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APPENDIX 1

Persons Met

List of Persons Met

No.	Name	Title	Entity
1.	Mr. Konah D. Karmo	Head of Secretariat	Liberia Extractive Industries Transparency Initiative (LEITI)
2.	Mr. Myer W. Saye, Sr.	Deputy Head of Secretariat	Liberia Extractive Industries Transparency Initiative (LEITI)
3.	Mr. Sarnyenneh M. Dickson	Industry Sector Analyst	Liberia Extractive Industries Transparency Initiative (LEITI)
4.	Hon. Sando D. Johnson	Senator, Bomi County & Chairman on Concession	Liberian Senate
5.	Mr. Nanborlor T. Singbe	Secretary	Liberian Senate
6.	Hon. Stephen B. Dorbor	Deputy Minister for Planning and Human Resource Development	Ministry of Lands, Mines & Energy (MLME)
7.	Hon. Boiyan K. Kpakolo	Assistant Minister	Ministry of Lands, Mines & Energy (MLME)
8.	Hon. William Hines	Assistant Minister for Mines	Ministry of Lands, Mines & Energy (MLME)
9.	Mr. Pency Cooper	Head of Land Cadastral	Ministry of Lands, Mines & Energy (MLME)
10.	Hon. Boakai Kanneh	Deputy Minister for Legal Affairs	Ministry of Foreign Affairs
11.	Mr. Karmo D. Ville	Vice President for Financial Affairs	National Oil Company of Liberia (NOCAL)
12.	Mr. S. Tobias Wesseh	Deputy Chief of Office Staff, CEO	National Oil Company of Liberia (NOCAL)
13.	Mr. Darlington S. Taugben	Deputy Managing Director	Forestry Development Authority (FDA)
14.	Hon. Florence Chenoweth	Minister	Ministry of Agriculture
15.	Hon. Elfrieda S. Tamba	Commissioner General	Liberia Revenue Authority (LRA)
16.	Mr. Darlington Talery	Commissioner of Domestic Tax	Liberia Revenue Authority (LRA)
17.	Mr. B. Al Dennis	Supervisor, Natural Resource Tax Unit	Liberia Revenue Authority (LRA)
18.	Mr. Abu Kamara	President	Liberia Business Registry (LBR)
19.	Hon. Ciata Bishop	Director General and CEO	National Bureau of Concessions (NBC)
20.	Mr. Drayton K. Hinneh	Concession Advisor	National Bureau of Concessions (NBC)
21.	Mr. Wellington Jah	Economic and Financial Specialist	USAID-GEMS, assigned at the National Bureau of Concessions (NBC)

APPENDIX 2

Terms of Reference

2 TERMS OF REFERENCE

I. BACKGROUND

The Liberia Extractive Industries Transparency Initiative (LEITI) is a partnership involving the Government of Liberia (GoL), the Private Sector and the Civil Society Organizations. The initiative is supported by the Government, African Development Bank, United Nations Development Program and other development partners. The LEITI seeks to ensure transparency over payments to, and revenues received by, the Government connection with the operations of all oil, mining, logging and agriculture companies operating in Liberia. To ensure that Liberian citizens benefit fully from the oil, mining, forestry and agriculture sectors, LEITI also reconciles that the amount paid is what ought to have been paid by concessionaires as mandated by law. Further, LEITI is mandated to ensure contract transparency through periodic review/audit of the processes leading to the award of material concession rights. In May 2013, LEITI published its first Post Award Process Audit report which disclosed major lapses in the way the GoL assigned concession rights during the July 13, 2009 - December 31, 2011 period. This was seen as a major breakthrough in the nation's quest to ensure transparency within the extractive sectors, and it is argued that this sort of effort must be combined with other efforts to strengthen resource transparency in the Liberia.

II. PURPOSE

- a. At the 2013 EITI Global Conference held in Australia, the EITI adopted its New Standards aimed at strengthening and advancing its work to ensure citizens of resource rich countries (truly and concretely) benefit from their resources. One of the many requirements (key features) of the New Standards is the disclosure of mineral rights' true ownership. Beneficial owner(s) is a person(s) who directly or indirectly ultimately owns or controls a corporate entity, a licence or other property.
- b. Specifically, Section 3.11 of the New Standards recommends that "implementing countries maintain a publicly available register of the beneficial owners of the corporate entity that bid for, operate or invest in extractive assets, including the identity (ies) of their beneficial owner(s) and the level of ownership."
- c. It is also keen to note that Liberia own laws, the Freedom of Information Act 2008 and Associations Law of 1976 (revised in 2002) underscored the fundamental need for access to information to ensure public trust. Section 2.2 (a) of the Freedom of Information Act gives "the right of members of the public to access information held by public authorities and private bodies performing public functions is a fundamental human right guaranteed under international human rights law, including human rights instruments to which Liberia voluntarily acceded." Further, Section 2.2 (d) says "it is in the national security interest of the Republic of Liberia to legally guarantee the right of its citizens to public records, as this will enhance democratic participation by the citizens and good governance".

- d. The United Nations Security Council through the Ministry of Justice have also sought similar information from LEITI in 2013 in the disclosure of ownership in the extractive sectors.
- e. To support the EITI Standard and its own efforts on resource transparency in Liberia, the Multi-stakeholder Steering Group of LEITI approved the review of a *Beneficial Ownership Disclosure* of all material rights assigned in the oil, mining, agriculture and forestry sectors in the Work Plan for 2013/14.

III. FUNDING

The Liberia Extractive Industries Transparency Initiative (LEITI) has received support from the United Nations Development Program (UNDP), under its Private Sector Development (PSD) Program and intends to apply this fund to hire the services of a reputable consultancy firm, on a short-term basis, to collate, catalogue and compile a database of all material ownerships in its oil, mining, forestry and agriculture sectors.

IV. SCOPE OF WORK

Generally, the firm will compile a database of all natural person(s) or institutions (i.e. including state-owned or intermediaries, having ownership rights of not less than ten (10) percent in each entity involved in extraction/exploitation of Liberia's mining, oil, forestry and agriculture sectors between July 13, 2009 and December 31, 2013. The threshold shall however be linked to its relative dollar value so that it is easily understood the individual or institution's dollar ownership in the extractive company. The Multi-stakeholder Steering Group (MSG) of LEITI will review and approve a materiality threshold of all companies that are subject to the review, based on which the firm will conduct its work.

More specifically, the scope of services to be provided by the firm shall include, but not limited to, the following:

- A. Develop appropriate templates to be used by extractive companies, agencies of government and others interested (third) parties in the beneficial ownership disclosure process; such template(s) shall include provision for attestation by senior person(s) of the extractive company, and approved by the MSG prior to data collection;
- B. Collate from multiple sources, including agencies of government and extractive companies, the names, date of birth, address(es), contact information, employment/business history, nationality, and other relevant information of all owners (shareholders) with not less than 10% ownership of shares (aggregate or otherwise) issued by companies in the oil, mining, agriculture and forestry sectors;
- C. Further to Count B above, and in the instance where a single individual does not own at least ten (10) percent in a mining, oil, forestry or agriculture company, the firm shall include in the report a listing of the top five shareholders with the greatest percentage of ownership (shares) rights;

- E. Where the immediate ownership is an intermediary or another legal entity (not a natural person), the firm shall clearly define the links up to its natural ownership;
- F. Collate from multiple sources including agencies of government and extractive companies the names, addresses, contact information, employment/business history, nationality, and other relevant information of all registered agent(s), incorporators, directors, etc. of companies operating in the oil, mining, agriculture and forestry sectors in Liberia;
- G. Where there are changes in ownership during the period under review, the firm must clearly define those changes by fully disclosing the new beneficiaries owning not less than ten (10%) percent in aggregate shares under the new ownership arrangement; such disclosure must contain the names, addresses, contact information, nationality, employment/work history and other relevant information;

V. MINIMUM ELIGIBILITY REQUIREMENT

- Interested firms shall be active members of reputable professional associations including the Liberia Institute of Certified Public Accountants, Liberia Bar Association, etc. and experienced in sector regulatory assessment and reporting, including compliance monitoring;
- Must show strong expertise in economic and financial analysis;
- Must explicitly show experience in beneficial ownership disclosure data collection, monitoring, tracking, analysis and reporting, relative to extractive sector company ownership;
- Must provide information on the skills of each team member relative to his/her role under this assignment taking into account that inappropriate or mismatch skill is a disqualifier; and
- The Team Leader under the assignment shall hold a professional qualification and a minimum experience of ten years executing related assignment, with at least five years in a supervisory role.

VI. REPORTING:

- A. The firm shall submit a reporting template(s) for review and MSG approval within 15 days from the signing of the contract; and
- B. The firm shall submit an inception report which maps out the entire process to the MSG within 30 days from the signing of the contract.
- C. The firm shall submit a comprehensive final report to the MSG on the key findings of the evaluation disclosure process. Said report, amongst other areas, must also take into account the following:

- i. description of any bottlenecks or challenges in its work and how to mitigate said challenges in future exercises;
- ii. Description of any issues relating to Conflict of Interest (perceived or otherwise) by holders of concession rights in keeping with Liberian Laws and/or international best practices.

VII. DURATION OF ASSIGNMENT

The duration of this assignment is 120 days from the signing of the contract; the firm is expected to submit a final report to the MSG within said timeframe.

VIII. METHODOLOGY

- A. Progress meetings: as part of the general responsibility, the firm is required to prepare for briefing and progress updating meetings and provide feedback to LEITI on the status of the work. The timing for the conduct of such briefings and updates should be outlined by the firm in the inception report.
- B. The firm must be willing to work under strict rules of confidentiality noting that dissemination of any and all information from this work is only within the purview of LEITI, unless otherwise stated. This confidentiality is required to be maintained during the course of the audit firm/consultant's duty.

IX. LOCATION OF ASSIGNMENT

The assignment will be carried out in Monrovia, and may require travel across the country where necessary.

APPENDIX 3

DETAILED RESULTS

a) Companies included

Listing of companies provided by LEITI

Oil Sector

No.	LEITI 6th Report Database - Companies
1	African Petroleum/European Hydrocarbon
2	Anadarko Liberia
3	Chevron Liberia
4	ExxonMobil
5	National Oil Company of Liberia

Agriculture Sector

No.	LEITI 6th Report Database - Companies
1	76 LIBINC Oil Palm Inc.
2	77 Liberia Forest Products Inc.
3	78 Equatorial Palm Oil (Liberia) Inc.
4	79 Liberia Agricultural Development Corp.
5	80 Sime Darby Plantation
6	81 Salala Rubber Corp.
7	82 Golden Veroleum
8	83 Maryland Oil Palm Plantation
9	84 Cavalla Rubber Corporation
10	85 Liberia Agricultural Company
11	86 Firestone

Forestry Sector

No.	LEITI 6th Report Database
1	6 Alpha Logging & Wood Processing Inc.
2	7 Akewa Group of Companies
3	8 Atlantic Resources Limited
4	9 Bassa Logging Company
5	10 Bargor & Bargor Enterprises
6	11 B&V Timber Company
7	12 Ecowood Inc.
8	13 CFMB-Neezonnie
9	14 CFMB-Blouquaii
10	15 Euro Liberia Logging Inc.
11	16 Geblo Logging Company
12	17 International Consultant Capital
13	18 Liberia Tree & Trading Company
14	19 Liberia Hard Wood Corp.
15	20 Mandra Liberia/EJ&J Investment
16	21 Sun Yeun Logging Corporation
17	22 Tarpeh Timber Corporation
18	23 Thunder Bird

Mining Sector

No.	LEITI 6th Report Database & MLME Latest Database of Active Companies	No.	LEITI 6th Report Database & MLME Latest Database of Active Companies
1	24 AMLIB United Minerals Inc. (MNG)	27	50 Tietto Minerals Liberia Ltd.
2	25 AcelorMittal	28	51 B.S.D. Inc.
3	26 China Union (Hong Kong) Mining Co.	29	52 SINO-LIB INTERNATIONAL COMPANY LIMITED
4	27 Western Cluster Ltd	30	53 W.D.L CORPORATION
5	28 Putu Iron Ore Mining Inc.	31	54 Bea Mountain Mining Corporation
6	29 West African Resources Ltd	32	55 Liberia Development Initiative
7	30 African Gold Mining Liberia Ltd.	33	56 HELVESTA MINING
8	31 Middle Island Resources Liberia Ltd.	34	57 LIBERIA MINING GROUP INC.
9	32 Solomon Resources Corp.	35	58 MANICKA RESOURCES LTD.
10	33 VOILA INTERNATIONAL INC.	36	59 TAWANA Liberia Inc.
11	34 TASK_International_Ltd	37	60 BAO CHICO Resources Liberia Ltd.
12	35 PEDSAM Mining Limited	38	61 Planet Minerals Ltd.
13	36 Sinoe Exploration Ltd.	39	62 Archaen Gold Lib. Inc.
14	37 SALMEC RESOURCES LTD.	40	63 Sinoe Mining & Exploration Ltd.
15	38 Bopolu Commercial Ltd.	41	64 KPO IRON ORE LIMITED
16	39 Louis D'Or	42	65 Sarama Mining Liberia Ltd.
17	40 Noya Mining Ltd.	43	66 Hummingbird Resources Inc.
18	41 GEMROCKS Mining Resources Inc.	44	67 Youssef Diamond Mining Co.
19	42 Aforo Resources Liberia Ltd.	45	68 Bukon Jedeh Resources Inc.
20	43 BCM International Liberia Ltd.	46	69 Knights Group Inc.
21	44 Birimian Gold Ltd.	47	70 BG Minerals Liberia Limited
22	45 Golden Saint (Liberia) Ltd	48	71 WINESTOCK DEVELOPMENT LIBERIA CORPORATION
23	46 Mining & Exploration Services Lib. Ltd.	49	72 Southern Cross International Ltd.
24	47 GEOMBLY_Liberia	50	73 BHP Billiton Liberia Inc.
25	48 IRONBIRD Resources	51	74 Nimba Resources Limited
26	49 Jonah Capital (BVI) Liberia Ltd.	52	75 West Peak Iron Ltd.

APPENDIX 3

DETAILED RESULTS

b) Overview of results



Summary Page
Beneficial ownership declaration form

As at: 31st December 2014

INTRODUCTION: In keeping with the EITI Standard and the LEITI Act of 2009, the Multi-Stakeholder Steering Group of the LEITI approved the review of a Beneficial Ownership Disclosure of all material rights assigned in the oil, mining, agriculture and forestry sectors in the Work Plan for 2013/2014. Clause 3.11 of the EITI Standard proposes that implementing countries should maintain

File Reference Number	Extractive Entity	Commodity Type	Location	Compliant Status	Comment on Compliant
Oil Sector					
O-001	African Petroleum/European Hydrocarbon	Oil	Offshore	Partially Compliant	The Oil Sector has refused to complete Question 9 on grounds that it is irrelevant to the Project. To the contrary, contractual relationship may lead to constructive ownership
O-002	Anadarko Liberia Block 10 Company	Oil	Offshore	Partially Compliant	The Oil Sector has refused to complete Question 9 on grounds that it is irrelevant to the Project. To the contrary, contractual relationship may lead to constructive ownership
O-003	Chevron Liberia	Oil	Offshore	Partially Compliant	The Oil Sector has refused to complete Question 9 on grounds that it is irrelevant to the Project. To the contrary, contractual relationship may lead to constructive ownership
O-004	ExxonMobil	Oil	Offshore	Partially Compliant	The Oil Sector has refused to complete Question 9 on grounds that it is irrelevant to the Project. To the
O-005	National Oil Company of Liberia (NOCAL)	Oil	Offshore	Non Compliant	Active but Non Responsive
Mineral & Mining Sectors					
M-001	China Union (Hong Kong) Mining Co.	Iron Ore	Bong	Non Compliant	Active but Shareholder details not received
M-002	BHP Billiton	Iron Ore	Nimba, Bong, & Grand Bassa Counties	Partially Compliant	Question 9 not completed

M-003	Western Cluster Ltd	Iron Ore	Bomi	Partially Compliant	Question 9 not completed. Value of shares transferred is reported as the market value.
M-004	Putu Iron Ore Mining Inc.	Iron Ore	Grand Geddeh	Partially Compliant	Historical Ownership not disclosed
M-005	Steinbock Minerals (Liberia) Ltd		Location not found in database	Partially Compliant	Question 9 not completed and contact details of private shareholders not also provided
M-006	Sarama Mining Liberia Ltd.	Gold & Base Metals	Gbarpolu & G. Cape Mount Counties	Partially Compliant	Question 9 not completed and they are not picking up phone calls
M-007	West African Resources Ltd	Gold	Sinoe	Partially Compliant	Question 9 not completed and they are not picking up phone calls
M-008	African Gold Mining Liberia Ltd.	Gold	Bong	Partially Compliant	Question 9 not completed and they are not picking up phone calls
M-009	Middle Island Resources Liberia Ltd.		Grand Geddeh	Non Compliant	Non Responsive/ Company closed
M-010	Solomon Resources Corp.		Location not found in database	Non Compliant	Company Active but Non Responsive
M-011	VOILA INTERNATIONAL INC.	Gold & Diamond	Location not found in database	Non Compliant	Non Responsive/ unknown location
M-013	TASK_International_Ltd	Gold	Sinoe	Partially Compliant	Question 9 not answered and private shareholder form not filed.
M-014	PEDSAM Mining Limited	Gold, Diamonds & Base Metals	Grand Cape Mount, Gbarpolu & Bong Counties	Partially Compliant	Question 9 not answered
M-015	Bukon Jedeh Resources Inc.	Gold		Non Compliant	Non Responsive/ Company closed
M-016	Sinoe Exploration Ltd.	Gold & Base Metals	Grand Kru	Partially Compliant	Private shareholders' DOB not provided and Question 9 not answered
M-017	SALMEC RESOURCES LTD (Belle Resources)	Gold	Gbarpolu	Partially Compliant	Question 9 not answered and stock exchange or shareholder info for Secinnominees not provided.
M-018	Bopolu Commercial Ltd.		Sinoe	Non Compliant	Company Active but None Responsive
M-019	Knights Group Inc.	Gold	Bong & Grand Bassa	Non Compliant	Shareholder Information not provided
M-020	Louis D'Or		Location not found in database	Non Compliant	None Responsive
M-021	Noya Mining Ltd.	Gold & Diamond	Location not found in database	Non Compliant	None Responsive
M-022	GEMROCKS Mining Resources Inc.	Gold	Location not found in database	Non Compliant	None Responsive
M-023	Aforo Resources Liberia Ltd.		Grand Geddeh & Sinoe	Non Compliant	Shareholder contacts not provided due to owners travel out of town.

M-024	BCM International Liberia Ltd.		Gbarpolu	Partially Compliant	Question 9 not answered. Nationality of Paul Edward List not provided and information about Naphisa Gimala not provided
M-025	Birimian Gold Ltd.	Gold	Grand Kru	Partially Compliant	Question 9 not answered
M-026	West Peak Iron Ltd	Iron Ore	Location not found in database	Non Compliant	Non Responsive/ Company closed
M-027	Planet Minerals Ltd.	Gold & Base Metals	River Gee & Cape Mount Counties	Partially Compliant	Identity of private shareholders not received and shareholders of institutions not received. Shareholders for entities are need if not publicly listed.
M-028	Archean Gold Liberia Inc.	Gold	Gbarpolu	Fully Compliant	Fully compliant
M-029	Golden Saint (Liberia) Ltd	Gold_Diamond	Location not found in database	Non Compliant	None Responsive
M-030	Mining & Exploration Services Lib. Ltd.	Gold	Location not found in database	Non Compliant	None Responsive
M-031	GEOMBLY_Liberia	Gold	Location not found in database	Non Compliant	None Responsive
M-032	Iron Resources Ltd.	Iron Ore	Location not found in database	Non Compliant	None Responsive
M-033	IRONBIRD Resources	Iron Ore	Nimba	Fully Compliant	Fully Compliant
M-034	Jonah Capital (BVI) Liberia Ltd./Liberia Tilling	Iron Ore	Bong, Nimba & Grand Geddeh Counties	Non Compliant	Company Active but None Responsive
M-035	Tietto Minerals Liberia Ltd.	Iron Ore, Gold & Base Metals	Grand Kru & Grand Geddeh Counties	Fully Compliant	Fully Compliant
M-037	SINO-LIB INTERNATIONAL COMPANY LIMITED	Gold	Location not found in database	Non Compliant	None Responsive
M-38	W.D.L CORPORATION	Iron Ore	Gbarpolu	Fully Compliant	Fully Compliant
M-039	Bea Mountain Mining Corporation	Gold	Grand Cape Mount	Partially Compliant	Publicly Listed. Subject to Question 9
M-040	Liberia Development Initiative	Gold & Base Metals	Location not found in database	Non Compliant	None Responsive
M-041	HELVESTA MINING	Gold	Gbarpolu	Fully Compliant	Fully Compliant
M-042	LIBERIA MINING GROUP INC.	Gold	Location not found in database	Non Compliant	None Responsive
M-043	MANICKA RESOURCES LTD.	Gold	Location not found in database	Non Compliant	None Responsive

M-044	TAWANA Liberia Inc.	Iron Ore	Grand Cape Mount & Grand Geddeh Counties	Fully Compliant	Fully Compliant
M-045	BAO CHICO Resources Liberia Ltd.	Iron Ore	Bomi	Fully Compliant	Fully Compliant
M-046	AMLIB United Minerals Inc. (MNG)		Mont/Rivercess&Marg	Non Compliant	Company Active but None Responsive
M-047	AcelorMittal	Iron Ore	Nimba, Bong & Grand Bassa Counties	Partially Compliant	Question 9 not answered
M-050	WINESTOCK Development Lib. Corp.	Iron Ore and Barite	Bong & Margibi Counties	Document is being reviewed	Question 9 and shareholder information not provided
M-051	Sinoe Mining & Exploration Ltd.	Gold	Grand Kru	Fully Compliant	Fully Compliant
M-052	KPO IRON ORE LIMITED	Iron Ore	Location not found in database	Non Compliant	Non Responsive
M-054	Hummingbird Resources Inc.	Gold & Basemetals	Sinoe	Fully Compliant	Fully Compliant
M-055	BSD	Iron Ore	Grand Gedeh	Fully Compliant	Compliant
M-056	Youssef Diamond Mining Co.	Diamonds	Location not found in database	Non Compliant	None Responsive
M-060	BG Minerals Liberia Limited		Location not found in database	Non Compliant	None Responsive/ Compnay closed
M-064	Southern Cross International Ltd.	Iron Ore	Location not found in database	Non Compliant	None Responsive
M-066	Nimba Resources Limited	Iron Ore	Location not found in database	Non Compliant	None Responsive
Forestry					
F-001	Alpha Logging & Wood Processing Inc.		Lofa County	Partially Compliant	Response to Question 9 and disclosure of amount of shares transferred and dollar vaule of shares transferred, were not disclosed.
F-002	Akewa Group of Companies		Grand Bassa County	Non Compliant	Response to Question 9, 10 and Historical BO not disclosed
F-003	Atlantic Resources Limited		G. Kru, Maryland, & River Gee Counties	Partially Compliant	Response to Question 9 and Historical BO not received
F-004	Bassa Logging Company		Grand Cape Mount County	Non Compliant	Company Active but None Responsive
F-005	Bargor & Bargor Enterprises		Gbarpolu County	Non Compliant	Company Active but None Responsive
F-006	B&V Timber Company		Gbarpolu & G. Cape Mt.Counties	Non Compliant	Company Active but None Responsive
F-007	Ecowood Inc.		Lofa County	Non Compliant	None Responsive/ Company closed
F-008	CFMB-Neezonnie		Grand Geddeh	Non Compliant	Company Active but None Responsive
F-009	CFMB-Blouquaii		Grand Geddeh	Non Compliant	Company Active but None Responsive
F-010	Euro Liberia Logging Inc.		River Gee & G.Gedeh Counties	Non Compliant	Company Active but None Responsive

