information for good governance in extractive sector”

The goal of the event is to discuss best practices in opening important information for good governance in extractive sector, make it accessible and useful for wider audience. In particular, how beneficial ownership information can increase accountability in the sector and build trust among stakeholders.

26 February, 16:00 – 18:00



Moderator

**Roman Vybranovskyi,**

*Member of the Board, DiXi Group*

**EITI** Extractive  
Industries  
Transparency  
Initiative

**UAEITI** Extractive  
Industries  
Transparency  
Initiative

 **dixigroup** ANALYTICS  
ON DUTY

 INTERNATIONAL  
RENAISSANCE  
FOUNDATION

ROUNDTABLE DISCUSSION

“BENEFICIAL OWNERSHIP: BEST PRACTICES  
IN OPENING IMPORTANT INFORMATION  
FOR GOOD GOVERNANCE IN EXTRACTIVE SECTOR”

16:00-16:15



**BENEFICIAL OWNERSHIP: BEST  
PRACTICES IN OPENING IMPORTANT  
INFORMATION FOR GOOD GOVERNANCE  
IN EXTRACTIVE SECTOR**

**Olena Sukmanova**, *Deputy Minister of Justice, Ukraine*

16:15-16:30



**UKRAINE’S NEW EITI LAW  
AND ITS IMPLEMENTATION**

**Olga Bielkova**, *Member of the Parliament*

16:30-16:40



**BO LEGAL PRACTICE AROUND  
THE WORLD**

**Oliana Valigura**, *Country Manager*

16:40-16:50



**OPENING BENEFICIARY OWNERSHIP  
INFORMATION: CASE OF UNITED  
KINGDOM**

**Matthew Ray**, *Deputy Director at Department for Business, Energy and  
Industrial Strategy (BEIS)*

## ROUNDTABLE DISCUSSION

### “BENEFICIAL OWNERSHIP: BEST PRACTICES IN OPENING IMPORTANT INFORMATION FOR GOOD GOVERNANCE IN EXTRACTIVE SECTOR”

16:50-17:00



#### GLOBAL BENEFICIAL OWNERSHIP REGISTER AND UKRAINE’S LEADING ROLE IN OWNERSHIP TRANSPARENCY

**Louise Russell-Prywata**, *Open Ownership*

17:00-17:10



#### UKRAINE’S EXPERIENCE OF BENEFICIARY OWNERSHIP DATA ANALYSIS

**Tetiana Shevchuk**, *AntAC lawyer*

17:10-17:20



#### DATA OF BENEFICIARIES: COMPLIANCE AND MANAGEMENT DECISIONS OF COMPANIES

**Danylo Globa**, *YouControl*

17:20-18:00

**Discussion**

ROUNDTABLE DISCUSSION  
"BENEFICIAL OWNERSHIP: BEST PRACTICES IN  
OPENING IMPORTANT INFORMATION  
FOR GOOD GOVERNANCE  
IN EXTRACTIVE SECTOR"

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