F-011	Geblo Logging Company		G. Gedeh & Sinoe Counties	Fully Compliant	Fully compliant
F-012	International Consultant Capital		Nimba, Rivercess & G.Gedeh Counties	Fully Compliant	Fully compliant
F-013	Liberia Tree & Trading Company		Rivercess County	Non Compliant	Company Active but None Responsive
F-014	Liberia Hard Wood Corp.		Gbarpolu County	Partially Compliant	Disclosure of amount of shares transferred and dollar vaule of shares transferred
F-015	Mandra Liberia/EJ&J Investment		Rivercess County	Non Compliant	Company Active but None Responsive
F-016	Sun Yeun Logging Corporation		Grand Cape Mount County	Non Compliant	Company Active but None Responsive
F-017	Tarpeh Timber Corporation		Grand Bassa County	Fully Compliant	Fully Compliant
F-018	Thunder Bird		Grand Cape Mount County	Non Compliant	Company Active but None Responsive
	Agriculture				
A-001	LIBINC Oil Palm Inc.		District 4, Grand Bassa	Partially Compliant	Question 9. Nature of Association not clearly defined and Detail of Activies not stated. Did not respond to follow up.
A-002	Liberia Forest Products Inc.		Sanquin District, Sinoe	Partially Compliant	Question 9. Nature of Association not clearly defined and Detail of Activies not stated. Did not respond to follow up.
A-003	Equatorial Palm Oil (Liberia) Inc.		Buchanan, Grand Bassa	Partially Compliant	Question 9. Nature of Association not clearly defined and Detail of Activies not stated. Did not respond to follow up.
A-004	Liberia Agricultural Development Corp.		Yani District, Rivercess	Partially Compliant	Question 9. Nature of Association not clearly defined and Detail of Activies not stated. Did not respond to follow up.
A-005	Sime Darby Plantation Liberia, Inc		Bomi & Grand Cape Mount Counties	Partially Compliant	Detail on Sime Darby Plantation, Investment (Liberia) Private Limited, who is the 100% shareholder is not provided. Should be provided since it is not a publicly listed entity
A-006	Salala Rubber Corp.		Weala, Margibi County	Partially Compliant	Disclosure of amount of shares transferred and dollar vaule of shares transferred
A-007	Golden Veroleum		Sinoe, Grand Kru, Maryland, RiverGee, & RiverCess Counties	Fully Compliant	Fully Compliant
A-008	Maryland Oil Palm Plantation		Maryland County	Non Compliant	Company Active but None Responsive
A-009	Cavalla Rubber Corporation		Maryland County	Non Compliant	Company Active but None Responsive
A-010	Liberia Agricultural Company		Grand Bassa County	Fully Compliant	Fully Compliant
A-011	Firestone		Harbel, Margibi County	Fully Compliant	Fully Compliant

APPENDIX 3

DETAILED RESULTS

c) Oil companies

Oil Sector						
File Reference Number	O-001	O-002	O-003	O-004	O-005	
SECTION 1: DETAILS ABOUT THE LICENSE HOLDER						
	Name of the Entity	African Petroleum/European Hydrocarbon	ANADARKO LIBERIA BLOCK 10 COMPANY	Chevron Liberia	ExxonMobil	National Oil Company of Liberia (NOCAL)
2	Business Registry	4819033	221281	50827453	51036689	No Response
3	Country of Registration	England	Cayman Islands	Bermuda	YES	No Response
4	Tax ID Number	500034553	500000358	500033518	500076875	No Response
5	Contact address (registered office for legal					
	Address: Line 1	Opposite RLJ Resort & Valla	Niang Compound	15th Street and Warner Avenue, Sinkor	R. Fole Sherman New Building	No Response
	Line 2	Off Robertsfield Highway, Paynesville	16th Street/Cheeseman Avenue, Sinkor	Monrovia, Liberia	17th Street & Cheesmann Avenue Sinkor	No Response
	Line 3	Liberia	Monrovia, Liberia		Monrovia, Liberia	No Response
	Telephone	0886 993395	44 7917 168754/ 0086 383 927	0880 660992	231 770 038 127	No Response
	Operating Location	Offshore	Offshore	Offshore	Offshore	No Response
6	Is this entity a publicly listed company	YES	NO	NO	NO	No
6a	Name of Stock Exchange	AOQ & APCL	N/A	N/A	NO	N/A
7	Is this entity a wholly owned subsidiary of a publicly listed company	YES	YES	YES	YES	No
7a	Name of the Parent Company	African Petroleum Corp. Ltd.	Anadarko Petroleum Corporation	Chevron	Exxon Mobil Corporation	N/A
7b	Stock Exchange of the Parent Company	Oslo Axess & National Stock Exchange of Australia	NYSE	New York (Sticker = CVX)	NYSE	N/A
7c	Address of Parent Company	Premier House, 10 Greycoat Place, London, SWIPISB	1201 Lake Robbins Drive, The Woodlands, Texas 77380, USA	6001 Bollinger Canyon Rd. San Ramon, CA 94583, U.S.A.	ExxonMobil Corporate Headquarters, 5959 Las Colinas Boulevard, Irving, Texas 75039-2298, U.S.A.	N/A
8	Is the Entity wholly owned by the Government of Liberia	NO	NO	NO	NO	Yes
9	Give details of every entity / person with which this entity is engaged in extractive activities in Liberia					
	<i>Extractive activities are those activities taking place in the minerals, oil & gas, forestry or agriculture sectors</i>					
1	Full legal name of other party / parties	No Response	No Response	No Response	Canadian Overseas Petroleum (Bermuda) Limited (COPL)	No Response
2	Nature of Association	No Response	No Response	No Response	Co-venturer	No Response
3	Details of Activities	No Response	No Response	No Response	Exploration	No Response
4	License Number	No Response	No Response	No Response	LB-13	No Response
5	License Holder	No Response	No Response	No Response	EMEPLL	No Response

	Name of the Entity	<u>African Petroleum/European Hydrocarbon</u>	<u>ANADARKO LIBERIA BLOCK 10 COMPANY</u>	<u>Chevron Liberia</u>	<u>ExxonMobil</u>	<u>National Oil Company of Liberia (NOCAL)</u>
10	List below all the licences held by the entity completing this return					
10a	Regulatory Authority	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	No Response
10b	Licensing Authority	National Oil Company of Liberia (NOCAL)	National Oil Company of Liberia (NOCAL)	National Oil Company of Liberia (NOCAL)	National Oil Company of Liberia (NOCAL)	No Response
10c	License Type	Production Sharing Contract (PSC)	Production Sharing Contract (PSC)	Production Sharing Contract (PSC)	Production Sharing Contract (PSC)	No Response
10d	License Number	No Response	LB - 10	Blocks LB -11, LB -12 and LB -14	LB - 13	No Response
	Contact Person	Ramy James	Bernard Sanger	Karl Cottrell	Keith T. conrad	No Response
	Email Address	rjames@africanpetroleum.co.uk	bernard.sanger@anadarko.com	kcottrell@chevron.com	keith.conrad@exxonmobil.com	No Response
	Position	Country Manager	Country Manager	Country Manager	VP, EMEPLL	No Response
	SECTION 2: SUMMARY OF COMPANY OWNERSHIP AND PEOPLE WITH INFLUENCE					No Response
Sect 2.1	<i>Details of all holders of 10% or more of the shares in the Entity and all persons with influence over the actions or management of the company</i>					
a	Name of Persons with Influence with 5% or 10% shareholding	Not Provided	N/A	N/A	N/A	No Response
b	Politicians/Government Officials who are shareholders or Contractors	None Provided	N/A	N/A	N/A	No Response
	SECTION 3: DETAILS IN RESPECT OF EACH BENEFICIAL OWNER OR STAKEHOLDER (person with influence)					
Sect 3.1	Summary of Ownership	Publicly Listed				
	Total Number of Share	NA	NA	NA	NA	No Response
1	Shareholders with 5% or 10% in the Business. Line 1		NA	NA	NA	No Response
	Publicly Listed Shareholder?	NA	NA	NA	NA	No Response
	Name of Shareholder's Stock Exchange	Oslo Axess & National Stock Exchange of	NYSE	New York (Sticker = CVX)	NYSE	N/A
	Number of Shares	NA	NA	NA	NA	No Response
	Ownership Percentage	NA	NA	NA	NA	No Response
	Date Stock/Interest Acquired	NA	NA	NA	NA	No Response
	Country of Registration or Nationality	NA	NA	NA	NA	No Response
	Registration Number or Date of Birth	NA	NA	NA	NA	No Response
	Office of Shareholder	NA	NA	NA	NA	No Response
2	Shareholders with 5% or 10% in the Business. Line 2		NA	NA	NA	No Response
	Publicly Listed Shareholder?	NA	NA	NA	NA	No Response
	Name of Shareholder's Stock Exchange	NA	NA	NA	NA	No Response
	Number of Shares	NA	NA	NA	NA	No Response
	Ownership Percentage	NA	NA	NA	NA	No Response
	Date Stock/Interest Acquired	NA	NA	NA	NA	No Response
	Country of Registration or Nationality	NA	NA	NA	NA	No Response

	Name of the Entity	<u>African Petroleum/European Hydrocarbon</u>	<u>ANADARKO LIBERIA BLOCK 10 COMPANY</u>	<u>Chevron Liberia</u>	<u>ExxonMobil</u>	<u>National Oil Company of Liberia (NOCAL)</u>
	Registration Number or Date of Birth	NA	NA	NA	NA	No Response
	Operator/License Holder	NA	NA	NA	NA	No Response
	Office of Shareholder	NA	NA	NA	NA	No Response
Sect 3.1	Historical Ownership					
	Name	Regal Liberia Limited and European Hydrocarbon Limited	Anadarko Liberia Block 10 Company	Chevron Liberia	Not Provided	Not Provided
	Number of Shares	Publicly Listed	50%	45%	Not Provided	Not Provided
	Period of Ownershop				Not Provided	Not Provided
	Value of Shares Transferred	N/A	N/A	N/A	Not Provided	Not Provided
	Amount Transferred	Response from Entity expected Soon!	Not Provided	Not Provided	Not Provided	Not Provided
	Date Transfer	Response from Entity expected Soon!	Not Provided	Not Provided	Not Provided	Not Provided
	Comment	Response from Entity expected Soon!	Not Provided	Not Provided	Not Provided	Not Provided
	Name	Response from Entity expected Soon!	Not Provided	Not Provided	Not Provided	Not Provided
	Number of Shares	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Period of Ownershop	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Value of Shares Transferred	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Amount Transferred	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Date Transfer	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Comment		Not Provided	Not Provided	Not Provided	Not Provided
	Section 4 Commercial Arrangement		Not Provided	Not Provided	Not Provided	Not Provided
1	Commercial Arrangement				Exxon Mobil Corporation	
	Unitisation	None Provided			Not Provided	Not Provided
	Participation	None Provided			83%	Not Provided
	Farmed In	None Provided	ANADARKO LIBERIA BLOCK 10 COMPANY	Chevron Liberia	Exxon Mobil Corporation	Not Provided
	Commercial Arrangement	None Provided	50%	45%	83%	Not Provided
	Farmed In	None Provided	CESPA LIBERIA, S.L.	Oranto Petroleum Limited	Canadian Overseas Petroleum (Bermuda) Limited (COPL)	Not Provided
	Commercial Arrangement	None Provided	30%	30%	17%	Not Provided
	Farmed In	None Provided	REPSOL EXPORACION LIBERIA	ENI Liberia B. V.	Not Provided	Not Provided
	Commercial Arrangement	None Provided	10%	25%	Not Provided	Not Provided
	Farmed In	None Provided	LIBERIA JAPAN PETROLEUM LTD (Mitsubishi)		Not Provided	Not Provided
	Commercial Arrangement	None Provided	10%			Not Provided
11	Follow up call? (Yes/No)	Yes	YES	YES	YES	Not Provided
12	Dates Contacted					
	First Contact	08-Apr-15	08-Apr-15	08-Apr-15	08-Apr-15	Not Provided
	Second Contact	15-Apr-15	15-Apr-15	15-Apr-15	15-Apr-15	Not Provided
	Third Contact	May 20, 2015/May 26, 2015, June 5, 2015	May 20, 2015/May 26, 2015, June 5, 2016	May 20, 2015/May 26, 2015, June 5, 2017	May 20, 2015/May 26, 2015, June 5, 2018	May 20, 2015/May 26, 2015, June 5, 2019

	Name of the Entity	<u>African Petroleum/European Hydrocarbon</u>	<u>ANADARKO LIBERIA BLOCK 10 COMPANY</u>	<u>Chevron Liberia</u>	<u>ExxonMobil</u>	<u>National Oil Company of Liberia (NOCAL)</u>
	Means of Contact	Email, phone and workshop	Email, phone and workshop	Email, phone and workshop	Email, phone and workshop	Email, phone and workshop
13	Comment 1	The Oil Sector has refused to complete Question 9 on grounds that it is irrelevant to the Project. To the contrary, contractual relationship may lead to constructive ownership	The Oil Sector has refused to complete Question 9 on grounds that it is irrelevant to the Project. To the contrary, contractual relationship may lead to constructive ownership	The Oil Sector has refused to complete Question 9 on grounds that it is irrelevant to the Project. To the contrary, contractual relationship may lead to constructive ownership	The Oil Sector has refused to complete Question 9 on grounds that it is irrelevant to the Project. To the contrary, contractual relationship may lead to constructive ownership	No Response
	Comment 2	Historical ownership disclosure section of the BO form was inadvertently excluded from the form of the Oil Sector and was resent. Still pursuing response for Historical Ownership Disclosure	Historical ownership disclosure section of the BO form was inadvertently excluded from the form of the Oil Sector and was resent. Still pursuing response for Historical Ownership Disclosure	Historical ownership disclosure section of the BO form was inadvertently excluded from the form of the Oil Sector and was resent. Still pursuing response for Historical Ownership Disclosure	Historical ownership disclosure section of the BO form was inadvertently excluded from the form of the Oil Sector and was resent. Still pursuing response for Historical Ownership Disclosure	No Response
14	Status					
	Fully Compliant					
	Partially Compliant	X	X	X	X	
	Non Compliant					X
	Comment on Status	Response to Question 9 and Historical BO not received	Partially Compliant due to disagreement on the interpretation of Question 9. Historical BO form not completed	Partially Compliant due to disagreement on the interpretation of Question 9. Historical BO form not completed	Partially Compliant due to disagreement on the interpretation of Question 9. Historical BO form not completed	Active/Internal Restructuring/None Responsive

APPENDIX 3

DETAILED RESULTS

d) Mining companies

	File Reference Number	M-001	M-002	M-003	M-004	M-005	M-006	M-007	M-008
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER								
1	Name of the Entity	China Union (Hong Kong) Mining Co.	BHP Billiton	Western Cluster Ltd	Putu Iron Ore Mining Inc.	Steinbock Minerals (Liberia) Ltd	Sarama Mining Liberia Ltd.	West African Resources Ltd	African Gold Mining Liberia Ltd.
2	Business Registry	050748561	50780287	050840220	50847454	050890910	50728978	050902366	050921484
3	Country of Registration	Liberia	Liberia	Liberia	Liberia	Liberia	LIBERIA	Liberia	Liberia
4	Tax ID Number	500000376	500016546	500015636	500039399	500052989	500062308	500102952	500162879
	Address: Line 1	MECHLIN & U.N DRIVE INTERSECTIO N	Old Sophie Road	Amir Building	Congo Town	Congo Town	SINKOR 12TH STREET	Jones & Jones Law Firm	Shang Guan Xiao Dong
	Line 2	Mechlin & UN Drive	Congo Town	Corner of 18th & Tubman Blvd	C/o Palmspring Restort	Tubman Blvd	PAYNE AVENUE	Randall Street	P. O. Box 1891
	Line 3	Monrovia, Liberia	Monrovia, Liberia	Monrovia, Liberia	Monrovia, Liberia	Monrovia, Liberia	Monrovia, Liberia	P O Box 212, Monrovia, Liberia	1000 Monrovia, 10, Liberia West Africa
	Telephone	0777708888		91-9860420073	0880855706	231-888-110-110	00231880912978 /0025578348773	0777348605	0886601695/0886915840/770161637
	Operating Location	Bong	Nimba, Bong, & Grand Bassa Counties	Bomi	Grand Geddeh		Gbarpolu & G. Cape Mount Counties	Sinoe	Bong
6	Is Company Publicly listed	No	Yes	No	No	No	Yes	No	No
6a	Name of Stock Exchange	NA	Australian Stock Exchange	N/A	NA	NA	TORONTO STOCK EXCHANGE (TSX)	NA	NA
7	Is Company Wholly Owned Subsidiary	Yes	Yes	Yes	Yes	No	Yes	NA	No
7a	Name of the Parent Company	WISCO CAD (HONG KONG) MINING CO. LTD	BHP Limited	SESA STERLITE Ltd	PAO Severstal	NA	SARAMA RESOURCES LIMITED (SWA)	NA	N/A
7b	Stock Exchange of the Parent Company	None Provided	Australian Stock Exchange	National Stock Exchange	London Stock Exchange/Moscow Exchange	NA	TORONTO STOCK EXCHANGE (TSX)	NA	N/A
7c	Head Office of Parent Company	Same as above	As above	Liberia	None Provided	Same as above	Same as above	None Provided	None Provided
	Line 2	Same as above	As above	Liberia	None Provided	Same as above	Same as above	None Provided	None Provided
	Line 3	Same as above	As above	Liberia	None Provided	Same as above	Same as above	None Provided	None Provided
8	Is the Entity <u>wholly owned</u> by the Government of Liberia	NO	No	No	No	No	No	No	No
9	Give details of every entity / person with which this entity is engaged in extractive activities in Liberia								
	<i>Extractive activities are those activities taking place in the minerals, oil & gas, forestry or agriculture sectors</i>								
1	Name	CHINA UNION INVESTMENT(LIBERIA) BONG MINES Co. LTD	None Provided	None Provided	Geotechreserves Liberia, Inc	None Provided	NA	None Provided	None Provided
2	Nature of Association	None Provided	None Provided	None Provided	Drilling Contract	None Provided	NA	None Provided	None Provided
3	Details of Activities	Mining work	None Provided	None Provided	Drilling Contract	None Provided	NA	None Provided	None Provided
4	License Number	None Provided	None Provided	None Provided	50802345	None Provided	NA	None Provided	None Provided
5	License Holder	China Union	None Provided	None Provided	GTR	None Provided	NA	None Provided	None Provided
1	Name	None Provided	None Provided	None Provided	Red Hill Drilling	None Provided	NA	None Provided	None Provided
2	Nature of Association	None Provided	None Provided	None Provided	Drilling Contract	None Provided	NA	None Provided	None Provided

	File Reference Number	M-001	M-002	M-003	M-004	M-005	M-006	M-007	M-008
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER								
1	Name of the Entity	China Union (Hong Kong) Mining Co.	BHP Billiton	Western Cluster Ltd	Putu Iron Ore Mining Inc.	Steinbock Minerals (Liberia) Ltd	Sarama Mining Liberia Ltd.	West African Resources Ltd	African Gold Mining Liberia Ltd.
3	Details of Activities	None Provided	None Provided	None Provided	Drilling Contract	None Provided	NA	None Provided	None Provided
4	License Number	None Provided	None Provided	None Provided	63907	None Provided	NA	None Provided	None Provided
5	License Holder	None Provided	None Provided	None Provided	Red Hill Drilling	None Provided	NA	None Provided	None Provided
10.	List below all the licences held by the entity completing this return								
10a	Regulatory Authority	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy
10b	Licensing Authority	Ministry of Lands, Mines and & Energy, and Environmental Protection Energy	Ministry of Lands, Mines and & Energy, and Environmental Protection Energy	Ministry of Lands, Mines & Energy and Environmental Protection Agency	Ministry of Lands, Mines & Energy and Environmental Protection Agency	Ministry of Lands, Mines & Energy and Environmental Protection Agency	Ministry of Lands, Mines & Energy and Environmental Protection Agency	Ministry of Lands, Mines & Energy	Ministry of Lands Mines and Energy
10c	License Type	MINING LICENSE	Mineral Exploration License	Mineral Exploration and Environmental Permit	Class A Mining License	None Provided	Mineral Exploration License	Mel Extension	MEL Extension
10d	License Number	A15001	DEL14001, DEL14002, DEL14003, DEL14004	DEL14007, DEL14008, DEL14009, DEL14010, EPA/EC/BP/005-02/12R, EPA/EC/BP/006-02/12R, EPA/EC/BP/007-02/12R	None Provided		MEL1056/14, MEL1302/14, MEL1089/14	MEL 1179/14 MEL 1176/14	MEL 1177/14; MEL 11062
	Contact Person	LUO YUANJUN	Shawn Stevens	Gautam Narverkar	Christian Masurenko	Alexander Francisco	JOHN RAPHAEL MPAMBIJE	Mr. Jean Jacques Jones	Shang Guan Ziao Dong/Mr. Jean Jacques Jones
	Position	General Manager	Exploration Manager Liberia	Associate General Manager	CEO	General Manager	EXPLORATION MANAGER	Manager	Assistant Manager
	Telephone	As Above	As Above	As Above	As Above	As Above	As Above	As Above	As Above
	Email Address	summerzf@sina.cn	shawn.b.stevens@bhpliton.com	gautam.narverka@vedanta.co.in	chris.masurenko@putuliberia.com	alexfrancisco@steinbockliberia.net	jmpambije@saramaresources.com	jeanjacques2012@yahoo.com m:ysheno909@hotmail.com	
	SECTION 2: SUMMARY OF COMPANY OWNERSHIP AND PEOPLE WITH INFLUENCE								
Sect 2.1	<i>Details of all holders of 10% or more of the shares in the Entity and all persons with influence over the actions or management of the company</i>								
a	Name of Persons with Influence with 5% shareholding	None Provided	None Provided	None Provided	Publicly Listed	None	Publicly Listed	None Provided	No
b	Politicians/Government Officials who are shareholders or Contractors	None Provided	None Provided	None Provided	Publicly Listed	None	Publicly Listed	None Provided	None Provided
		None Provided			Publicly Listed	None	Publicly Listed	None Provided	None Provided
c	Summary of Private Shareholder Ownership	None Provided	Publicly Listed	Publicly Listed	Publicly Listed	Not Listed	Publicly Listed	Not Listed	Not Listed
	Total Number of Share	None Provided	Publicly Listed	Publicly Listed	Publicly Listed	Not Listed	Publicly Listed	Not Listed	Not Listed
1	Shareholders with 5% or 10% in the Business. Line 1	WISCO CAD (HONG KONG) MINING CO. LTD	Publicly Listed	Publicly Listed	Publicly Listed	Golden Boat Holding	Publicly Listed	Fu You Yin	Wang Xue Li
	Publicly Listed Shareholder?	None Provided	Publicly Listed	Publicly Listed	Publicly Listed	No	Publicly Listed	No	No
	Name of Shareholder's Stock Exchange	N/A	Australian Stock Exchange	National Stock Exchange	Not provided	NA	TORONTO STOCK EXCHANGE (TSX)	NA	N/A

	File Reference Number	M-001	M-002	M-003	M-004	M-005	M-006	M-007	M-008
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER								
1	Name of the Entity	China Union (Hong Kong) Mining Co.	BHP Billiton	Western Cluster Ltd	Putu Iron Ore Mining Inc.	Steinbock Minerals (Liberia) Ltd	Sarama Mining Liberia Ltd.	West African Resources Ltd	African Gold Mining Liberia Ltd.
	Number of Shares	None Provided	Publicly Listed	Publicly Listed	Publicly Listed	None Provided	Publicly Listed	Not provided	Not provided
	Ownership Percentage	100%	Publicly Listed	Publicly Listed	Publicly Listed	20%	Publicly Listed	100%	50%
	Date Stock/Interest Acquired	None Provided	Publicly Listed	Publicly Listed	Publicly Listed	None Provided	Publicly Listed	June 6, 2011	March 17, 2011
	Country of Registration or Nationality	None Provided	Publicly Listed	Publicly Listed	Publicly Listed	None Provided	Publicly Listed	China	China
	Registration Number or Date of Birth	None Provided	Publicly Listed	Publicly Listed	Publicly Listed	None Provided	Publicly Listed	September 9, 1962	None Provided
	Office of Shareholder	None Provided	Publicly Listed	Publicly Listed	Publicly Listed	None Provided	Publicly Listed	Not provided	None Provided
2	Shareholders with 5% or 10% in the Business. Line 2	None Provided	Publicly Listed	Publicly Listed	Publicly Listed	Robert Baines	Publicly Listed	NA	Fu You Yin
	Publicly Listed Shareholder?	None Provided	Publicly Listed	Publicly Listed	Publicly Listed	No	Publicly Listed	NA	None Provided
	Name of Shareholder's Stock Exchange	None Provided	Publicly Listed	Publicly Listed	Publicly Listed	NA	Publicly Listed	NA	None Provided
	Number of Shares	None Provided	Publicly Listed	Publicly Listed	Publicly Listed	None Provided	Publicly Listed	NA	None Provided
	Ownership Percentage	None Provided	Publicly Listed	Publicly Listed	Publicly Listed	20%	Publicly Listed	NA	50%
	Date Stock/Interest Acquired	None Provided	Publicly Listed	Publicly Listed	Publicly Listed	None Provided	Publicly Listed	NA	March 17, 2011
	Country of Registration or Nationality	None Provided	Publicly Listed	Publicly Listed	Publicly Listed	None Provided	Publicly Listed	NA	China
	Registration Number or Date of Birth	None Provided	Publicly Listed	Publicly Listed	Publicly Listed	None Provided	Publicly Listed	NA	September 5, 1962
	Office of Shareholder	None Provided	Publicly Listed	Publicly Listed	Publicly Listed	None Provided	Publicly Listed	NA	None Provided
	Comment on Shareholder	None Provided	Publicly Listed	Publicly Listed	Publicly Listed	Identity needs to be provided since not publicly listed	Publicly Listed	NA	None Provided
3	Shareholders with 5% or 10% in the Business. Line 3	None Provided	Publicly Listed	Publicly Listed	Publicly Listed	Alexander Francisco	Publicly Listed	NA	None Provided
	Publicly Listed Shareholder?	None Provided	Publicly Listed	Publicly Listed	Publicly Listed	No	Publicly Listed	NA	None Provided
	Name of Shareholder's Stock Exchange	None Provided	Publicly Listed	Publicly Listed	Publicly Listed	NA	Publicly Listed	NA	None Provided
	Number of Shares	None Provided	Publicly Listed	Publicly Listed	Publicly Listed	None Provided	Publicly Listed	NA	None Provided
	Ownership Percentage	None Provided	Publicly Listed	Publicly Listed	Publicly Listed	60%	Publicly Listed	NA	None Provided
	Date Stock/Interest Acquired	None Provided	Publicly Listed	Publicly Listed	Publicly Listed	None Provided	Publicly Listed	NA	None Provided
	Country of Registration or Nationality	None Provided	Publicly Listed	Publicly Listed	Publicly Listed	None Provided	Publicly Listed	NA	None Provided
	Registration Number or Date of Birth	None Provided	Publicly Listed	Publicly Listed	Publicly Listed	None Provided	Publicly Listed	NA	None Provided
	Office of Shareholder	None Provided	Publicly Listed	Publicly Listed	Publicly Listed		Publicly Listed	NA	None Provided
	Comment on Shareholder	None Provided	Publicly Listed	Publicly Listed	Publicly Listed	Identity not provided since not publicly listed	Publicly Listed	NA	None Provided
4	Shareholders with 5% or 10% in the Business. Line 2	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Publicly Listed Shareholder?	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Name of Shareholder's Stock Exchange	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Number of Shares	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Ownership Percentage	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided

	File Reference Number	M-001	M-002	M-003	M-004	M-005	M-006	M-007	M-008
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER								
1	Name of the Entity	China Union (Hong Kong) Mining Co.	BHP Billiton	Western Cluster Ltd	Putu Iron Ore Mining Inc.	Steinbock Minerals (Liberia) Ltd	Sarama Mining Liberia Ltd.	West African Resources Ltd	African Gold Mining Liberia Ltd.
	Date Stock/Interest Acquired	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Country of Registration or Nationality	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Registration Number or Date of Birth	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Office of Shareholder	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Date Transfer	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Comment on Shareholder	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Summary of Ownership	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
5	Shareholders with 5% or 10% in the Business. Line 2	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Publicly Listed Shareholder?	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Name of Shareholder's Stock Exchange	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Number of Shares	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Ownership Percentage	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Date Stock/Interest Acquired	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Country of Registration or Nationality	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Registration Number or Date of Birth	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Office of Shareholder	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Date Transfer	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Comment on Shareholder	None	None	None	None	None	None	None	None
Sect 3.1	Historical Ownership								
	Current Ownership	None Provided	NA	Western Cluster Ltd	Putu Iron Ore Mining	None Provided	Publicly Listed	NA	N/A
	Original Owner	None Provided	NA	ELLINITO MINERAL & MINING LLC	Mano River Iron Ore Ltd	None Provided	Publicly Listed	NA	N/A
	Ownership Percentage	None Provided	NA	51%	None Provided	None Provided	Publicly Listed	NA	N/A
	Period of Ownership	None Provided	NA	NINE MONTHS	3 Years	None Provided	Publicly Listed	NA	None Provided
	Value of Shares Transferred	None Provided	NA	None Provided	None Provided	None Provided	Publicly Listed	NA	None Provided
	Amount Transferred	None Provided	NA	USD \$90,000,000.00	None Provided	None Provided	Publicly Listed	NA	None Provided
	Date of Transfer	None Provided	NA	August 23, 2011	None Provided	None Provided	Publicly Listed	NA	None Provided
	Current Ownership	None Provided	NA	Western Cluster Ltd	None Provided	None Provided	Publicly Listed	NA	None Provided
	Original Owner 2	None Provided	NA	ELLINITO MINERAL & MINING LLC	None Provided	None Provided	Publicly Listed	NA	None Provided
	Ownership Percentage	None Provided	NA	49%	None Provided	None Provided	Publicly Listed	NA	None Provided
	Period of Ownership	None Provided	NA	TWENTY SIX MONTHS	None Provided	None Provided	Publicly Listed	NA	None Provided
	Value of Shares Transferred	None Provided	NA	None Provided	None Provided	None Provided	Publicly Listed	NA	None Provided
	Amount Transferred	None Provided	NA	USD \$ 33,500,000.00	None Provided	None Provided	Publicly Listed	NA	None Provided
	Date of Transfer	None Provided	NA	December 10, 2012	None Provided	None Provided	Publicly Listed	NA	None Provided
11	Follow up call? (Yes/No)	Yes	YES	YES	YES	YES	YES	YES	YES
12	Dates Contacted								

	File Reference Number	M-001	M-002	M-003	M-004	M-005	M-006	M-007	M-008
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER								
1	Name of the Entity	China Union (Hong Kong) Mining Co.	BHP Billiton	Western Cluster Ltd	Putu Iron Ore Mining Inc.	Steinbock Minerals (Liberia) Ltd	Sarama Mining Liberia Ltd.	West African Resources Ltd	African Gold Mining Liberia Ltd.
	First	08-Apr-15	09-Apr-15	09-Apr-15	08-Apr-15	08-Apr-15	08-Apr-15	08-Apr-15	4/8/15
	Second	15-Apr-15	20-May-15	20-May-15	15-Apr-15	15-Apr-15	15-Apr-15	15-Apr-15	4/15/15
	Third	May 20, 2015/May 26, 2015, June 5, 2015	5/28/2015, June 12, 2015	5/28/2015, June 12, 2016	May 20, 2015/May 26, 2015, June 5, 2015, June 20, 2015	May 20, 2015/May 26, 2015, June 5, 2016	May 20, 2015/May 26, 2015, June 5, 2017	May 20, 2015/May 26, 2015, June 5, 2018	4/22/15
	Means	Email, Phone, Workshop	email, phone and workshop	email, phone and workshop	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop
14	Comment 1	After the 4th follow up on June 12, 2015, the company sent the BO on June 13. It did not include shareholding information for Wisco CAD (Hon Kon Mining) Co, the 100% Share holder for China Union. Email was sent on June 13, 2015 Requesting detail of shar	Subject to Question 9	May 20th. Thanks for the call and your response. Question 9 was not sent and you did not send us the private shareholder form. Although you give me few answers via email, they need to be on the form. If you like we can meet to discuss Question 9, as I	Another email sent on June 20, 2015 requesting info in comments on status	None	Completed subject only to Question 9	Subject to Questions 9	Did not receive form. New form sent to email address provided but it bounced back. Resend on May 20, 2015 it bounced again.
	Comment 2	Form not received by team. Follow up call was made and they promised to call back but did not.	Phones are off and email not going through. Was last contacted by both phone and email on June 12, 2015. Also contacted Haja Najjar and sent request to this emial: hayat.najjar@bhpbilliton.com	Thanks for your submission. Just a quick follow up to know if Bloom Fountain Ltd, the sole shareholder of the company a publicly listed company. If no, please provide the names of all shareholders of Bloom.	Mgr out of country	None	None	None	None

	File Reference Number	M-001	M-002	M-003	M-004	M-005	M-006	M-007	M-008
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER								
1	Name of the Entity	China Union (Hong Kong) Mining Co.	BHP Billiton	Western Cluster Ltd	Putu Iron Ore Mining Inc.	Steinbock Minerals (Liberia) Ltd	Sarama Mining Liberia Ltd.	West African Resources Ltd	African Gold Mining Liberia Ltd.
	Comment 3	Last call and text on June 12, 2015 to Mr. Shen. He advised that we keep calling until we get what we are looking for. He also said he does not know about the BO project. The text message was resent to Mr. Shen, Assistant Manager for Operations	Although the company is publicly traded, its failure to complete Question 9 makes it impossible to determine Constructive Owners, given that beneficial owners may also be determined through contractual arrangements between entities and contractors.	May 27. Dear Francis, Kindly find attached Western Cluster Limited (WCL) BODF Form and the hardcopies will be submitted to your office before mid-day today.	Received on June 5, 2015. Team was told to disregard all forms sent to us in the week of June 22, 2015	None	None	None	None
15	STATUS								
	Fully Compliant								
	Partially Compliant		X	X	X	X	X	X	X
	Non Compliant	X							
	Comment on Status	Not listed by MSG as closed/Shareholder details not received	Question 9 not completed	Question 9 not completed. Value of shares transferred is reported as the market value.	Historical Ownership not disclosed	Question 9 not completed and contact details of private shareholders not also provided	Question 9 not completed and they are not picking up phone calls	Company closed/ Question 9 not completed and they are not picking up phone calls	Question 9 not completed and they are not picking up phone calls
			Received for review						
			Non Compliant						
			Compliant						
			Partial Compliant						

	File Reference Number	M-009	M-010	M-011	M-012	M-013	M-014	M-015	M-016
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER								
1	Name of the Entity	Middle Island Resources Liberia Ltd.	Solomon Resources Corp.	VOILA INTERNATIONAL INC.	VOILA INTERNATIONAL INC.	TASK_International_Ltd	PEDSAM Mining Limited	Bukon Jedeh Resources Inc.	Sinoe Exploration Ltd.
2	Business Registry	company	company closed'	company closed'	None Responsive	50822613	50749851	Company Closed	050860760
3	Country of Registration	company	company closed'	company closed'	None Responsive	Liberia	LIBERIA	Company Closed	Liberia
4	Tax	company	company closed'	company closed'	None Responsive	500089281	500062317	Company Closed	500034535
5	Contact Address: Line 1	company closed'	company closed'	company closed'	None Responsive	Benson Street	SINKOR 12TH STREET	Company Closed	Hummingbird House
	Line 2	company closed'	company closed'	company closed'	None Responsive	Snow Building, 2nd Floor, Apt A7	PAYNE AVENUE	Company Closed	Sophie Area
	Line 3	company	company closed'	company closed'	None Responsive	Monrovia, Liberia	MONROVIA	Company Closed	Congo Town, Monrovia Liberia
	Telephone	company closed'	company closed'	company closed'	None Responsive	231-886814829	00231880912978/ 0025578348773	Company Closed	231-886535530
	Operating Location	company closed'	company closed'	company closed'	None Responsive	Sinoe	Grand Cape Mount, Gbarpolu & Bong Counties	Company Closed	Grand Kru
6	Is Company Publicly listed	company	company closed'	company closed'	None Responsive	No	Yes	Company Closed	No
6a	Name of Stock Exchange	company	company closed'	company closed'	None Responsive	NA	TSX	Company Closed	N/A
7	Is Company Wholly Owned Subsidiary	company closed'	company closed'	company closed'	None Responsive	No	Yes	Company Closed	No
7a	Name of the Parent Company	company closed'	company closed'	company closed'	None Responsive	NA	SARAMA RESOURCES LIMITED (SWA)	Company Closed	N/A
7b	Stock Exchange of the Parent Company	company	company closed'	company closed'	None Responsive	NA	EXCHANGE (TSX)	Company Closed	N/A
7c	Head Office Address	company closed'	company closed'	company closed'	None Responsive	Same as above	SINKOR 12TH STREET	Company Closed	Liberia
	Line 2	company	company closed'	company closed'	None Provided	None Provided	None Provided	None Provided	None Provided
	Line 3	company	company closed'	company closed'	None Provided	None Provided	None Provided	None Provided	None Provided
8	Is Company GoL Owned?	company closed'	company closed'	company closed'	None Responsive	No	No	Company Closed	No
9	Give details of every entity / person with which this entity is engaged in extractive activities in Liberia								
	<i>Extractive activities are those activities taking place in the minerals, oil & gas, forestry or agriculture sectors</i>								
1	Name	company closed'	company closed'	company closed'	None Responsive	None Provided	None Provide	Company Closed	None Provide
2	Nature of Association	company closed'	company closed'	company closed'	None Responsive	None Provided	None Provide	Company Closed	None Provide
3	Details of Activities	company closed'	company closed'	company closed'	None Responsive	None Provided	None Provide	Company Closed	None Provide

	File Reference Number	M-009	M-010	M-011	M-012	M-013	M-014	M-015	M-016
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER								
	Name of the Entity	Middle Island Resources Liberia Ltd.	Solomon Resources Corp.	VOILA INTERNATIONAL INC.	VOILA INTERNATIONAL INC.	TASK_International_Ltd	PEDSAM Mining Limited	Bukon Jedeh Resources Inc.	Sinoe Exploration Ltd.
1	License Number	company closed'	company closed'	company closed'	None Responsive	None Provided	None Provide	Company Closed	None Provide
4	License Holder	company closed'	company closed'	company closed'	None Responsive	None Provided	None Provide	Company Closed	None Provide
5	Name	company closed'	company closed'	company closed'	None Responsive	None Provided	None Provide	Company Closed	None Provide
1	Nature of Association	company closed'	company closed'	company closed'	None Responsive	None Provided	None Provide	Company Closed	None Provide
2	Details of Activities	company closed'	company closed'	company closed'	None Responsive	None Provided	None Provide	Company Closed	None Provide
3	License Number	company closed'	company closed'	company closed'	None Responsive	None Provided	None Provide	Company Closed	None Provide
4	License Holder	company closed'	company closed'	company closed'	None Responsive	None Provided	None Provide	Company Closed	None Provide
5	License Holder	company closed'	company closed'	company closed'	None Responsive	None Provided	None Provide	Company Closed	None Provide
10	List below all the licences held by the entity completing this return								
10a	Regulatory Authority	company closed'	company closed'	company closed'	None Responsive	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Company Closed	Ministry of Lands, Mines & Energy
10b	Licensing Authority	company closed'	company closed'	company closed'	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	MINISTRY OF LANDS MINES AND ENERGY	Company Closed	Ministry of Lands, Mines & Energy
10c	License Type	company closed'	company closed'	company closed'	None Responsive	Mineral Exprolaration	Mineral Exprolaration	Company Closed	Exploration-Gold
10d	License Number	company closed'	company closed'	company closed'	None Responsive	MEL-11109	MEL11024, MEL 11032	Company Closed	MEL 11041, MEL 11047
	Contact Person	company closed'	company closed'	company closed'	None Responsive	Stevphen Musun Caine	JOHN RAPHAEL MPAMBIJE	Company Closed	Claus T. Massaquoi/WILLIAM COOK
	Position	company closed'	company closed'	company closed'	None Responsive	Country Manager	EXPLORATION MANAGER	Company Closed	Local Contact/Director
	Telephone	As Above	As Above	As Above	As Above	As Above	As Above	As Above	As Above
	Email Address	company closed'	company closed'	company closed'	None Responsive	Not clear	jmpambije@saramaresources.com	Company Closed	Claus@hummingbirdresources.co.uk
	Operating Location	company closed'	company closed'	company closed'	None Responsive	Sinoe	Grand Cape Mount, Gbarpolu & Bong Counties	Company Closed	Grand Kru
	SECTION 2: SUMMARY OF COMPANY OWNERSHIP AND PEOPLE WITH INFLUENCE								
Sect 2.1	<i>Details of all holders of 10% or more of the shares in the Entity and all persons with influence over the actions or management of the company</i>								
a	Name of Persons with Influence with 5% shareholding	company closed'	company closed'	company closed'	None Responsive	None Provided	None Provided	Company Closed	None Provided

	File Reference Number	M-009	M-010	M-011	M-012	M-013	M-014	M-015	M-016
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER								
1	Name of the Entity	Middle Island Resources Liberia Ltd.	Solomon Resources Corp.	VOILA INTERNATIONAL INC.	VOILA INTERNATIONAL INC.	TASK_International_Ltd	PEDSAM Mining Limited	Bukon Jedeh Resources Inc.	Sinoe Exploration Ltd.
		company closed'	company closed'	company closed'	None Responsive	None Provided	None Provided	Company Closed	None Provided
		company closed'	company closed'	company closed'	None Responsive	None Provided	None Provided	Company Closed	None Provided
b	Politicians/Government Officials who are shareholders or Contractors	company closed'	company closed'	company closed'	None Responsive	None Provided	None Provided	Company Closed	None Provided
	SECTION 3: DETAILS IN RESPECT OF EACH BENEFICIAL OWNER OR STAKEHOLDER (person with influence)								
Sect 3.1	Summary of Private Ownership								
	Total Number of Share	company closed'	company closed'	company closed'	None Responsive	None Provided	Publicly Listed	Company Closed	None Provided
1	Shareholders with 5% or 10% in the Business. Line 1	company closed'	company closed'	company closed'	None Responsive	Paul Anthony Butler	Publicly Listed	Company Closed	Goden Grebe Mining Limited. Owned by Hummingbird, listed on LSE AIM
	Class of Share	company closed'	company closed'	company closed'	None Responsive		Publicly Listed	Company Closed	Publicly listed
	Publicly Listed Shareholder?	company closed'	company closed'	company closed'	None Responsive	No	Publicly Listed	Company Closed	Publicly listed
	Name of Shareholder's Stock Exchange	company closed'	company closed'	company closed'	None Responsive	NA	EXCHANGE (TSX)	Company Closed	Publicly listed
	Number of Shares	company closed'	company closed'	company closed'	None Responsive	NR	Publicly Listed	Company Closed	Publicly listed
	Ownership Percentage	company closed'	company closed'	company closed'	None Responsive	71%	Publicly Listed	Company Closed	90%
	Date Stock/Interest Acquired	company closed'	company closed'	company closed'	None Responsive	NR	Publicly Listed	Company Closed	
	Country of Registration or Nationality	company closed'	company closed'	company closed'	None Responsive	NR	Publicly Listed	Company Closed	
	Registration Number or Date of Birth	company closed'	company closed'	company closed'	None Responsive	NR	Publicly Listed	Company Closed	
	Office of Shareholder Line 1	company closed'	company closed'	company closed'	None Responsive	Same as Above	Publicly Listed	Company Closed	
	Line 2	company closed'	company closed'	company closed'	None Responsive	Same as Above	Publicly Listed	Company Closed	
	Line 3	company closed'	company closed'	company closed'	None Responsive	Same as Above	Publicly Listed	Company Closed	
	Comment on Shareholder	company closed'	company closed'	company closed'	None Responsive	Identity not provided, Private shareholder form not filled	Publicly Listed	Company Closed	

	File Reference Number	M-009	M-010	M-011	M-012	M-013	M-014	M-015	M-016
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER								
1	Name of the Entity	Middle Island Resources Liberia Ltd.	Solomon Resources Corp.	VOILA INTERNATIONAL INC.	VOILA INTERNATIONAL INC.	TASK_International_Ltd	PEDSAM Mining Limited	Bukon Jedeh Resources Inc.	Sinoe Exploration Ltd.
2	Shareholders with 5% or 10% in the Business. Line 2	company closed'	company closed'	company closed'	None Responsive	Stephen Musun Caine		Company Closed	Kwa Exploration (Liberia), Inc
	Class of Share	company closed'	company closed'	company closed'	None Responsive	NA	Publicly Listed	Company Closed	Not provided
	Publicly Listed Shareholder?	company closed'	company closed'	company closed'	None Responsive	No	Publicly Listed	Company Closed	Not provided
	Name of Shareholder's Stock Exchange	company closed'	company closed'	company closed'	None Responsive	NA	Publicly Listed	Company Closed	Not provided
	Number of Shares	company closed'	company closed'	company closed'	None Responsive	NR	Publicly Listed	Company Closed	Not provided
	Ownership Percentage	company closed'	company closed'	company closed'	None Responsive	10%	Publicly Listed	Company Closed	10%
	Date Stock/Interest Acquired	company closed'	company closed'	company closed'	None Responsive	NR	Publicly Listed	Company Closed	Not provided
	Country of Registration or Nationality	company closed'	company closed'	company closed'	None Responsive	NR	Publicly Listed	Company Closed	Not provided
	Registration Number or Date of Birth	company closed'	company closed'	company closed'	None Responsive	NR	Publicly Listed	Company Closed	Not provided
	Office of Shareholder	company closed'	company closed'	company closed'	None Responsive	Benson Street	Publicly Listed	Company Closed	Not provided
	Comments on Shareholdings	company closed'	company closed'	company closed'	None Responsive	Identity not provided, Private shareholder form not filled	None	Company Closed	Alfred Kolubah Mulbah of Red Light, Monrovia. DOB-07/10/76 owns 70% of KWA Exploraton
	Comments on Shareholdings	company closed'	company closed'	company closed'	None Responsive	No comments	None	Company Closed	DoB of Erickson C. Miller of MD USA owns 30% of Kwa Exploration
3	Shareholders with 5% or 10% in the Business. Line 2	company closed'	company closed'	company closed'	None Responsive	David Anthony Burns	none	Company Closed	
	Publicly Listed Shareholder?	None Provided	None Provided	None Provided	None Responsive	No	NR	Company Closed	NA
	Name of Shareholder's Stock Exchange	None Provided	None Provided	None Provided	None Responsive	NR	EXCHANGE (TSX)	Company Closed	NA
	Number of Shares	None Provided	None Provided	None Provided	None Responsive	NR	Publicly Listed	Company Closed	NA
	Ownership Percentage	None Provided	None Provided	None Provided	None Responsive	6.5%	Publicly Listed	Company Closed	NA

	File Reference Number	M-009	M-010	M-011	M-012	M-013	M-014	M-015	M-016
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER								
1	Name of the Entity	Middle Island Resources Liberia Ltd.	Solomon Resources Corp.	VOILA INTERNATIONAL INC.	VOILA INTERNATIONAL INC.	TASK_International_Ltd	PEDSAM Mining Limited	Bukon Jedeh Resources Inc.	Sinoe Exploration Ltd.
	Date Stock/Interest Acquired	None Provided	None Provided	None Provided	None Responsive	NR	Publicly Listed	Company Closed	NA
	Country of Registration or Nationality	None Provided	None Provided	None Provided	None Responsive	NR	Publicly Listed	Company Closed	NA
	Registration Number or Date of Birth	None Provided	None Provided	None Provided	None Responsive	NR	Publicly Listed	Company Closed	NA
	Office of Shareholder	None Provided	None Provided	None Provided	None Responsive	Benson Street	Publicly Listed	Company Closed	NA
	Comments on Shareholdings	None Provided	None Provided	None Provided	None Responsive	Identity not provided, Private shareholder form not filled	Publicly Listed	Company Closed	NA
	Comments on Shareholdings	None Provided	None Provided	None Provided	None Responsive	Identity not provided, Private shareholder form not filled	Publicly Listed	Company Closed	NA
4	Shareholders with 5% or 10% in the Business. Line 2	None Provided	None Provided	None Provided	None Responsive	Mohamed Samil Collins	Publicly Listed	Company Closed	NA
	Publicly Listed Shareholder?	None Provided	None Provided	None Provided	None Responsive	No	Publicly Listed	Company Closed	NA
	Name of Shareholder's Stock Exchange	None Provided	None Provided	None Provided	None Responsive	NA	TORONTO STOCK EXCHANGE (TSX)	Company Closed	NA
	Number of Shares	None Provided	None Provided	None Provided	None Responsive	NR	Publicly Listed	Company Closed	NA
	Ownership Percentage	None Provided	None Provided	None Provided	None Responsive	10%	Publicly Listed	Company Closed	NA
	Date Stock/Interest Acquired	None Provided	None Provided	None Provided	None Responsive	NR	Publicly Listed	Company Closed	NA
	Country of Registration or Nationality	None Provided	None Provided	None Provided	None Responsive	NR	Publicly Listed	Company Closed	NA
	Registration Number or Date of Birth	None Provided	None Provided	None Provided	None Responsive	NR	Publicly Listed	Company Closed	NA
	Office of Shareholder	None Provided	None Provided	None Provided	None Responsive	Benson Street	Publicly Listed	Company Closed	NA
	Date Transfer	None Provided	None Provided	None Provided	None Responsive	NR	Publicly Listed	Company Closed	NA

	File Reference Number	M-009	M-010	M-011	M-012	M-013	M-014	M-015	M-016
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER								
1	Name of the Entity	Middle Island Resources Liberia Ltd.	Solomon Resources Corp.	VOILA INTERNATIONAL INC.	VOILA INTERNATIONAL INC.	TASK_International_Ltd	PEDSAM Mining Limited	Bukon Jedeh Resources Inc.	Sinoe Exploration Ltd.
	Comment on Shareholder	None Provided	None Provided	None Provided	None Responsive	Identity not provided, Private shareholder form not filled	Publicly Listed	Company Closed	NA
	Summary of Ownership								
5	Shareholders with 5% or 10% in the Business. Line 2	None	None	None	None Responsive	Dixon Henry Porter	Publicly Listed	Company Closed	Not provided
	Publicly Listed Shareholder?				None Responsive	NO	Publicly Listed	Company Closed	NA
	Name of Shareholder's Stock Exchange	company closed'	company closed'	company closed'	None Responsive	NA	TORONTO STOCK EXCHANGE (TSX)	Company Closed	NA
	Number of Shares	company closed'	company closed'	company closed'	None Responsive	NR	Publicly Listed	Company Closed	NA
	Ownership Percentage	company closed'	company closed'	company closed'	None Responsive	2.5%	Publicly Listed	Company Closed	NA
	Date Stock/Interest Acquired	company closed'	company closed'	company closed'	None Responsive	NR	Publicly Listed	Company Closed	NA
	Country of Registration or Nationality	company closed'	company closed'	company closed'	None Responsive	NR	Publicly Listed	Company Closed	NA
	Registration Number or Date of Birth	company closed'	company closed'	company closed'	None Responsive	NR	Publicly Listed	Company Closed	NA
	Office of Shareholder	company closed'	company closed'	company closed'	None Responsive	Kpainya District, Sinoe County, Liberia	Publicly Listed	Company Closed	NA
	Date Transfer	company closed'	company closed'	company closed'	None Responsive	NR	Publicly Listed	Company Closed	NA
	Comment on Shareholder	company closed'	company closed'	company closed'	None Responsive	Identity not provided, Private shareholder form not filled	Publicly Listed	Company Closed	NA
Sect 3.2	Historical Ownership <i>(See form for detail)</i>								
	Original Owner	company closed'	company closed'	company closed'	None Responsive	None Provided	Publicly Listed	Company Closed	None Provided
	Current Owner	company closed'	company closed'	company closed'	None Responsive	None Provided	Publicly Listed	Company Closed	None Provided
	Number of Shares	company closed'	company closed'	company closed'	None Responsive	None Provided	Publicly Listed	Company Closed	None Provided
	Value of Shares Transferred	company closed'	company closed'	company closed'	None Responsive	None Provided	Publicly Listed	Company Closed	None Provided
	Comment on transfer	None	None	None	None Responsive	None Provided	Publicly Listed	Company Closed	

	File Reference Number	M-009	M-010	M-011	M-012	M-013	M-014	M-015	M-016
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER								
1	Name of the Entity	Middle Island Resources Liberia Ltd.	Solomon Resources Corp.	VOILA INTERNATIONAL INC.	VOILA INTERNATIONAL INC.	TASK_International Ltd	PEDSAM Mining Limited	Bukon Jedeh Resources Inc.	Sinoe Exploration Ltd.
11	Follow up call? (Yes/No)	YES	YES	YES	Yes	YES	YES	YES	YES
12	Dates Contacted								
	First	4/8/16	4/8/17	4/8/18	None Responsive	08-Apr-15	08-Apr-15	08-Apr-15	08-Apr-15
	Second	4/15/16	4/15/17	4/15/18	None Responsive	15-Apr-15	15-Apr-15	15-Apr-15	15-Apr-15
	Third	4/22/16	4/22/17	4/22/18	None Responsive	May 20, 2015/May 26, 2015, June 5, 2015	May 20, 2015/May 26, 2015, June 5, 2016	May 20, 2015/May 26, 2015, June 5, 2017	May 20, 2015/May 26, 2015, June 5, 2016
	Means	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop	None Responsive	Email, Phone, Workshop	Email, Phone, Workshop	Email, Phone, Workshop	Email, Phone, Workshop
13	Comment 1	None	None	None	None Responsive	None Provided	Subject to Question 9	Company Closed	Need telephone number Mulbah and full address of Mulbah. Need DoB and telephone number for Erickson C. Miller to verify identity
	Comment 2	None	None	None	None Responsive	None Provided	None	Company Closed	Subject to Question 9
14	STATUS								
	Fully Compliant								
	Partially Compliant					X	X		X
	Non Compliant	X	X	X				X	
	Comment on Status	Non Compliant/ Company closed	Not listed by MSG as Closed/Non Responsive	Not located and Non Responsive	None Responsive	Question 9 not answered and private shareholder form not filed.	Question 9 not answered	None Responsive/Company closed	Private shareholders' DOB not provided and Question 9 not answered

	File Reference Number	M-017	M-018	M-019	M-020	M-021	M-022	M-023	M-024
SECTION 1: DETAILS ABOUT THE LICENSE HOLDER									
1	Name of the Entity	SALMEC RESOURCES LTD (Belle Resources)	Bopolu Commercial Ltd.	Knights Group Inc.	Louis D'Or	Noya Mining Ltd.	GEMROCKS Mining Resources Inc.	Aforo Resources Liberia Ltd.	BCM International Liberia Ltd.
2	Business Registry	509112141	No Response	050975975	No Response	No Response	None Responsive	428866002	50837939
3	Country of Registration	Liberia	No Response	Liberia	No Response	No Response	None Responsive	Liberia	425537008
4	Tax	500038871	No Response	500075624	No Response	No Response	None Responsive	141501	LIBERIA
5	Contact Address: Line 1	Rehab Junction, Robertfield Hwy	No Response	Suite 23, Lara Building	No Response	No Response	None Responsive	C/O Dean & Associates Inc.	78 Broad Street
	Line 2	Paynesville, Monrovia Liberia	No Response		No Response	No Response	None Responsive	Carey Street, 1st Floor Milton & Richard Bld.	Monrovia
	Line 3		No Response		No Response	No Response	None Responsive	n/a	Liberia
	Telephone	231-886854259	No Response	886594958	No Response	No Response	None Responsive	886883390	+233204322180
	Operating Location	Gbarpolu	No Response	Bong & Grand Bassa	No Response	No Response	None Responsive	Grand Geddeh & Sinoe	Gbarpolu
6	Is Company Publicly listed	No	No Response	No	No Response	No Response	None Responsive	No	No
6a	Name of Stock Exchange	N/A	No Response	N/A	No Response	No Response	None Responsive	NA	NA
7	Is Company Wholly Owned Subsidiary	No	No Response	No	No Response	No Response	None Responsive	Yes	NO
7a	Name of the Parent Company	N/A	No Response	N/A	No Response	No Response	None Responsive	Indo Gold	NA
7b	Stock Exchange of the Parent Company	N/A	No Response	N/A	No Response	No Response	None Responsive	NA	NA
7c	Head Office Address	Liberia	No Response	Liberia	No Response	No Response	None Responsive	C/O Dean & Associates Inc.	Same As above
	Line 2	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Line 3	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
8	Is Company GoL Owned?	No	No Response	No	No Response	No Response	None Responsive	NO	No
9	Give details of every entity / person with which this entity is engaged in extractive activities in Liberia								
	<i>Extractive activities are those activities taking place in the minerals, oil & gas, forestry or agriculture sectors</i>								
1	Name	None Provide	No Response	Drake Chamber	No Response	No Response	None Responsive	Indo Gold	None Provided
2	Nature of Association	None Provide	No Response	Mining	No Response	No Response	None Responsive	100% Owner	None Provided
3	Details of Activities	None Provide	No Response	Mining	No Response	No Response	None Responsive	Mineral Exploration	None Provided

	File Reference Number	M-017	M-018	M-019	M-020	M-021	M-022	M-023	M-024
SECTION 1: DETAILS ABOUT THE LICENSE HOLDER									
	Name of the Entity	SALMEC RESOURCES LTD (Belle Resources)	Bopolu Commercial Ltd.	Knights Group Inc.	Louis D'Or	Noya Mining Ltd.	GEMROCKS Mining Resources Inc.	Aforo Resources Liberia Ltd.	BCM International Liberia Ltd.
1	License Number	None Provide	No Response	NR	No Response	No Response	None Responsive	MEL 11096	None Provided
4	License Holder	None Provide	No Response	Drake Chamber	No Response	No Response	None Responsive	Aforo Resources, Liberia Ltd	None Provided
5	Name	None Provide	No Response	Knights	No Response	No Response	None Responsive	Not Provided	None Provided
1	Nature of Association	None Provide	No Response	Mining	No Response	No Response	None Responsive	Not Provided	None Provided
2	Details of Activities	None Provide	No Response	Mining	No Response	No Response	None Responsive	Not Provided	None Provided
3	License Number	None Provide	No Response	5000975975	No Response	No Response	None Responsive	Not Provided	None Provided
4	License Holder	None Provide	No Response	Knights Group	No Response	No Response	None Responsive	Not Provided	None Provided
5	List below all the licences held by the entity completing this return								
10	Regulatory Authority	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	No Response	No Response	None Responsive	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy
10a	Licensing Authority	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy
10b	License Type	None Provide	None Provide	Mining	No Response	No Response	None Responsive	Mineral Operations License	Mineral License
10c	License Number	None Provide	None Provide	5000975975	No Response	No Response	None Responsive	MEL-11096	MEL-13012; MEL 11090
10d	Contact Person	Dong Chun Han	None Provide	Ayoub Donzo	No Response	No Response	None Responsive	Mr. Tanko M. Rafai	None Provided
	Position	NR	None Provide	Procurement Officer	No Response	No Response	None Responsive	Local Representative	None Provided
	Telephone	As Above	As Above	As Above	As Above	As Above	As Above	As Above	As Above
	Email Address	handc50@gmail.com	No Response	ayoubdonzo@gmail.com	No Response	No Response	None Responsive	tanko.geosurvey@yahoo.com	jadongo@bcmgh.com
	Operating Location	Gbarpolu	No Response	Bong & Grand Bassa	No Response	No Response	None Responsive	Grand Geddeh & Sinoe	Gbarpolu
SECTION 2: SUMMARY OF COMPANY OWNERSHIP AND PEOPLE WITH INFLUENCE									
Sect 2.1	<i>Details of all holders of 10% or more of the shares in the Entity and all persons with influence over the actions or management of the company</i>								

	File Reference Number	M-017	M-018	M-019	M-020	M-021	M-022	M-023	M-024
SECTION 1: DETAILS ABOUT THE LICENSE HOLDER									
	Name of the Entity	SALMEC RESOURCES LTD (Belle Resources)	Bopolu Commercial Ltd.	Knights Group Inc.	Louis D'Or	Noya Mining Ltd.	GEMROCKS Mining Resources Inc.	Aforo Resources Liberia Ltd.	BCM International Liberia Ltd.
a	Name of Persons with Influence with 5% shareholding	None Provided	No Response	None Provided	No Response	No Response	None Responsive	Not Provided	Paul Edward List
		None Provided	No Response	None Provided	No Response	No Response	None Responsive	Not Provided	Naphisa Gimala
		None Provided	No Response	None Provided	No Response	No Response	None Responsive	Not Provided	Jonathan Adongo
b	Politicians/Government Officials who are shareholders or Contractors	None Provided	No Response	None Provided	No Response	No Response	None Responsive	Not Provided	None Provided
SECTION 3: DETAILS IN RESPECT OF EACH BENEFICIAL OWNER OR STAKEHOLDER (person with influence)									
Sect 3.1	Summary of Private Ownership								
	Total Number of Share	None Provided	No Response	None Provided	None Provided	None Provided	None Responsive	None Provided	None Provided
1	Shareholders with 5% or 10% in the Business. Line 1	Gloria Power Ltd	No Response	None Provided	No Response	No Response	None Responsive	Indo Gold	Paul Edward List/BCM INTERNATIONAL (LIBERIA) LIMITED
	Class of Share	Primary	No Response	None Provided	No Response	No Response	None Responsive	Class A	Common Stock
	Publicly Listed Shareholder?	Yes	No Response	None Provided	No Response	No Response	None Responsive	NO	No
	Name of Shareholder's Stock Exchange	HK Ex	No Response	None Provided	No Response	No Response	None Responsive	NA	NA
	Number of Shares	300	No Response	None Provided	No Response	No Response	None Responsive	NR	None Provided
	Ownership Percentage	60%	No Response	None Provided	No Response	No Response	None Responsive	100%	90%
	Date Stock/Interest Acquired	None Provided	No Response	None Provided	No Response	No Response	None Responsive	NR	02-Jun-10
	Country of Registration or Nationality	Victoria, Republic of Seychelles	No Response	None Provided	No Response	No Response	None Responsive	Liberia	
	Registration Number or Date of Birth	099393	No Response	None Provided	No Response	No Response	None Responsive	408866002	09/06/1944
	Office of Shareholder Line 1	Gloria Power Ltd	No Response	None Provided	No Response	No Response	None Responsive	Not provided	Nbr. 14
	Line 2	Victoria	No Response	None Provided	No Response	No Response	None Responsive	Not provided	Ato Awhoi Ave
	Line 3	Republic of Seychelles	No Response	None Provided	No Response	No Response	None Responsive	Not provided	West Legon, Accra, Ghana
	Comment on Shareholder	Need info on Lib 10% Shareholding	No Response	None Provided	No Response	No Response	None Responsive	Not provided	Nationality not provided

	File Reference Number	M-017	M-018	M-019	M-020	M-021	M-022	M-023	M-024
SECTION 1: DETAILS ABOUT THE LICENSE HOLDER									
1	Name of the Entity	SALMEC RESOURCES LTD (Belle Resources)	Bopolu Commercial Ltd.	Knights Group Inc.	Louis D'Or	Noya Mining Ltd.	GEMROCKS Mining Resources Inc.	Aforo Resources Liberia Ltd.	BCM International Liberia Ltd.
2	Shareholders with 5% or 10% in the Business. Line 2	Han Dong Chun	No Response	None Provided	No Response	No Response	None Responsive	Not provided	NAPHISA GIMALA
	Class of Share	Primary	None Provided	None Provided	No Response	No Response	None Responsive	Not provided	Not provided
	Publicly Listed Shareholder?	None Provided	None Provided	None Provided	No Response	No Response	None Responsive	Not provided	Not provided
	Name of Shareholder's Stock Exchange	NA	None Provided	None Provided	No Response	No Response	None Responsive	Not provided	Not provided
	Number of Shares	75.00	None Provided	None Provided	No Response	No Response	None Responsive	Not provided	Not provided
	Ownership Percentage	15%	None Provided	None Provided	No Response	No Response	None Responsive	Not provided	10%
	Date Stock/Interest Acquired	December 18, 2006	None Provided	None Provided	No Response	No Response	None Responsive	Not provided	Not provided
	Country of Registration or Nationality	South Korea	None Provided	None Provided	No Response	No Response	None Responsive	Not provided	Not provided
	Registration Number or Date of Birth	December 15, 1951	None Provided	None Provided	No Response	No Response	None Responsive	Not provided	Not provided
	Office of Shareholder	NR	None Provided	None Provided	No Response	No Response	None Responsive	Not provided	Not provided
	Comments on Shareholdings	South Korean Address of Han not provided	None	None	None	None	None Responsive	Not provided	Identity of 10% Shareholder not provided
	Comments on Shareholdings	None	None	None	None	None	None Responsive	None	None
3	Shareholders with 5% or 10% in the Business. Line 2	Yong Nyan Siong	None Provided	None Provided	None Provided	None Provided	None Responsive	None Provided	None Provided
	Publicly Listed Shareholder?	No	None Provided	None Provided	None Provided	None Provided	None Responsive	None Provided	None Provided
	Name of Shareholder's Stock Exchange	NA	None Provided	None Provided	None Provided	None Provided	None Responsive	None Provided	None Provided
	Number of Shares	75	None Provided	None Provided	None Provided	None Provided	None Responsive	None Provided	None Provided
	Ownership Percentage	15%	None Provided	None Provided	None Provided	None Provided	None Responsive	None Provided	None Provided
	Date Stock/Interest Acquired	December 18, 2006	None Provided	None Provided	None Provided	None Provided	None Responsive	None Provided	None Provided

	File Reference Number	M-017	M-018	M-019	M-020	M-021	M-022	M-023	M-024
SECTION 1: DETAILS ABOUT THE LICENSE HOLDER									
1	Name of the Entity	SALMEC RESOURCES LTD (Belle Resources)	Bopolu Commercial Ltd.	Knights Group Inc.	Louis D'Or	Noya Mining Ltd.	GEMROCKS Mining Resources Inc.	Aforo Resources Liberia Ltd.	BCM International Liberia Ltd.
	Country of Registration or Nationality	Malaysia	None Provided	None Provided	None Provided	None Provided	None Responsive	None Provided	None Provided
	Registration Number or Date of Birth	March 4, 1954	None Provided	None Provided	None Provided	None Provided	None Responsive	None Provided	None Provided
	Office of Shareholder	Lot 3165, Miri-Bintulu Road, Miri, Sarawak	None Provided	None Provided	None Provided	None Provided	None Responsive	None Provided	None Provided
	Comments on Shareholdings	None Provided	None Provided	None Provided	None Provided	None Provided	None Responsive	None Provided	None Provided
	Comments on Shareholdings	None Provided	None Provided	None Provided	None Provided	None Provided	None Responsive	None Provided	None Provided
4	Shareholders with 5% or 10% in the Business. Line 2	None Provided	None Provided	None Provided	None Provided	None Provided	None Responsive	None Provided	None Provided
	Publicly Listed Shareholder?	Not Provided	No Response	Not Provided	Not Provided	Not Provided	None Responsive	Not Provided	Not Provided
	Name of Shareholder's Stock Exchange	Not Provided	No Response	Not Provided	Not Provided	Not Provided	None Responsive	Not Provided	Not Provided
	Number of Shares	Not Provided	No Response	Not Provided	Not Provided	Not Provided	None Responsive	Not Provided	Not Provided
	Ownership Percentage	Not Provided	No Response	Not Provided	Not Provided	Not Provided	None Responsive	Not Provided	Not Provided
	Date Stock/Interest Acquired	Not Provided	No Response	Not Provided	Not Provided	Not Provided	None Responsive	Not Provided	Not Provided
	Country of Registration or Nationality	Not Provided	No Response	Not Provided	Not Provided	Not Provided	None Responsive	Not Provided	Not Provided
	Registration Number or Date of Birth	Not Provided	No Response	Not Provided	Not Provided	Not Provided	None Responsive	Not Provided	Not Provided
	Office of Shareholder	Not Provided	No Response	Not Provided	Not Provided	Not Provided	None Responsive	Not Provided	Not Provided
	Date Transfer	Not Provided	No Response	Not Provided	Not Provided	Not Provided	None Responsive	Not Provided	Not Provided
	Comment on Shareholder	Not Provided	No Response	Not Provided	Not Provided	Not Provided	None Responsive	Not Provided	Not Provided
	Summary of Ownership	Not Provided	No Response	Not Provided	Not Provided	Not Provided	None Responsive	Not Provided	Not Provided
5	Shareholders with 5% or 10% in the Business. Line 2	Not Provided	No Response	Not Provided	Not Provided	Not Provided	None Responsive	Not Provided	Not Provided

	File Reference Number	M-017	M-018	M-019	M-020	M-021	M-022	M-023	M-024
SECTION 1: DETAILS ABOUT THE LICENSE HOLDER									
1	Name of the Entity	SALMEC RESOURCES LTD (Belle Resources)	Bopolu Commercial Ltd.	Knights Group Inc.	Louis D'Or	Noya Mining Ltd.	GEMROCKS Mining Resources Inc.	Aforo Resources Liberia Ltd.	BCM International Liberia Ltd.
	Publicly Listed Shareholder?	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	None Responsive	Not Provided	Not Provided
	Name of Shareholder's Stock Exchange	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	None Responsive	Not Provided	Not Provided
	Number of Shares	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	None Responsive	Not Provided	Not Provided
	Ownership Percentage	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	None Responsive	Not Provided	Not Provided
	Date Stock/Interest Acquired	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	None Responsive	Not Provided	Not Provided
	Country of Registration or Nationality	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	None Responsive	Not Provided	Not Provided
	Registration Number or Date of Birth	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	None Responsive	Not Provided	Not Provided
	Office of Shareholder	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	None Responsive	Not Provided	Not Provided
	Date Transfer	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	None Responsive	Not Provided	Not Provided
	Comment on Shareholder	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	None Responsive	Not Provided	Not Provided
Sect 3.2	Historical Ownership <i>(See form for detail)</i>								
	Original Owner	SSC Strategic Corp	No Response	Not Provided	Not Provided	Not Provided	None Responsive	Not Provided	Not Provided
	Current Owner	Gloris, Han and Yong as above	No Response	Not Provided	Not Provided	Not Provided	None Responsive	Not Provided	Not Provided
	Number of Shares	450	No Response	Not Provided	Not Provided	Not Provided	None Responsive	Not Provided	Not Provided
	Value of Shares Transferred	Not Provided	No Response	Not Provided	Not Provided	Not Provided	None Responsive	Not Provided	Not Provided
	Comment on transfer	Not Provided	No Response	Not Provided	Not Provided	Not Provided	None Responsive	Not Provided	Not Provided
11	Follow up call? (Yes/No)	YES	YES	YES	YES	YES	Yes	YES	YES
12	Dates Contacted								
	First	08-Apr-15	08-Apr-15	08-Apr-15	08-Apr-15	08-Apr-15	None Responsive	08-Apr-15	08-Apr-15
	Second	15-Apr-15	15-Apr-15	15-Apr-15	15-Apr-15	15-Apr-15	None Responsive	15-Apr-15	15-Apr-15

	File Reference Number	M-017	M-018	M-019	M-020	M-021	M-022	M-023	M-024
SECTION 1: DETAILS ABOUT THE LICENSE HOLDER									
1	Name of the Entity	SALMEC RESOURCES LTD (Belle Resources)	Bopolu Commercial Ltd.	Knights Group Inc.	Louis D'Or	Noya Mining Ltd.	GEMROCKS Mining Resources Inc.	Aforo Resources Liberia Ltd.	BCM International Liberia Ltd.
	Third	May 20, 2015/May 26, 2015, June 5, 2017	May 20, 2015/May 26, 2015, June 5, 2018	May 20, 2015/May 26, 2015, June 5, 2019	May 20, 2015/May 26, 2015, June 5, 2020	May 20, 2015/May 26, 2015, June 5, 2021	None Responsive	May 20, 2015/May 26, 2015, June 5, 2016	May 20, 2015/May 26, 2015, June 5, 2017, June 18, 2015
	Means	Email, Phone, Workshop	Email, Phone, Workshop	Email, Phone, Workshop	Email, Phone, Workshop	Email, Phone, Workshop	None Responsive	Email, Phone, Workshop	Email, Phone, Workshop
13	Comment 1	None	None	None	None	None	None Responsive	Owners are out of country. Will text me new email address via cellcom to send new form. Did not receive form and owners are out of country. Promised to send new contact.	None
	Comment 2	Subject to Question 9	None	None	None	None	None Responsive	As the company is not publicly listed, the full name, address, date of birth of the shareholders of Indo Gold, which owns Aforo Resources 100% need to be provided.	None
14	STATUS								
	Fully Compliant								
	Partially Compliant	X							X
	Non Compliant		X	X	X	X	X	X	
	Comment on Status	Question 9 not answered and stock exchange or shareholder info for Secinnominees not provided.	None Responsive	Shareholder Information not provided	None Responsive	None Responsive	None Responsive	Shareholder contacts not provided due to owners travel out of town.	Question 9 not answered. Nationality of Paul Edward List not provided and information about Naphisa Gimala not provided

<i>INTRODUCTION: In keeping with the EITI Standard and the LEITI Act of 2009, the Multi-Stakeholder Steering Group of the LEITI approved the review of a Beneficial Ownership Disclosure of all material rights</i>									
File Reference Number	M-025	M-026	M-027	M-028	M-029	M-030	M-031	M-032	
SECTION 1: DETAILS ABOUT THE LICENSE HOLDER					Same as M-049				
1	Name of the Entity	Birimian Gold Ltd.	West Peak Iron Ltd	Planet Minerals Ltd.	Archean Gold Liberia Inc.	Golden Saint (Liberia) Ltd	Mining & Exploration Services Lib.	GEOMBLY_Liberia	Iron Resources Ltd.
2	Business Registry	145 767 844	not provided	ANC 121053514	50796353	Not Provided	Not Provided	Not Provided	Not Provided
3	Country of Registration	Australia	not provided	Austrilia and Liberia	Liberia	Not Provided	Not Provided	Not Provided	Not Provided
4	Tax	NR	not provided	500030931	5000213022	Not Provided	Not Provided	Not Provided	Not Provided
5	Contact Address: Line 1	c/- Baker Tilly Liberia	not provided	Vamoma House,	Bea Mountain Corp	Not Provided	Not Provided	Not Provided	Not Provided
	Line 2	80 Broad Street	not provided	Sinkor, Monrovia	Allison Street, Congo Town	Not Provided	Not Provided	Not Provided	Not Provided
	Line 3	Monrovia	not provided	N/A	Behind Lonestar Cell Head Office	Not Provided	Not Provided	Not Provided	Not Provided
	Telephone	0431 715 581	not provided	0888277636/0777526381	886512681/886533039	Not Provided	Not Provided	Not Provided	Not Provided
	Operating Location	Grand Kru	not provided	River Gee & Cape Mount Counties	Gbarpolu	Not Provided	Not Provided	Not Provided	Not Provided
6	Is Company Publicly listed	Yes	not provided	No	No	Not Provided	Not Provided	Not Provided	Not Provided
6a	Name of Stock Exchange	Australian Stock Exchange (ASX)	not provided	NA	NA	Not Provided	Not Provided	Not Provided	Not Provided
7	Is Company Wholly Owned Subsidiary	No	not provided	No	Yes	Not Provided	Not Provided	Not Provided	Not Provided
7a	Name of the Parent Company	NA	not provided	NA	Aureus Mining Corporation	Not Provided	Not Provided	Not Provided	Not Provided
7b	Stock Exchange of the Parent Company	NA	not provided	NA	Canada Stock	Not Provided	Not Provided	Not Provided	Not Provided
7C	Head Office Address	Suite 9	not provided	35 Market Street	Corp	Not Provided	Not Provided	Not Provided	Not Provided
	Line 2	5 Centro Avenue	not provided	Vitooria 3205	Congo Town	Not Provided	Not Provided	Not Provided	Not Provided
	Line 3	Subiaco. WA, 6008	not provided	Tubman Blvd. Sinkor	Cell Head Office	Not Provided	Not Provided	Not Provided	Not Provided
8	Is Company GoL Owned?	NO	not provided	No	NO	Not Provided	Not Provided	Not Provided	Not Provided
9	Give details of every entity / person with which this entity is engaged in extractive activities in Liberia								

	File Reference Number	M-025	M-026	M-027	M-028	M-029	M-030	M-031	M-032
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER					Same as M-049			
1	Name of the Entity	Birimian Gold Ltd.	West Peak Iron Ltd	Planet Minerals Ltd.	Archean Gold Liberia Inc.	Golden Saint (Liberia) Ltd	Mining & Exploration Services Lib.	GEOMBLY_ Liberia	Iron Resources Ltd.
	<i>Extractive activities are those activities taking place in the minerals, oil & gas, forestry or agriculture sectors</i>								
1	Name	None Provided	not provided	Not Provided	Bea Mountain Mining Corporation	Not Provided	Not Provided	Not Provided	Not Provided
2	Nature of Association	None Provided	not provided	Not Provided	Sister Company	Not Provided	Not Provided	Not Provided	Not Provided
3	Details of Activities	None Provided	not provided	Not Provided	Exploration Activities	Not Provided	Not Provided	Not Provided	Not Provided
4	License Number	None Provided	not provided	Not Provided	404492004	Not Provided	Not Provided	Not Provided	Not Provided
5	License Holder	None Provided	not provided	Not Provided	Bea Mountain Mining Corporation	Not Provided	Not Provided	Not Provided	Not Provided
1	Name	None Provided	not provided	Not Provided	Not provided	Not Provided	Not Provided	Not Provided	Not Provided
2	Nature of Association	None Provided	not provided	Not Provided	Not provided	Not Provided	Not Provided	Not Provided	Not Provided
3	Details of Activities	None Provided	not provided	Not Provided	Not provided	Not Provided	Not Provided	Not Provided	Not Provided
4	License Number	None Provided	not provided	Not Provided	Not provided	Not Provided	Not Provided	Not Provided	Not Provided
5	License Holder	None Provided	not provided	Not Provided	Not provided	Not Provided	Not Provided	Not Provided	Not Provided
1	Name	None Provided	not provided	Not Provided	Not provided	Not Provided	Not Provided	Not Provided	Not Provided
2	Nature of Association	None Provided	not provided	Not Provided	Not provided	Not Provided	Not Provided	Not Provided	Not Provided
3	Details of Activities	None Provided	not provided	Not Provided	Not provided	Not Provided	Not Provided	Not Provided	Not Provided
4	License Number	None Provided	not provided	Not Provided	Not provided	Not Provided	Not Provided	Not Provided	Not Provided
5	License Holder	None Provided	not provided	Not Provided	Not provided	Not Provided	Not Provided	Not Provided	Not Provided
1	Name	None Provided	not provided	Not Provided	Not provided	Not Provided	Not Provided	Not Provided	Not Provided
2	Nature of Association	None Provided	not provided	Not Provided	Not provided	Not Provided	Not Provided	Not Provided	Not Provided
3	Details of Activities	None Provided	not provided	Not Provided	Not provided	Not Provided	Not Provided	Not Provided	Not Provided
4	License Number	None Provided	not provided	Not Provided	Not provided	Not Provided	Not Provided	Not Provided	Not Provided
5	License Holder	None Provided	not provided	Not Provided	Not provided	Not Provided	Not Provided	Not Provided	Not Provided
10	List below all the licences held by the entity completing this return								

	File Reference Number	M-025	M-026	M-027	M-028	M-029	M-030	M-031	M-032
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER					Same as M-049			
1	Name of the Entity	Birimian Gold Ltd.	West Peak Iron Ltd	Planet Minerals Ltd.	Archean Gold Liberia Inc.	Golden Saint (Liberia) Ltd	Mining & Exploration Services Lib.	GEOMBLY_ Liberia	Iron Resources Ltd.
10a	Regulatory Authority	Ministry of Lands, Mines & Energy	not provided	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Not Provided	Not Provided	Not Provided	Not Provided
10b	Licensing Authority	Ministry of Lands, Mines and Energy	not provided	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Not Provided	Not Provided	Not Provided	Not Provided
10c	License Type	Mineral Exploration License	not provided	Gold & Base Metals	Class A	Not Provided	Not Provided	Not Provided	Not Provided
10d	License Number	MEL11100	not provided	MRL-13023, MEL-11102, MEL-11049, MEL-11050	404492004	Not Provided	Not Provided	Not Provided	Not Provided
	Contact Person	Kevin Anthony Joyce	not provided	Christopher Harry Jones	Zinnah B. Sackie	Not Provided	Not Provided	Not Provided	Not Provided
	Position	Managing Director	not provided	NR	Finance Manager	Not Provided	Not Provided	Not Provided	Not Provided
	Telephone	As Above	As Above	As Above	As Above	As Above	As Above	As Above	As Above
	Email Address	kjoyce@birimiangold.com	not provided	Not clear	sackie@areus-mining.com	Not Provided	Not Provided	Not Provided	Not Provided
	SECTION 2: SUMMARY OF COMPANY OWNERSHIP AND PEOPLE WITH INFLUENCE								
Sect 2.1	<i>Details of all holders of 10% or more of the shares in the Entity and all persons with influence over the actions or management of the company</i>								
a	Name of Persons with Influence with 5% shareholding		not provided	Not Provided		Not Provided	Not Provided	Not Provided	Not Provided
b	Politicians/Government Officials who are shareholders or Contractors		not provided	Not Provided		Not Provided	Not Provided	Not Provided	Not Provided
	SECTION 3: DETAILS IN RESPECT OF EACH BENEFICIAL OWNER OR STAKEHOLDER (person with influence)								
Sect. 3.1	Summary of Private Ownership								
	Total Number of Share	Publicly listed	not provided	13,886,000	Publicly Listed	Not Provided	Not Provided	Not Provided	Not Provided
1	Shareholders with 5% or 10% in the Business. Line 1	Publicly listed	not provided	Macquarie Bank Ltd	N/A	Not Provided	Not Provided	Not Provided	Not Provided

	File Reference Number	M-025	M-026	M-027	M-028	M-029	M-030	M-031	M-032
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER					Same as M-049			
1	Name of the Entity	Birimian Gold Ltd.	West Peak Iron Ltd	Planet Minerals Ltd.	Archean Gold Liberia Inc.	Golden Saint (Liberia) Ltd	Mining & Exploration Services Lib.	GEOMBLY_ Liberia	Iron Resources Ltd.
	Publicly Listed Shareholder?	Publicly listed	not provided	No	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	State Owned Enterprise?	No	not provided	No	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	Name of State?	NA	NA	NA	NA	NA	NA	NA	NA
	Name of Shareholder's Stock Exchange	Publicly listed	not provided	NA	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	Number of Shares	Publicly listed	not provided	25,000	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	Ownership Percentage	Publicly listed	not provided	11.60%	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	Date Stock/Interest Acquired	Publicly listed	not provided	November 2011	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	Country of Registration or Nationality	Publicly listed	not provided	Australia	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	Registration Number or Date of Birth	Publicly listed	not provided	ANC 122168279	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	Office of Shareholder	Not provided	not provided	50 Martin Place Sydney, NSW 20000	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	Comment on Shareholder	Not provided	not provided	MaCquarie Bank LTd identity not revealed, since not publicly list	N/A	None	None	None	None
2	Shareholders with 5% or 10% in the Business. Line2	None Provided	not provided	L & H Holdings	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	Publicly Listed Shareholder/State Owned?	None Provided	not provided	No	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	Name of Shareholder's Stock Exchange/State	None Provided	not provided	NA	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	Number of Shares	None Provided	not provided	21,000	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	Ownership Percentage	None Provided	not provided	9.70%	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	Date Stock/Interest Acquired	None Provided	not provided	2006 to 2011	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	Registration Number or Date of Birth	None Provided	not provided	NR	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	Office of Shareholder. Line 1	None Provided	not provided	Suite 1228, 401 Dockland Drive	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	Line 2	None Provided	not provided	Melbourne, Victoria	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	Line 3	None Provided	not provided	3008 Australla, Australia	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	Comment on Shareholder	None Provided	not provided	L & H Holdings identity not revealed, since not publicly list	N/A	Not Provided	None	None	None

	File Reference Number	M-025	M-026	M-027	M-028	M-029	M-030	M-031	M-032
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER					Same as M-049			
1	Name of the Entity	Birimian Gold Ltd.	West Peak Iron Ltd	Planet Minerals Ltd.	Archean Gold Liberia Inc.	Golden Saint (Liberia) Ltd	Mining & Exploration Services Lib.	GEOMBLY_Liberia	Iron Resources Ltd.
3	Shareholders with 5% or 10% in the Business. Line 3			M Davies	N/A		Not Provided	Not Provided	Not Provided
	Number of Shares	None Provided	not provided	13,840,000	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	Ownership Percentage	None Provided	not provided	6.40%	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	Date Stock/Interest Acquired	None Provided	not provided	November 2011	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	Registration Number or Date of Birth	None Provided	not provided	NR	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	Office of Shareholder: Line 1	None Provided	not provided	C/o Tarnus Level 40,	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	Line 2	None Provided	not provided	88 Philip Street,	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	Line 3	None Provided	not provided	Sydney NSW 2000, Australia	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	Comment on Shareholder	None Provided	not provided	M Davies identity not revealed, since not publicly list	N/A	Not Provided	Not Provided	Not Provided	Not Provided
4	Shareholders with 5% or 10% in the Business. Line 4	None Provided	not provided	None Provided	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	Publicly Listed Shareholder?	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Name of Shareholder's Stock Exchange	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Number of Shares	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Ownership Percentage	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Date Stock/Interest Acquired	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Country of Registration or Nationality	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Registration Number or Date of Birth	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Office of Shareholder	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive

	File Reference Number	M-025	M-026	M-027	M-028	M-029	M-030	M-031	M-032
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER				Same as M-049				
1	Name of the Entity	Birimian Gold Ltd.	West Peak Iron Ltd	Planet Minerals Ltd.	Archean Gold Liberia Inc.	Golden Saint (Liberia) Ltd	Mining & Exploration Services Lib.	GEOMBLY_ Liberia	Iron Resources Ltd.
	Date Transfer	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Comment on Shareholder	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
5	Shareholders with 5% or 10% in the Business. Line 2	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Publicly Listed Shareholder?	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Name of Shareholder's Stock Exchange	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Number of Shares	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Ownership Percentage	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Date Stock/Interest Acquired	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Country of Registration or Nationality	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Registration Number or Date of Birth	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Office of Shareholder	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Date Transfer	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Comment on Shareholder	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
Sect. 3.2	Historical Ownership <i>(See form for detail)</i>								
	Original Owner	NA	not provided	NA	NA	NA	NA	NA	NA
	Current Owner	NA	not provided	NA	NA	NA	NA	NA	NA
	Number of Shares	NA	not provided	NA	NA	NA	NA	NA	NA
	Value of Shares Transferred	NA	not provided	NA	NA	NA	NA	NA	NA

	File Reference Number	M-025	M-026	M-027	M-028	M-029	M-030	M-031	M-032
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER					Same as M-049			
1	Name of the Entity	Birimian Gold Ltd.	West Peak Iron Ltd	Planet Minerals Ltd.	Archean Gold Liberia Inc.	Golden Saint (Liberia) Ltd	Mining & Exploration Services Lib.	GEOMBLY_ Liberia	Iron Resources Ltd.
11	Follow up call? (Yes/No)	NA	not provided	NA	Yes	Yes	Yes	Yes	Yes
12	Dates Contacted								
	First	4/8/15	4/8/16	4/8/17	4/8/15	4/8/15	4/8/16	4/8/17	4/8/18
	Second	4/15/15	4/15/16	4/15/17	4/15/15	4/15/15	4/15/16	4/15/17	4/15/18
	Third	5/29 &6/2/15	5/29 &6/2/16	5/29 &6/2/17	5/29 &6/2/15	5/29 &6/2/15	5/29 &6/2/16	5/29 &6/2/17	5/29 &6/2/18
	Means	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop
13	Comment 1					None	None	None	None
	Comment 2					None	None	None	None
	Comment 3					None	None	None	None
14	STATUS					None			
	Fully Compliant				X				
	Partially Compliant	X		X					
	Non Compliant		X			X	X	X	X
	Comment on Status	Question 9 not answered	Not Located/None Responsive	Identity of private shareholders not received and shareholders of institutions not received. Shareholders for entities are need if not publicly listed.	Fully compliant	None Responsive	Active/None Responsive	Active/None Responsive	Active/None Responsive

	File Reference Number	M-033	M-034	M-035	M-036	M-037	M-038
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER						
1	Name of the Entity	IRONBIRD Resources	Jonah Capital (BVI) Liberia Ltd./Liberia Tilling	Tietto Minerals Liberia Ltd.	B.S.D. Inc.	SINO-LIB INTERNATIONAL	W.D.L CORPORATION
2	Business Registry	050861740	050767728	CAN 143493118	not provided	not provided	50913821
3	Country of Registration	Liberia	Liberia	Australia	not provided	not provided	Liberia
4	Tax	500034526	500032305	500033297	not provided	not provided	435421008
5	Contact Address: Line 1	Hummingbird House	C/O Jones & Jones Law Firm	14 Emerald Terrace,	not provided	not provided	AB Tolbert Rd
	Line 2	Sophie Area, Congo Town	Randall Street	West Perth, Western Australia	not provided	not provided	Monrovia
	Line 3	Monrovia, Liberia	Monrovia, Liberia	Australia. Post Code 6005	not provided	not provided	Liberia
	Telephone	886535530	231-0880746489	(61) 428738385	not provided	not provided	776016057
	Operating Location	Nimba	Bong, Nimba & Grand Geddeh Counties	Grand Kru & Grand Geddeh Counties	not provided	not provided	Gbarpolu
6	Is Company Publicly listed	No	No	No	not provided	not provided	No
6a	Name of Stock Exchange	N/A	N/A	N/A	not provided	not provided	N/A
7	Is Company Wholly Owned Subsidiary	No	No	No	not provided	not provided	No
7a	Name of the Parent Company	N/A	N/A	N/A	not provided	not provided	N/A
7b	Stock Exchange of the Parent Company	N/A	N/A	N/A	not provided	not provided	N/A
7C	Head Office Address	Monrovia, Liberia	Liberia	14 Emerald Terrace, West	not provided	not provided	N/A
	Line 2	N/A	N/A	N/A	not provided	not provided	None
	Line 3	N/A	N/A	N/A	not provided	not provided	None
8	Is Company GoL Owned?	No	No	No	not provided	not provided	No
9	Give details of every entity / person with which this entity is engaged in extractive activities in Liberia						
	<i>Extractive activities are those activities taking place in the minerals, oil & gas, forestry or agriculture sectors</i>						
1	Name	EcoGreen Inc	None Provided	Self	not provided	not provided	None Provided
2	Nature of Association	Environmental Consultancy	None Provided	Self	not provided	not provided	None Provided
3	Details of Activities	Environmental	None Provided	Self	not provided	not provided	None Provided
4	License Number	MeEL 12004	None Provided	Self	not provided	not provided	None Provided

	File Reference Number	M-033	M-034	M-035	M-036	M-037	M-038
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER						
1	Name of the Entity	IRONBIRD Resources	Jonah Capital (BVI) Liberia Ltd./Liberia Tilling	Tietto Minerals Liberia Ltd.	B.S.D. Inc.	SINO-LIB INTERNATIONAL	W.D.L CORPORATION
5	License Holder	Not Provided	None Provided	Self	not provided	not provided	None Provided
1	Name	West Africa Geo Services	None Provided	Self	not provided	not provided	None Provided
2	Nature of Association	Geological Services	None Provided	Self	not provided	not provided	None Provided
3	Details of Activities	Geological Services	None Provided	Self	not provided	not provided	None Provided
4	License Number	MEL 12004	None Provided	Self	not provided	not provided	None Provided
5	License Holder	Not Provided	None Provided	Self	not provided	not provided	None Provided
1	Name	SRK Exploration	None Provided	Self	not provided	not provided	None Provided
2	Nature of Association	Geology Consultant	None Provided	Self	not provided	not provided	None Provided
3	Details of Activities	Geology	None Provided	Self	not provided	not provided	None Provided
4	License Number	MEL 12004	None Provided	Self	not provided	not provided	None Provided
5	License Holder	NR	None Provided	Self	not provided	not provided	None Provided
1	Name	AEDC	None Provided	Self	not provided	not provided	None Provided
2	Nature of Association	Drilling Company	None Provided	Self	not provided	not provided	None Provided
3	Details of Activities	Drilling Activities	None Provided	Self	not provided	not provided	None Provided
4	License Number	MEL 12004	None Provided	Self	not provided	not provided	None Provided
5	License Holder	NR	None Provided	Self	not provided	not provided	None Provided
10	List below all the licences held by the entity completing this return						

	File Reference Number	M-033	M-034	M-035	M-036	M-037	M-038
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER						
1	Name of the Entity	IRONBIRD Resources	Jonah Capital (BVI) Liberia Ltd./Liberia Tilling	Tietto Minerals Liberia Ltd.	B.S.D. Inc.	SINO-LIB INTERNATIONAL	W.D.L CORPORATION
10a	Regulatory Authority	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	not provided	not provided	Ministry of Lands, Mines & Energy
10b	Licensing Authority	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Land, Mines and Energy, Liberia	not provided	not provided	Ministry of Lands, Mines & Energy
10c	License Type	Exploration-Iron Ore	Exploration	Mineral Exploration	not provided	not provided	MEL
10d	License Number	MEL 12004	MEL12017, MEL12019, MEL12020	MEL11079, MEL12021	not provided	not provided	12010
	Contact Person	William Cook	David Kwesi Renner	CAIGEN WANG	not provided	not provided	Yossef Dov Coheh
	Position	Director	Chief Operating Officer	MANAGING DIRECTOR	not provided	not provided	CEO
	Telephone	As Above	As Above	As Above	As Above	As Above	As Above
	Email Address	claus@hummingbirdresources.co.uk	david.renner@johncapital.com	caigen.wang@tietto.com	not provided	not provided	yosi@wdlmining.com ; david@wdlmining.com
	SECTION 2: SUMMARY OF COMPANY OWNERSHIP AND PEOPLE WITH INFLUENCE						
Sect 2.1	<i>Details of all holders of 10% or more of the shares in the Entity and all persons with influence over the actions or management of the company</i>						
a	Name of Persons with Influence with 5% shareholding	Not Provided	Not Provided	Not Provided	not provided	not provided	Zvi Winestock
b	Politicians/Government Officials who are shareholders or Contractors	Not Provided	Not Provided	Not Provided	not provided	not provided	None Provided
	IN RESPECT OF EACH BENEFICIAL OWNER OR STAKEHOLDER (person with influence)				not provided	not provided	None Provided
Sect. 3.1	Summary of Private Ownership						
	Total Number of Share	Not Provided	Not Provided	73,320,835	not provided	not provided	
1	Shareholders with 5% or 10% in the Business. Line 1	Hummingbird Resources Plc	CAVALLA RECOURCES LTD	Lanzhou Oceania Investment Group Co Ltd	not provided	not provided	Zvi Winestock

	File Reference Number	M-033	M-034	M-035	M-036	M-037	M-038
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER						
1	Name of the Entity	IRONBIRD Resources	Jonah Capital (BVI) Liberia Ltd./Liberia Tilling	Tietto Minerals Liberia Ltd.	B.S.D. Inc.	SINO-LIB INTERNATIONAL	W.D.L CORPORATION
	Publicly Listed Shareholder?	Yes	Not Provided	No	not provided	not provided	No
	State Owned Enterprise?	No	Not Provided	No	not provided	not provided	No
	Name of State?	NA	NA	NA	NA	NA	NA
	Name of Shareholder's Stock Exchange	London Stock Exchange AIM	Not Provided	No	not provided	not provided	NA
	Number of Shares	85	Not Provided	26,666,667	not provided	not provided	NA
	Ownership Percentage	50%	Not Provided	36.37%	not provided	not provided	100%
	Date Stock/Interest Acquired	11/05/2010	Not Provided	14/4/2014	not provided	not provided	12/03/2012
	Country of Registration or Nationality	United Kingdom	Not Provided	China	not provided	not provided	Israel
	Registration Number or Date of Birth	05467327	Not Provided	14/4/2014	not provided	not provided	14/08/1982
	Office of Shareholder	Hummingbird Resources, Plc, 49-63 Spencer Street, Hockley, Birmingham, B-18 6DE, UK	None	Mr. Wu Changan 94.11%, Ms. Zhang Qian 5.89% Email: changan868@sina.com Phone: +86 13919979271	not provided	not provided	British Anguilla, #25 Mason Complex, Stoney Ground
	Comment on Shareholder	None	None	None	None	None	None
2	Shareholders with 5% or 10% in the Business. Line2	Petmin Limited	Not Provided	Inner Mongolian Institute of Geological Survey and Minerals Exploration	not provided	not provided	N/A
	Publicly Listed Shareholder/State Owned?	Yes	Not Provided	No	not provided	not provided	N/A
	Name of Shareholder's Stock Exchange/State	Johannesburg Stock Exchange	Not Provided	Chana	not provided	not provided	N/A
	Number of Shares	50	Not Provided	13,996,221	not provided	not provided	N/A
	Ownership Percentage	50%	Not Provided	19.09%	not provided	not provided	N/A
	Date Stock/Interest Acquired	5/11/2010 and 1/24/2011	5/11/2010 and 1/24/2012	25/7/2013	not provided	not provided	N/A
	Registration Number or Date of Birth	1972/001062/06	1972/001062/07	25/7/2013	not provided	not provided	N/A

	File Reference Number	M-033	M-034	M-035	M-036	M-037	M-038
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER						
1	Name of the Entity	IRONBIRD Resources	Jonah Capital (BVI) Liberia Ltd./Liberia Tilling	Tietto Minerals Liberia Ltd.	B.S.D. Inc.	SINO-LIB INTERNATIONAL	W.D.L CORPORATION
	Office of Shareholder. Line 1	37 Peter Place, Bryanston, 2021, Johannesburg, South Africa	Not Provided	21 Fengzhou Road, Saihan District, Huhhot, Inner Mongolia, China Email: hhhtwxl@126.com Phone: +86 15247174005	not provided	not provided	N/A
	Line 2	NA	Not Provided	NA	not provided	not provided	N/A
	Line 3	NA	Not Provided	NA	not provided	not provided	N/A
	Comment on Shareholder	None	None	None	None	None	None
3	Shareholders with 5% or 10% in the Business. Line 3	Not Provided	Not Provided	Hong Kong Gondwana Resources Holdings Limited	not provided	not provided	N/A
	Number of Shares	Not Provided	Not Provided	13,996,221	not provided	not provided	N/A
	Ownership Percentage	Not Provided	Not Provided	19.09%	not provided	not provided	N/A
	Date Stock/Interest Acquired	Not Provided	Not Provided	25/7/2013	not provided	not provided	N/A
	Registration Number or Date of Birth	Not Provided	Not Provided	25/7/2013	not provided	not provided	N/A
	Office of Shareholder: Line 1	Not Provided	Not Provided	Mr. Xie Songfeng 80%, Mr. Sun Zhaojun 20%	not provided	not provided	N/A
	Line 2	Not Provided	Not Provided	Unit 1105, 11/F Tower 1, Lippo Centre, No 89 Queensway, Admiralty, Hong Kong	not provided	not provided	N/A
	Line 3	Not Provided	Not Provided	NA	not provided	not provided	N/A
	Comment on Shareholder	Not Provided	Not Provided	NA	not provided	not provided	N/A
4	Shareholders with 5% or 10% in the Business. Line 4	Not Provided	Not Provided	Remaining 12 share holders (Combinations of less than 5%)	not provided	not provided	N/A
	Publicly Listed Shareholder?	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive

	File Reference Number	M-033	M-034	M-035	M-036	M-037	M-038
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER						
1	Name of the Entity	IRONBIRD Resources	Jonah Capital (BVI) Liberia Ltd./Liberia Tilling	Tietto Minerals Liberia Ltd.	B.S.D. Inc.	SINO-LIB INTERNATIONAL	<u>W.D.L CORPORATION</u>
	Name of Shareholder's Stock Exchange	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Number of Shares	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Ownership Percentage	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Date Stock/Interest Acquired	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Country of Registration or Nationality	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Registration Number or Date of Birth	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Office of Shareholder	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Date Transfer	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Comment on Shareholder	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
5	Shareholders with 5% or 10% in the Business. Line 2	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Publicly Listed Shareholder?	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Name of Shareholder's Stock Exchange	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Number of Shares	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Ownership Percentage	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Date Stock/Interest Acquired	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Country of Registration or Nationality	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive

	File Reference Number	M-033	M-034	M-035	M-036	M-037	M-038
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER						
1	Name of the Entity	IRONBIRD Resources	Jonah Capital (BVI) Liberia Ltd./Liberia Tilling	Tietto Minerals Liberia Ltd.	B.S.D. Inc.	SINO-LIB INTERNATIONAL	W.D.L CORPORATION
	Registration Number or Date of Birth	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Office of Shareholder	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Date Transfer	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
	Comment on Shareholder	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive	None Responsive
Sect. 3.2	Historical Ownership <i>(See form for detail)</i>						
	Original Owner	Not Provided	Not Provided	Mr. Ralph Winter, Martin Dormer, Mr. Shane Sadleir	not provided	not provided	N/A
	Current Owner	Not Provided	Not Provided	Same as 22 below	not provided	not provided	N/A
	Number of Shares	Not Provided	Not Provided	5,201,013	not provided	not provided	N/A
	Value of Shares Transferred	Not Provided	Not Provided	AUD\$ 323260	not provided	not provided	N/A
11	Follow up call? (Yes/No)	Yes	Yes	Yes	Yes	Yes	Yes
12	Dates Contacted						
	First	4/8/16	4/8/16	4/8/16	4/8/17	4/8/18	4/8/19
	Second	4/15/16	4/15/16	4/15/16	4/15/17	4/15/18	4/15/19
	Third	5/29 &6/2/16	5/29 &6/2/16	5/29 &6/2/16	5/29 &6/2/17	5/29 &6/2/18	5/29 &6/2/19
	Means	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop
13	Comment 1	None	None	Remaining 12 share holders in Combinations of less than 5% not subject to BO Disclosure	None	None	None
	Comment 2	None	None	None	None	None	None
	Comment 3	None	None	None	None	None	None
14	STATUS						
	Fully Compliant	X		X			X
	Partially Compliant						

	File Reference Number	M-033	M-034	M-035	M-036	M-037	M-038
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER						
1	Name of the Entity	IRONBIRD Resources	Jonah Capital (BVI) Liberia Ltd./Liberia Tilling	Tietto Minerals Liberia Ltd.	B.S.D. Inc.	SINO-LIB INTERNATIONAL	<u>W.D.L CORPORATION</u>
	Non Compliant		X		X	X	
	Comment on Status	Fully Compliant	Active/None Responsive	Fully Compliant	Same as M-055	Active/None Responsive	Fully Compliant

	File Reference Number	M-039	M-040	M-041	M-042	M-043	M-044	M-045	M-046
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER								
1	Name of the Entity	Bea Mountain Mining Corporation	Liberia Development Initiative	HELVESTA MINING	LIBERIA MINING GROUP INC.	MANICKA RESOURCE S LTD.	TAWANA Liberia Inc.	BAO CHICO Resources Liberia Ltd.	AMLIB United Minerals Inc. (MNG)
2	Business Registry	500033821	Not Provided	51323033	Not Provided	Not Provided	50954360	51,080,254.00	Not Provided
3	Country of Registration	Liberia	Not Provided	LIBERIA	Not Provided	Not Provided	Liberia	Liberia	Not Provided
4	Tax	050849007	Not Provided	500143169	Not Provided	Not Provided	500036855	500,118,730.00	Not Provided
5	Contact Address: Line 1	Allison Street	Not Provided	BUSHROD ISLAND,	Not Provided	Not Provided	Barclay Ave	ELWA Community ELWA Compound	Not Provided
	Line 2	Congo Town	Not Provided	JAMAICA ROAD JUNCTION,	Not Provided	Not Provided	15th Street	Montserrado, Paynesville City	Not Provided
	Line 3	Monrovia, Liberia (Behind Lonestar Cell Head Office)	Not Provided	UNITED COMMODITIES, INC COMPOUND, Monrovia, Liberia	Not Provided	Not Provided	Sinkor, Monrovia		Not Provided
	Telephone	not provided	not provided	not provided	not provided	not provided	not provided	not provided	not provided
	Operating Location	Grand Cape Mount	Not Provided	Gbarpolu	Not Provided	Not Provided	Grand Cape Mount & Grand Geddeh Counties	Bomi	Bong, Rivercess, Montserrado, Grand Geddeh
6	Is Company Publicly listed	Yes	Not Provided	No	Not Provided	Not Provided	Yes	No	Not Provided
6a	Name of Stock Exchange	London Stock Exchange	Not Provided	NA	Not Provided	Not Provided	ASX	N/A	Not Provided
7	Is Company Wholly Owned Subsidiary	Yes	Not Provided	No	Not Provided	Not Provided	Yes	No	Not Provided
7a	Name of the Parent Company	Aureus Mining Corporation	Not Provided	NA	Not Provided	Not Provided	Tawana Resources NL	Baosteel Resources, Chico, Chico Africa Development	Not Provided
7b	Stock Exchange of the Parent Company	London Stock Exchange	Not Provided	NA	Not Provided	Not Provided	Australian Stock Exchange	N/A	Not Provided
7c	Head Office Address	Monrovia, Liberia (Behind Lonestar Cell Head Office)	Not Provided	Same as above	Not Provided	Not Provided	None Provided	Liberia	Not Provided
	Line 2	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Line 3	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
8	Is Company GoL Owned?	No	Not Provided	No	Not Provided	Not Provided	No	No	Not Provided
9	Give details of every entity / person with which this entity is engaged in extractive activities in Liberia								
	<i>Extractive activities are those activities taking place in the minerals, oil & gas, forestry or agriculture sectors</i>								
1	Name	None Provided	Not Provided	Self	Not Provided	Not Provided	None Provided	Self	Not Provided
2	Nature of Association	None Provided	Not Provided	Self	Not Provided	Not Provided	None Provided	NA	Not Provided
3	Details of Activities	None Provided	Not Provided	Self	Not Provided	Not Provided	None Provided	NA	Not Provided
4	License Number	None Provided	Not Provided	Self	Not Provided	Not Provided	None Provided	NA	Not Provided
5	License Holder	None Provided	Not Provided	Self	Not Provided	Not Provided	None Provided	NA	Not Provided
1	Name	None Provided	Not Provided	Self	Not Provided	Not Provided	None Provided	NA	Not Provided

	File Reference Number	M-039	M-040	M-041	M-042	M-043	M-044	M-045	M-046
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER								
1	Name of the Entity	Bea Mountain Mining Corporation	Liberia Development Initiative	HELVESTA MINING	LIBERIA MINING GROUP INC.	MANICKA RESOURCE S LTD.	TAWANA Liberia Inc.	BAO CHICO Resources Liberia Ltd.	AMLIB United Minerals Inc. (MNG)
2	Nature of Association	None Provided	Not Provided	Not Provided	Not Provided	Not Provided	None Provided	NA	Not Provided
3	Details of Activities	None Provided	Not Provided	Not Provided	Not Provided	Not Provided	None Provided	NA	Not Provided
4	License Number	None Provided	Not Provided	Not Provided	Not Provided	Not Provided	None Provided	NA	Not Provided
5	License Holder	None Provided	Not Provided	Not Provided	Not Provided	Not Provided	None Provided	NA	Not Provided
1	Name	None Provided	Not Provided	Not Provided	Not Provided	Not Provided	None Provided	NA	Not Provided
2	Nature of Association	None Provided	Not Provided	Not Provided	Not Provided	Not Provided	None Provided	NA	Not Provided
3	Details of Activities	None Provided	Not Provided	Not Provided	Not Provided	Not Provided	None Provided	NA	Not Provided
4	License Number	None Provided	Not Provided	Not Provided	Not Provided	Not Provided	None Provided	NA	Not Provided
5	License Holder	None Provided	Not Provided	Not Provided	Not Provided	Not Provided	None Provided	NA	Not Provided
1	Name	None Provided	Not Provided	Not Provided	Not Provided	Not Provided	None Provided	NA	Not Provided
2	Nature of Association	None Provided	Not Provided	Not Provided	Not Provided	Not Provided	None Provided	NA	Not Provided
3	Details of Activities	None Provided	Not Provided	Not Provided	Not Provided	Not Provided	None Provided	NA	Not Provided
4	License Number	None Provided	Not Provided	Not Provided	Not Provided	Not Provided	None Provided	NA	Not Provided
5	License Holder	None Provided	Not Provided	Not Provided	Not Provided	Not Provided	None Provided	NA	Not Provided
10	List below all the licences held by the entity completing this return								
10a	Regulatory Authority	Ministry of Lands, Mines & Energy	Not Provided	Ministry of Lands, Mines & Energy	Not Provided	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy
10b	Licensing Authority	None Provided	Not Provided	Ministry of Lands, Mines & Energy	Not Provided	Not Provided	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Not Provided
10c	License Type	None Provided	Not Provided	Mineral exploration license	Not Provided	Not Provided	Exploration	Not Provided	Not Provided
10d	License Number	None Provided	Not Provided	Mel 1253/14; Mel 1254/14	Not Provided	Not Provided	MEL-1223-14;MEL 12029	Not Provided	Not Provided
	Contact Person	Zinnah B. Sackie	Not Provided	Ezzeddine Anwar	Not Provided	Not Provided	None Provided	Zhang Zhen	Mr. Dennis Robertson
	Position	Finance Manager	Not Provided	General manager	Not Provided	Not Provided	None Provided	Assistant President	Country Manager
	Telephone	231886512681/886533039	Not Provided	231 886 245 555	Not Provided	Not Provided	None Provided	0880888640	0886423093/0886533039
	Email Address	ackie@areus-mining.com ; debar_allen@areus-mining.com	Not Provided	united_commodities@yahoo.com	Not Provided	Not Provided	None Provided	zhangzhen@c-chico.com	drobotson@amlibgroup.com ; dgaye@amlibgroup.com
	SECTION 2: SUMMARY OF COMPANY OWNERSHIP AND PEOPLE WITH INFLUENCE								
Sect 2.1	Details of all holders of 10% or more of the shares in the Entity and all persons with influence over the actions or management of the company								
a	Name of Persons with Influence with 5% shareholding	Publicly Listed		None Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
b	Politicians/Government Officials who are shareholders or Contractors	Publicly Listed	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided

	File Reference Number	M-039	M-040	M-041	M-042	M-043	M-044	M-045	M-046
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER								
1	Name of the Entity	Bea Mountain Mining Corporation	Liberia Development Initiative	HELVESTA MINING	LIBERIA MINING GROUP INC.	MANICKA RESOURCE S.LTD.	TAWANA Liberia Inc.	BAO CHICO Resources Liberia Ltd.	AMLIB United Minerals Inc. (MNG)
	SECTION 3: DETAILS IN RESPECT OF EACH BENEFICIAL OWNER OR STAKEHOLDER (person with influence)								
Sect. 3.1	Summary of Private Ownership								
a	Total Number of Share	NA	Not Provided	Not Provided	Not Provided	Not Provided	Publicly Listed	Not Provided	Not Provided
1	Shareholders with 5% or 10% in the Business. Line 1	NA	Not Provided	EZZEDDINE ANWAR	Not Provided	Not Provided	Publicly Listed	Baosteel Resources	Not Provided
	Publicly Listed Shareholder?	NA	Not Provided	No	Not Provided	Not Provided	Publicly Listed	No	Not Provided
	State Owned Enterprise?	NA	Not Provided	No	Not Provided	Not Provided	Publicly Listed	Yes	Not Provided
	Name of State?	NA	Not Provided	NA	Not Provided	Not Provided	Publicly Listed	China	Not Provided
	Name of Shareholder's Stock Exchange	NA	Not Provided	NA	Not Provided	Not Provided	Publicly Listed	NA	Not Provided
	Number of Shares	NA	Not Provided	None Provided	Not Provided	Not Provided	Publicly Listed	1,503,000.00	Not Provided
	Ownership Percentage	NA	Not Provided	85%	Not Provided	Not Provided	Publicly Listed	50.1%	Not Provided
	Date Stock/Interest Acquired	NA	Not Provided	February 10, 2015	Not Provided	Not Provided	Publicly Listed	2012	Not Provided
	Country of Registration or Nationality	NA	Not Provided	Reg. Liberia. Nat. Lebanon	Not Provided	Not Provided	Publicly Listed	China	Not Provided
	Registration Number or Date of Birth	NA	Not Provided	05/16/1971	Not Provided	Not Provided	Publicly Listed	None Provided	Not Provided
	Office of Shareholder	NA	Not Provided	Same as above	Not Provided	Not Provided	Publicly Listed	Henan, China. 0880888640	Not Provided
	Comment on Shareholder	None	None	None	None	None	None	None	None
2	Shareholders with 5% or 10% in the Business. Line 2	NA	Not Provided	Ezedine Sahdia Fawaz	Not Provided	Not Provided	Publicly Listed	Chico	Not Provided
	Publicly Listed Shareholder?	NA	Not Provided	No	Not Provided	Not Provided	Publicly Listed	No	Not Provided
	State Owned Enterprise?	NA	Not Provided	No	Not Provided	Not Provided	Publicly Listed	China	Not Provided
	Name of State?	NA	Not Provided	NA	Not Provided	Not Provided	Publicly Listed	China	Not Provided
	Name of Shareholder's Stock Exchange	NA	Not Provided	NA	Not Provided	Not Provided	Publicly Listed	NA	Not Provided
	Number of Shares	NA	Not Provided	None Provided	Not Provided	Not Provided	Publicly Listed	1,200,000.00	Not Provided
	Ownership Percentage	NA	Not Provided	15%	Not Provided	Not Provided	Publicly Listed	40%	Not Provided
	Date Stock/Interest Acquired	NA	Not Provided	February 10, 2015	Not Provided	Not Provided	Publicly Listed	2012	Not Provided
	Country of Registration or Nationality	NA	Not Provided	Reg. Liberia. Nat. Lebanon	Not Provided	Not Provided	Publicly Listed	China	Not Provided
	Registration Number or Date of Birth	NA	Not Provided	05/16/1971	Not Provided	Not Provided	Publicly Listed	China	Not Provided
	Office of Shareholder	NA	Not Provided	Same as above	Not Provided	Not Provided	Publicly Listed	None	None
2	Shareholders with 5% or 10% in the Business. Line 3	NA	Not Provided	Not Provided	Not Provided	Not Provided	Publicly Listed	China Africa Development Fund	Not Provided
	Publicly Listed Shareholder?	NA	Not Provided	Not Provided	Not Provided	Not Provided	Publicly Listed	No	Not Provided
	State Owned Enterprise?	NA	Not Provided	Not Provided	Not Provided	Not Provided	Publicly Listed	China	Not Provided
	Name of State?	NA	Not Provided	Not Provided	Not Provided	Not Provided	Publicly Listed	China	Not Provided
	Name of Shareholder's Stock Exchange	NA	Not Provided	Not Provided	Not Provided	Not Provided	Publicly Listed	NA	Not Provided

	File Reference Number	M-039	M-040	M-041	M-042	M-043	M-044	M-045	M-046
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER								
1	Name of the Entity	Bea Mountain Mining Corporation	Liberia Development Initiative	HELVESTA MINING	LIBERIA MINING GROUP INC.	MANICKA RESOURCE S LTD.	TAWANA Liberia Inc.	BAO CHICO Resources Liberia Ltd.	AMLIB United Minerals Inc. (MNG)
	Number of Shares	NA	Not Provided	Not Provided	Not Provided	Not Provided	Publicly Listed	297,000.00	Not Provided
	Ownership Percentage	NA	Not Provided	Not Provided	Not Provided	Not Provided	Publicly Listed	9.90%	Not Provided
	Date Stock/Interest Acquired	NA	Not Provided	Not Provided	Not Provided	Not Provided	Publicly Listed	Not Provided	Not Provided
	Country of Registration or Nationality	NA	Not Provided	Not Provided	Not Provided	Not Provided	Publicly Listed	China	Not Provided
	Registration Number or Date of Birth	NA	Not Provided	Not Provided	Not Provided	Not Provided	Publicly Listed	Not Provided	Not Provided
	Office of Shareholder	NA	Not Provided	Not Provided	Not Provided	Not Provided	Publicly Listed	Not Provided	Not Provided
Sect. 3.2	Historical Ownership <i>(See form for detail)</i>	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Publicly Listed	NA	Not Provided
	Original Owner	None Provided	Not Provided	Not Provided	Not Provided	Not Provided	Publicly Listed	NA	Not Provided
	Current Owner	None Provided	Not Provided	Not Provided	Not Provided	Not Provided	Publicly Listed	NA	Not Provided
	Number of Shares	None Provided	Not Provided	Not Provided	Not Provided	Not Provided	Publicly Listed	NA	Not Provided
	Value of Shares Transferred	None Provided	Not Provided	Not Provided	Not Provided	Not Provided	Publicly Listed	NA	Not Provided
11	Follow up call? (Yes/No)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
12	Dates Contacted								
	First	4/8/15	4/8/16	4/8/17	4/8/18	4/8/19	4/8/19	4/8/19	04-Apr-15
	Second	4/15/15	4/15/16	4/15/17	4/15/18	4/15/19	4/15/19	4/15/19	15-Apr-15
	Third	5/29 &6/2/15	5/29 &6/2/16	5/29 &6/2/17	5/29 &6/2/18	5/29 &6/2/19	5/29 &6/2/19	22-Jun-15	20-May-15
	Means	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop and Meeting	phone, workshop, email
13	Comment 1	None	None	None	None	None	None	None	Did not pick up phone today, May 20, 2015. Told it was wrong contact.
	Comment 2	None	None	None	None	None	None	None	Did not pick up phone today, May 20, 2015. Told it was wrong contact.
	Comment 3	None	None	None	None	None	None	None	Did not pick up phone today, May 20, 2015. Told it was wrong contact.
14	Status								
	Fully Compliant			X			X	X	
	Partially Compliant	X							
	Non Compliant		X		X	X			X

	File Reference Number	M-039	M-040	M-041	M-042	M-043	M-044	M-045	M-046
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER								
1	Name of the Entity	Bea Mountain Mining Corporation	Liberia Development Initiative	HELVESTA MINING	LIBERIA MINING GROUP INC.	MANICKA RESOURCE S LTD.	TAWANA Liberia Inc.	BAO CHICO Resources Liberia Ltd.	AMLIB United Minerals Inc. (MNG)
	Comment on Status	Publicly Listed. Subject to Question 9	Not listed by MSG as Closed/Non Responsive	Fully Compliant	Not listed by MSG as Closed/Non Responsive	Not listed by MSG as Closed/Non Responsive	Compliant	Fully Compliant	Not listed by MSG as Closed/Non Responsive

	File Reference Number	M-047	M-048	M-049	M-050	M-051	M-052	M-053	M-054	M-055
SECTION 1: DETAILS ABOUT THE LICENSE HOLDER										
1	Name of the Entity	AcelorMittal	Planet Minerals Ltd.	Archaen Gold Lib. Inc.	WINESTOCK Development Lib. Corp.	Sinoe Mining & Exploration Ltd.	KPO IRON ORE LIMITED	Sarama Mining Liberia Ltd.	Hummingbird Resources Inc.	BSD
2	Business Registry	050-736-911	Repeat-Same as M-027	Repeat-Same as M-028	Not Provided	50780457	Not Provided	Repeat-Same as M-006	050861635	50847918
3	Country of Registration	Liberia	Repeat-Same as M-027	Repeat-Same as M-028	Not Provided	Liberia	Not Provided	Repeat-Same as M-008	Liberia	Liberia
4	Tax	500-168-427	Not Provided	Not Provided	Not Provided	500083900	Not Provided	Repeat-Same as M-007	500014566	433662009
5	Contact Address: Line 1	15th Street, Tubman Boulevard	Repeat-Same as M-028	Repeat-Same as M-029	Not Provided	B20 L16 -	Not Provided	Repeat-Same as M-009	Hummingbird House	Yosi Dov Cohen
	Line 2	Monrovia, Liberia	Repeat-Same as M-029	Repeat-Same as M-030	Not Provided	20th Street, Sinkor	Not Provided	Repeat-Same as M-010	Sophie Area	NR
	Line 3	NA	Repeat-Same as M-030	Repeat-Same as M-031	Not Provided		Not Provided	Repeat-Same as M-011	Congo Town, Monrovia Liberia	NR
	Telephone	not provided	not provided	not provided	not provided	not provided	not provided	not provided	not provided	not provided
	Operating Location	Nimba, Bong & Grand Bassa Counties	Repeat-Same as M-031	Repeat-Same as M-032	Not Provided	Not Provided	Not Provided	Repeat-Same as M-012	Sinoe	Grand Geddeh
6	Is Company Publicly listed	NO	Repeat-Same as M-032	Repeat-Same as M-033	Not Provided	No	Not Provided	Repeat-Same as M-013	No	No
6a	Name of Stock Exchange	NA	Repeat-Same as M-033	Repeat-Same as M-034	Not Provided	NA	Not Provided	Repeat-Same as M-014	N/A	NA
7	Is Company Wholly Owned Subsidiary	Yes	Repeat-Same as M-034	Repeat-Same as M-035	Not Provided	No	Not Provided	Repeat-Same as M-015	Yes	No
7a	Name of the Parent Company	ArcelorMittal SA	Repeat-Same as M-035	Repeat-Same as M-036	Not Provided	NA	Not Provided	Repeat-Same as M-016	Hummingbird Resources PLC	NA
7b	Stock Exchange of the Parent Company	New York, Paris, Luxembourg, Barcelona, Bilbao, Madrid, Valencia	Repeat-Same as M-036	Repeat-Same as M-037	Not Provided	NA	Not Provided	Repeat-Same as M-017	London Stock Exchange-AIM	NA
7c	Head Office Address	Not Provided	Repeat-Same as M-037	Repeat-Same as M-038	Not Provided	Same as above	Not Provided	Repeat-Same as M-018	Liberia	Monrovia, Liberia
	Line 2	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided

	File Reference Number	M-047	M-048	M-049	M-050	M-051	M-052	M-053	M-054	M-055
SECTION 1: DETAILS ABOUT THE LICENSE HOLDER										
1	Name of the Entity	AcelorMittal	Planet Minerals Ltd.	Archaen Gold Lib. Inc.	WINESTOCK Development Lib. Corp.	Sinoe Mining & Exploration Ltd.	KPO IRON ORE LIMITED	Sarama Mining Liberia Ltd.	Hummingbird Resources Inc.	BSD
	Line 3	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
8	Is Company GoL Owned?	No	Repeat-Same as M-038	Repeat-Same as M-039	Not Provided	No	Not Provided	Repeat-Same as M-019	No	No
9	Give details of every entity / person with which this entity is engaged in extractive activities in Liberia									
	<i>Extractive activities are those activities taking place in the minerals, oil & gas, forestry or agriculture sectors</i>									
1	Name	EcoGreen Inc	Repeat-Same as M-038	Repeat-Same as M-039	Not Provided	Corporate Officers	Not Provided	Repeat-Same as M-019	E Global Driling	None Provided
2	Nature of Association	Environmental Consultancy	Repeat-Same as M-039	Repeat-Same as M-040	Not Provided	Corporate Officers	Not Provided	Repeat-Same as M-020	Driling	None Provided
3	Details of Activities	Environmental	Repeat-Same as M-040	Repeat-Same as M-041	Not Provided	Corporate Officers	Not Provided	Repeat-Same as M-021	Driling	None Provided
4	License Number	MeEL 12004	Repeat-Same as M-041	Repeat-Same as M-042	Not Provided	Corporate Officers	Not Provided	Repeat-Same as M-022	MEL 11041, MEL 11047	None Provided
5	License Holder	Not Provided	Repeat-Same as M-042	Repeat-Same as M-043	Not Provided	Corporate Officers	Not Provided	Repeat-Same as M-023	None Provided	None Provided
1	Name	West Africa Geo Services	Repeat-Same as M-043	Repeat-Same as M-044	Not Provided	Corporate Officers	Not Provided	Repeat-Same as M-024	Oresearch Driling	None Provided
2	Nature of Association	Geological Services	Repeat-Same as M-044	Repeat-Same as M-045	Not Provided	Corporate Officers	Not Provided	Repeat-Same as M-025	Driling	None Provided
3	Details of Activities	Geological Services	Repeat-Same as M-045	Repeat-Same as M-046	Not Provided	Corporate Officers	Not Provided	Repeat-Same as M-026	Driling	None Provided
4	License Number	MEL 12004	Repeat-Same as M-046	Repeat-Same as M-047	Not Provided	Corporate Officers	Not Provided	Repeat-Same as M-027	MEL 11041, MEL 11047	None Provided
5	License Holder	Not Provided	Repeat-Same as M-047	Repeat-Same as M-048	Not Provided	Corporate Officers	Not Provided	Repeat-Same as M-028	None Provided	None Provided
1	Name	SRK Exploration	Repeat-Same as M-048	Repeat-Same as M-049	Not Provided	Corporate Officers	Not Provided	Repeat-Same as M-029	AEDC	None Provided
2	Nature of Association	Geology Consultant	Repeat-Same as M-049	Repeat-Same as M-050	Not Provided	Corporate Officers	Not Provided	Repeat-Same as M-030	Driling	None Provided
3	Details of Activities	Geology	Repeat-Same as M-050	Repeat-Same as M-051	Not Provided	Corporate Officers	Not Provided	Repeat-Same as M-031	Driling	None Provided

	File Reference Number	M-047	M-048	M-049	M-050	M-051	M-052	M-053	M-054	M-055
SECTION 1: DETAILS ABOUT THE LICENSE HOLDER										
1	Name of the Entity	AcelorMittal	Planet Minerals Ltd.	Archaen Gold Lib. Inc.	WINESTOCK Development Lib. Corp.	Sinoe Mining & Exploration Ltd.	KPO IRON ORE LIMITED	Sarama Mining Liberia Ltd.	Hummingbird Resources Inc.	BSD
4	License Number	MEL 12004	Repeat-Same as M-051	Repeat-Same as M-052	Not Provided	Corporate Officers	Not Provided	Repeat-Same as M-032	MEL 11041, MEL 11047	None Provided
5	License Holder	Not Provided	Repeat-Same as M-052	Repeat-Same as M-053	Not Provided	Corporate Officers	Not Provided	Repeat-Same as M-033	None Provided	None Provided
1	Name	AEDC	Repeat-Same as M-053	Repeat-Same as M-054	Not Provided	Corporate Officers	Not Provided	Repeat-Same as M-034	West Africa Geo Services	None Provided
2	Nature of Association	Drilling Company	Repeat-Same as M-054	Repeat-Same as M-055	Not Provided	Corporate Officers	Not Provided	Repeat-Same as M-035	Driling	None Provided
3	Details of Activities	Drilling Activities	Repeat-Same as M-055	Repeat-Same as M-056	Not Provided	Corporate Officers	Not Provided	Repeat-Same as M-036	Driling	None Provided
4	License Number	MEL 12004	Repeat-Same as M-056	Repeat-Same as M-057	Not Provided	Corporate Officers	Not Provided	Repeat-Same as M-037	MEL 11041, MEL 11047	None Provided
5	License Holder	Not Provided	Repeat-Same as M-057	Repeat-Same as M-058	Not Provided	Corporate Officers	Not Provided	Repeat-Same as M-038	None Provided	None Provided
10	List below all the licences held by the entity completing this return									
10a	Regulatory Authority	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy
10b	Licensing Authority	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy
10c	License Type	Not Provided	Repeat-Same as M-062	Repeat-Same as M-063	Not Provided	Ministry of Lands, Mines, & Energy	Not Provided	Repeat-Same as M-043	Exploration-Gold	None Provided
10d	License Number	Not Provided	Repeat-Same as M-063	Repeat-Same as M-064	Not Provided	MEL-11080	Not Provided	Repeat-Same as M-044	MEL 11051, MEL11022, MEL11020, MEL 11013	None Provided
	Contact Person	Carlos Maria	Repeat-Same as M-064	Repeat-Same as M-065	Not Provided	Leonard Kragness	Not Provided	Repeat-Same as M-045	Claus T. Massaquoi/WILLIAM COOK	Yosi Dov Cohen
	Position	COE	Repeat-Same as M-065	Repeat-Same as M-066	Not Provided	President - Secretary	Not Provided	Repeat-Same as M-046	Local Contact/Director	Manager
	Telephone	Not Provided	Repeat-Same as M-066	Repeat-Same as M-067	Not Provided	0886 604 370	Not Provided	Repeat-Same as M-047	231-886535530	777483280

	File Reference Number	M-047	M-048	M-049	M-050	M-051	M-052	M-053	M-054	M-055
SECTION 1: DETAILS ABOUT THE LICENSE HOLDER										
1	Name of the Entity	AcelorMittal	Planet Minerals Ltd.	Archaen Gold Lib. Inc.	WINESTOCK Development Lib. Corp.	Sinoe Mining & Exploration Ltd.	KPO IRON ORE LIMITED	Sarama Mining Liberia Ltd.	Hummingbird Resources Inc.	BSD
	Email Address	Not Provided	Repeat-Same as M-067	Repeat-Same as M-068	Not Provided	sinoemining@yahoo.com	Not Provided	Repeat-Same as M-048	Claus@hummingbirdresources.co.uk	yosi@wdlmining.com david@weastpeakiron.com
SECTION 2: SUMMARY OF COMPANY OWNERSHIP AND PEOPLE WITH INFLUENCE										
Sect 2.1	<i>Details of all holders of 10% or more of the shares in the Entity at</i>		Repeat-Same as M-069	Repeat-Same as M-070	Not Provided	None Provided	Not Provided	Repeat-Same as M-050	Publicly listed	Not Provided
a	Name of Persons with Influence with 5% shareholding	Publicly Listed	Repeat-Same as M-070	Repeat-Same as M-071	Not Provided	None Provided	Not Provided	Repeat-Same as M-051	Publicly listed	Not Provided
b	Politicians/Government Officials who are shareholders or Contractors	None Provided	Repeat-Same as M-071	Repeat-Same as M-072	None Provided	None Provided	None Provided	Repeat-Same as M-052	Publicly listed	None Provided
IN RESPECT OF EACH BENEFICIAL OWNER OR STAKEHOLDER (person with influence)										
Sect. 3.1	Summary of Private Ownership									
a	Total Number of Share		Repeat-Same as M-071	Lanzhou Oceania Investment Group Co Ltd	Not Provided	Leonard Kragness	Not Provided	Repeat-Same as M-052	Publicly listed	Not Provided
1	Shareholders with 5% or 10% in the Business. Line 1	Publicly Listed	Repeat-Same as M-072	Repeat-Same as M-072	Not Provided	No	Not Provided	Repeat-Same as M-053	Publicly listed	Winestock Zvi
	Publicly Listed Shareholder?	Publicly Listed	Repeat-Same as M-073	Repeat-Same as M-073	Not Provided	No	Not Provided	Repeat-Same as M-054	Publicly listed	No
	State Owned Enterprise?	Publicly Listed	Repeat-Same as M-074	Repeat-Same as M-074	Not Provided	NA	Not Provided	Repeat-Same as M-055	Publicly listed	No
	Name of State?	Publicly Listed	Repeat-Same as M-075	Repeat-Same as M-075	Not Provided	NA	Not Provided	Repeat-Same as M-056	Publicly listed	NA
	Name of Shareholder's Stock Exchange	Publicly Listed	Repeat-Same as M-076	Repeat-Same as M-076	Not Provided	None Provided	Not Provided	Repeat-Same as M-057	Publicly listed	NA
	Number of Shares	Publicly Listed	Repeat-Same as M-077	Repeat-Same as M-077	Not Provided	42%	Not Provided	Repeat-Same as M-058	Publicly listed	None Provided
	Ownership Percentage	Publicly Listed	Repeat-Same as M-078	Repeat-Same as M-078	Not Provided	Sep-12	Not Provided	Repeat-Same as M-059	Publicly listed	100%
	Date Stock/Interest Acquired	Publicly Listed	Repeat-Same as M-079	Repeat-Same as M-079	Not Provided	American-Liberian	Not Provided	Repeat-Same as M-060	Publicly listed	11/12/2011
	Country of Registration or Nationality	Publicly Listed	Repeat-Same as M-080	Repeat-Same as M-080	Not Provided	March 02-41	Not Provided	Repeat-Same as M-061	Publicly listed	Israeli

	File Reference Number	M-047	M-048	M-049	M-050	M-051	M-052	M-053	M-054	M-055
SECTION 1: DETAILS ABOUT THE LICENSE HOLDER										
1	Name of the Entity	AcelorMittal	Planet Minerals Ltd.	Archaen Gold Lib. Inc.	WINESTOCK Development Lib. Corp.	Sinoe Mining & Exploration Ltd.	KPO IRON ORE LIMITED	Sarama Mining Liberia Ltd.	Hummingbird Resources Inc.	BSD
	Registration Number or Date of Birth	Publicly Listed	Repeat-Same as M-081	Repeat-Same as M-081	Not Provided	Same as above	Not Provided	Repeat-Same as M-062	Publicly listed	14/08/1982
	Office of Shareholder	Publicly Listed	Repeat-Same as M-082	Repeat-Same as M-082	Not Provided	Not Provided	Not Provided	Repeat-Same as M-063	Publicly listed	AB Tolbert Rd, Monrovia, Liberia
	Comment on Shareholder	None	None	None	None	None	None	None	None	None
2	Shareholders with 5% or 10% in the Business. Line 2	Publicly Listed	Repeat-Same as M-083	Repeat-Same as M-082	Not Provided	Fida Hussain	Not Provided	Repeat-Same as M-064	Publicly listed	Not Provided
	Publicly Listed Shareholder?	Publicly Listed	Repeat-Same as M-084	Repeat-Same as M-083	Not Provided	No	Not Provided	Repeat-Same as M-065	Publicly listed	Not Provided
	State Owned Enterprise?	Publicly Listed	Repeat-Same as M-085	Repeat-Same as M-084	Not Provided	No	Not Provided	Repeat-Same as M-066	Publicly listed	Not Provided
	Name of State?	Publicly Listed	Repeat-Same as M-086	Repeat-Same as M-085	Not Provided	NA	Not Provided	Repeat-Same as M-067	Publicly listed	Not Provided
	Name of Shareholder's Stock Exchange	Publicly Listed	Repeat-Same as M-087	Repeat-Same as M-086	Not Provided	NA	Not Provided	Repeat-Same as M-068	Publicly listed	Not Provided
	Number of Shares	Publicly Listed	Repeat-Same as M-088	Repeat-Same as M-087	Not Provided	None Provided	Not Provided	Repeat-Same as M-069	Publicly listed	Not Provided
	Ownership Percentage	Publicly Listed	Repeat-Same as M-089	Repeat-Same as M-088	Not Provided	58%	Not Provided	Repeat-Same as M-070	Publicly listed	Not Provided
	Date Stock/Interest Acquired	Publicly Listed	Repeat-Same as M-090	Repeat-Same as M-089	Not Provided	Sep-12	Not Provided	Repeat-Same as M-071	Publicly listed	Not Provided
	Country of Registration or Nationality	Publicly Listed	Repeat-Same as M-091	Repeat-Same as M-090	Not Provided	American	Not Provided	Repeat-Same as M-072	Publicly listed	Not Provided
	Registration Number or Date of Birth	Publicly Listed	Repeat-Same as M-092	Repeat-Same as M-091	Not Provided	02-May-56	Not Provided	Repeat-Same as M-073	Publicly listed	Not Provided
	Office of Shareholder	None	None	None	None	1101 Channelside Drive, Suite 337, Tampa, FL 33602 USA	Not Provided	Repeat-Same as M-074	Publicly listed	Not Provided
2	Shareholders with 5% or 10% in the Business. Line 3	Publicly Listed	Repeat-Same as M-092	Repeat-Same as M-091	Not Provided		Not Provided	Repeat-Same as M-075	Publicly Listed	Not Provided

	File Reference Number	M-047	M-048	M-049	M-050	M-051	M-052	M-053	M-054	M-055
SECTION 1: DETAILS ABOUT THE LICENSE HOLDER										
1	Name of the Entity	AcelorMittal	Planet Minerals Ltd.	Archaen Gold Lib. Inc.	WINESTOCK Development Lib. Corp.	Sinoe Mining & Exploration Ltd.	KPO IRON ORE LIMITED	Sarama Mining Liberia Ltd.	Hummingbird Resources Inc.	BSD
	Publicly Listed Shareholder?	Publicly Listed	Repeat-Same as M-093	Repeat-Same as M-092	Not Provided	NA	Not Provided	Repeat-Same as M-076	Publicly Listed	Not Provided
	State Owned Enterprise?	Publicly Listed	Repeat-Same as M-094	Repeat-Same as M-093	Not Provided	NA	Not Provided	Repeat-Same as M-077	Publicly Listed	Not Provided
	Name of State?	Publicly Listed	Repeat-Same as M-095	Repeat-Same as M-094	Not Provided	NA	Not Provided	Repeat-Same as M-078	Publicly Listed	Not Provided
	Name of Shareholder's Stock Exchange	Publicly Listed	Repeat-Same as M-096	Repeat-Same as M-095	Not Provided	NA	Not Provided	Repeat-Same as M-079	Publicly Listed	Not Provided
	Number of Shares	Publicly Listed	Repeat-Same as M-097	Repeat-Same as M-096	Not Provided	NA	Not Provided	Repeat-Same as M-080	Publicly Listed	Not Provided
	Ownership Percentage	Publicly Listed	Repeat-Same as M-098	Repeat-Same as M-097	Not Provided	NA	Not Provided	Repeat-Same as M-081	Publicly Listed	Not Provided
	Date Stock/Interest Acquired	Publicly Listed	Repeat-Same as M-099	Repeat-Same as M-098	Not Provided	NA	Not Provided	Repeat-Same as M-082	Publicly Listed	Not Provided
	Country of Registration or Nationality	Publicly Listed	Repeat-Same as M-100	Repeat-Same as M-099	Not Provided	NA	Not Provided	Repeat-Same as M-083	Publicly Listed	Not Provided
	Registration Number or Date of Birth	Publicly Listed	Repeat-Same as M-101	Repeat-Same as M-100	Not Provided	NA	Not Provided	Repeat-Same as M-084	Publicly Listed	Not Provided
	Office of Shareholder	Publicly Listed	Repeat-Same as M-102	Repeat-Same as M-101	Not Provided	NA	Not Provided	Repeat-Same as M-085	Publicly Listed	Not Provided
Sect. 3.2	Historical Ownership <i>(See form for detail)</i>	Publicly Listed	Repeat-Same as M-103	Repeat-Same as M-102	Not Provided	NA	Not Provided	Repeat-Same as M-086	Publicly Listed	Not Provided
	Original Owner	Publicly Listed	Repeat-Same as M-104	Repeat-Same as M-103	Not Provided	NA	Not Provided	Repeat-Same as M-087	Publicly Listed	Not Provided
	Current Owner	Publicly Listed	Repeat-Same as M-105	Repeat-Same as M-104	Not Provided	NA	Not Provided	Repeat-Same as M-088	Publicly Listed	Not Provided
	Number of Shares	Publicly Listed	Repeat-Same as M-106	Repeat-Same as M-105	Not Provided	NA	Not Provided	Repeat-Same as M-089	Publicly Listed	Not Provided
	Value of Shares Transferred	Publicly Listed	Repeat-Same as M-107	Repeat-Same as M-106	Not Provided	NA	Not Provided	Repeat-Same as M-090	Publicly Listed	Not Provided
11	Follow up call? (Yes/No)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
12	Dates Contacted									

	File Reference Number	M-047	M-048	M-049	M-050	M-051	M-052	M-053	M-054	M-055
SECTION 1: DETAILS ABOUT THE LICENSE HOLDER										
1	Name of the Entity	AcelorMittal	Planet Minerals Ltd.	Archaen Gold Lib. Inc.	WINESTOCK Development Lib. Corp.	Sinoe Mining & Exploration Ltd.	KPO IRON ORE LIMITED	Sarama Mining Liberia Ltd.	Hummingbird Resources Inc.	BSD
	First	04-Apr-15	04-Apr-15	04-Apr-15	04-Apr-15	04-Apr-15	04-Apr-15	05-Apr-15	04-Apr-15	4/9/15
	Second	15-Apr-15	15-Apr-15	15-Apr-15	15-Apr-15	15-Apr-15	15-Apr-15		15-Apr-15	5/19 & 26, 2015
	Third	5/20/2015, June 22, 2015	5/20/2015, June 22, 2016	5/20/2015, June 22, 2017	5/20/2015, June 22, 2018	5/20/2015, June 22, 2015	5/20/2015, June 22, 2016	5/20/2015, June 22, 2017	5/20/2015, June 22, 2018	Email and Phone Texting
	Means	phone, workshop, email and Meeting	phone, workshop, email and Meeting	phone, workshop, email and Meeting	phone, workshop, email and Meeting	phone, workshop, email and Meeting	phone, workshop, email and Meeting	phone, workshop, email and Meeting	phone, workshop, email and Meeting	email, phone, workshop
13	Comment 1	None	None	None	None	None	None	None	Met requirement after second submission in May 2015	Shareholder detail is a Liberia Address
	Comment 2	None	None	None	None	None	None	None	None	Client contacted again on November 9, 2015 but no response
	Comment 3	None	None	None	None	None	None	None	None	None
14	Status									
	Fully Compliant			X		X			X	X
	Partially Compliant	X	X					X		
	Non Compliant				X		X			
	Comment on Status	Question 9 not answered. Instead listed regulatory agencies	Repeat-Same as M-027	Repeat-Same as M-028	Not listed by MSG as Closed/Non Responsive	Compliant. This is the only company that did it on first trial.	Not listed by MSG as Closed/Non Responsive	Repeat-Same as M-006	Fully Compliant	Partially Compliant because Shareholder Detail not provided after follow ups

		Mining Sector					
File Reference Number		M-056	M-057	M-058	M-059	M-060	M-061
SECTION 1: DETAILS ABOUT THE LICENSE HOLDER							
1	Name of the Entity	Youssef Diamond Mining Co.	Bukon Jedeh Resources Inc.	PEDSAM Mining Corp.	Knights Group Inc.	BG Minerals Liberia Limited	Noya Mining Company Ltd.
2	Business Registry	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
3	Country of Registration	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
4	Tax	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
5	Contact Address: Line 1	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
	Line 2	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
	Line 3	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
	Telephone	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
	Operating Location	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
6	Is Company Publicly listed	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
6a	Name of Stock Exchange	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
7	Is Company Wholly Owned Subsidiary	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
7a	Name of the Parent Company	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
7b	Stock Exchange of the Parent Company	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
7c	Head Office Address	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
8	Is Company GoL Owned?	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
9	Give details of every entity / person with v	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
	<i>Extractive activities are those activities takin</i>	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
1	Name	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
2	Nature of Association	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
3	Details of Activities	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
4	License Number	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
5	License Holder	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
10	List below all the licences held by the entity completing this return						
10a	Regulatory Authority	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy

	File Reference Number	M-056	M-057	M-058	M-059	M-060	M-061
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER						
1	Name of the Entity	Youssef Diamond Mining Co.	Bukon Jedeh Resources Inc.	PEDSAM Mining Corp.	Knights Group Inc.	BG Minerals Liberia Limited	Noya Mining Company Ltd.
10b	Licensing Authority	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
10c	License Type	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
10d	License Number	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
	Contact Person	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
	Position	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
	Telephone	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
	Email Address	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
	SECTION 2: SUMMARY OF COMPANY OWNERSHIP AND PEOPLE WITH INFLUENCE						
Sect 2.1	<i>Details of all holders of 10% or more of the shares in the Entity and all persons with influence over the actions or management of the company</i>						
a	Name of Persons with Influence with 5% shareholding	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
b	Politicians/Government Officials who are shareholders or Contractors	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
	SECTION 3: DETAILS IN RESPECT OF EACH BENEFICIAL OWNER OR STAKEHOLDER (person with influence)						
Sect. 3.1	Summary of Private Ownership	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
	Total Number of Share	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
1	Shareholders with 5% or 10% in the Business. Line 1	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
	Publicly Listed Shareholder?	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
	Name of Shareholder's Stock Exchange	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
	Number of Shares	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
	Ownership Percentage	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
	Date Stock/Interest Acquired	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
	Country of Registration or Nationality	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
	Registration Number or Date of Birth	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
	Office of Shareholder	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided

	File Reference Number	M-056	M-057	M-058	M-059	M-060	M-061
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER						
1	Name of the Entity	Youssef Diamond Mining Co.	Bukon Jedeh Resources Inc.	PEDSAM Mining Corp.	Knights Group Inc.	BG Minerals Liberia Limited	Noya Mining Company Ltd.
Sect. 3.2	Historical Ownership (See form for detail)	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
	Original Owner	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
	Current Owner	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
	Number of Shares	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
	Value of Shares Transferred	Not Provided	Company closed	Not Provided	Not Provided	Not Provided	Not Provided
11	Follow up call? (Yes/No)	YES	YES	YES	YES	YES	YES
12	Dates Contacted						
	First	04-Apr-15	04-Apr-15	04-Apr-15	04-Apr-15	04-Apr-15	04-Apr-15
	Second	15-Apr-15	15-Apr-15	15-Apr-15	15-Apr-15	15-Apr-15	15-Apr-15
	Third	5/20/2015, June 22, 2015	5/20/2015, June 22, 2016	5/20/2015, June 22, 2017	5/20/2015, June 22, 2018	5/20/2015, June 22, 2019	5/20/2015, June 22, 2020
	Means	phone, workshop, email and Meeting	phone, workshop, email and Meeting	phone, workshop, email and Meeting	phone, workshop, email and Meeting	phone, workshop, email and Meeting	phone, workshop, email and Meeting
13	Comment 1	None	None	None	None	None	None
	Comment 2	None	None	None	None	None	None
	Comment 3	None	None	None	None	None	None
14	STATUS						
	Fully Compliant						
	Partially Compliant						
	Non Compliant	X	X			X	X
	Comment on Status	Not listed by MSG as Closed/Non Responsive	Not listed by MSG as Closed/Non Responsive	Repeat-Same as M-014	Repeat-Same as M-019	Company closed/None Responsive	Not listed by MSG as Closed/Non Responsive

	File Reference Number	M-062	M-063	M-064	M-065	M-066	M-067	M-068
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER							
1	Name of the Entity	WINESTOCK DEVELOPMENT LIBERIA	West Peak Iron Ltd.	Southern Cross International Ltd.	BHP Billiton Liberia Inc.	Nimba Resources Limited	West Peak Iron Ltd.	VOILA INTERNATIONAL INC.
2	Business Registry	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
3	Country of Registration	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
4	Tax	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
5	Contact Address: Line 1	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Line 2	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Line 3	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Telephone	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Operating Location	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
6	Is Company Publicly listed	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
6a	Name of Stock Exchange	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
7	Is Company Wholly Owned Subsidiary	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
7a	Name of the Parent Company	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
7b	Stock Exchange of the Parent Company	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
7c	Head Office Address	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
8	Is Company GoL Owned?	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
9	Give details of every entity / person with v	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	<i>Extractive activities are those activities takin</i>	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
1	Name	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
2	Nature of Association	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
3	Details of Activities	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
4	License Number	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
5	License Holder	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
10	List below all the licences held by the entity completing this return							
10a	Regulatory Authority	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy	Ministry of Lands, Mines & Energy
10b	Licensing Authority	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided

	File Reference Number	M-062	M-063	M-064	M-065	M-066	M-067	M-068
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER							
1	Name of the Entity	WINESTOCK DEVELOPMENT LIBERIA	West Peak Iron Ltd.	Southern Cross International Ltd.	BHP Billiton Liberia Inc.	Nimba Resources Limited	West Peak Iron Ltd.	VOILA INTERNATIONAL INC.
10c	License Type	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
10d	License Number	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Contact Person	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Position	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Telephone	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Email Address	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	SECTION 2: SUMMARY OF COMPANY OWNERSHIP AND PEOPLE WITH INFLUENCE							
Sect 2.1	<i>Details of all holders of 10% or more of the shares in the Entity and all persons with influence over the actions or management of the company</i>							
a	Name of Persons with Influence with 5% shareholding	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
b	Politicians/Government Officials who are shareholders or Contractors	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	RESPECT OF EACH BENEFICIAL OWNER OR STAKEHOLDER (person with influence)							
Sect. 3.1	Summary of Private Ownership	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Total Number of Share	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
1	Shareholders with 5% or 10% in the Business. Line 1	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Publicly Listed Shareholder?	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Name of Shareholder's Stock Exchange	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Number of Shares	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Ownership Percentage	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Date Stock/Interest Acquired	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Country of Registration or Nationality	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Registration Number or Date of Birth	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Office of Shareholder	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
Sect. 3.2	Historical Ownership <i>(See form for detail)</i>	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided

	File Reference Number	M-062	M-063	M-064	M-065	M-066	M-067	M-068
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER							
1	Name of the Entity	WINESTOCK DEVELOPMENT LIBERIA	West Peak Iron Ltd.	Southern Cross International Ltd.	BHP Billiton Liberia Inc.	Nimba Resources Limited	West Peak Iron Ltd.	VOILA INTERNATIONAL INC.
	Original Owner	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Current Owner	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Number of Shares	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Value of Shares Transferred	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
11	Follow up call? (Yes/No)	YES	YES	YES	YES	YES	YES	YES
12	Dates Contacted							
	First	04-Apr-15	04-Apr-15	04-Apr-15	04-Apr-15	04-Apr-15	04-Apr-15	04-Apr-15
	Second	15-Apr-15	15-Apr-15	15-Apr-15	15-Apr-15	15-Apr-15	15-Apr-15	15-Apr-15
	Third	5/20/2015, June 22, 2021	5/20/2015, June 22, 2022	5/20/2015, June 22, 2023	5/20/2015, June 22, 2024	5/20/2015, June 22, 2025	5/20/2015, June 22, 2026	5/20/2015, June 22, 2027
	Means	phone, workshop, email and Meeting	phone, workshop, email and Meeting	phone, workshop, email and Meeting	phone, workshop, email and Meeting	phone, workshop, email and Meeting	phone, workshop, email and Meeting	phone, workshop, email and Meeting
13	Comment 1	None	None	None	None	None	None	None
	Comment 2	None	None	None	None	None	None	None
	Comment 3	None	None	None	None	None	None	None
14	STATUS							
	Fully Compliant							
	Partially Compliant							
	Non Compliant			X		X		X
	Comment on Status	Repeat-Same as M-050	Repeat-Same as M-026	Not listed by MSG as Closed/Non Responsive	Repeat-Same as M-002	None Responsive	Repeat-Same as M-026	Repeat-Same as M-011, M-012

APPENDIX 3

DETAILED RESULTS

e) Forestry companies

Forestry Sector

	File Reference Number	F-001	F-002	F-003	F-004	F-005	F-006	F-007
SECTION 1: DETAILS ABOUT THE LICENSE HOLDER								
	Name of the Entity	Alpha Logging & Wood Processing Inc.	Akewa Group of Companies	Atlantic Resources Limited	Bassa Logging Company	Bargor & Bargor Enterprises	B&V Timber Company	Ecowood Inc.
2	Business Registry	50827518	50769267	50819353	Not Provided	Not Provided	Not Provided	Not Provided
3	Country of Registration	Liberia	Liberia	Liberia	Not Provided	Not Provided	Not Provided	Not Provided
4	Tax ID Number	500033652	500000777	500004639	Not Provided	Not Provided	Not Provided	Not Provided
5	Contact address (registered office for legal entities)	Rehab Junction, Robertfield Highway	72nd, Ronald Duo Estate, Paynesville	Rehab Junction,	Not Provided	Not Provided	Not Provided	Not Provided
	Address: Line 1	Paynesville		Robertfield Highway	Not Provided	Not Provided	Not Provided	Not Provided
	Line 2	Liberia		Paynesville, Liberia	Not Provided	Not Provided	Not Provided	Not Provided
	Line 3				Not Provided	Not Provided	Not Provided	Not Provided
	Telephone	886854259		886854259	Not Provided	Not Provided	Not Provided	Not Provided
	Operating Location	Lofa County	Grand Bassa County	G. Kru, Maryland, & River Gee Counties	Not Provided	Not Provided	Not Provided	Not Provided
6	Is Company Publicly listed	NO	NO	NO	Not Provided	Not Provided	Not Provided	Not Provided
6a	Name of Stock Exchange	N/A	N/A	N/A	Not Provided	Not Provided	Not Provided	Not Provided
7	Is Company Wholly Owned Subsidiary	NO	NO	NO	Not Provided	Not Provided	Not Provided	Not Provided
7a	Name of the Parent Company	N/A	N/A	N/A	Not Provided	Not Provided	Not Provided	Not Provided
7b	Stock Exchange of the Parent Company	N/A	N/A	N/A	Not Provided	Not Provided	Not Provided	Not Provided
7c	Head Office Address	N/A	N/A	N/A	Not Provided	Not Provided	Not Provided	Not Provided
8	Is the Entity wholly owned by the Government of Liberia	NO	NO	NO	Not Provided	Not Provided	Not Provided	Not Provided
9	Give details of every entity / person with which this entity is engaged in extractive activities in Liberia				Not Provided	Not Provided	Not Provided	Not Provided
	<i>Extractive activities are those activities taking place in the minerals, oil & gas, forestry or agriculture sectors</i>				Not Provided	Not Provided	Not Provided	Not Provided
1	Full legal name of other party / parties	None Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Not Provided
2	Nature of Association	None Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Not Provided
3	Details of Activities	None Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Not Provided
4	License Number	None Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Not Provided
5	License Holder	None Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Not Provided
1	Full legal name of other party / parties	None Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Diamond Communication
2	Nature of Association	None Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Contractor
3	Details of Activities	None Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Bore Construction
4	License Number	None Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	

Forestry Sector

		File Reference Number	F-001	F-002	F-003	F-004	F-005	F-006	F-007	
		SECTION 1: DETAILS ABOUT THE LICENSE HOLDER								
		Name of the Entity	Alpha Logging & Wood Processing Inc.	Akewa Group of Companies	Atlantic Resources Limited	Bassa Logging Company	Bargor & Bargor Enterprises	B&V Timber Company	Ecowood Inc.	
5		License Holder	None Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided		
1		Full legal name of other party / parties	None Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Hydraulic Technical Inc	
2		Nature of Association	None Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Contractor	
3		Details of Activities	None Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Equipment	
4		License Number	None Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided		
5		License Holder	None Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided		
1		Full legal name of other party / parties	None Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Not Provided	
2		Nature of Association	None Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Not Provided	
3		Details of Activities	None Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Not Provided	
4		License Number	None Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Not Provided	
5		License Holder	None Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Not Provided	
1		Full legal name of other party / parties	None Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Not Provided	
2		Nature of Association	None Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Not Provided	
3		Details of Activities	None Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Not Provided	
4		License Number	None Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Not Provided	
5		License Holder	None Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Not Provided	
10.		List below all the licences held by the entity completing this return					Not Provided	Not Provided	Not Provided	Not Provided
	10a	Regulatory Authority	Forestry Development Authority	Forestry Development Authority	Forestry Development Authority	Forestry Development Authority	Forestry Development Authority	Forestry Development Authority	Forestry Development Authority	
1	10b	Licensing Authority	Forestry Development Authority	None Provided	Forestry Development Authority	Not Provided	Not Provided	Not Provided	Not Provided	
	10c	License Type	Forest Management Contract	None Provided	Forestry Management Contract	Not Provided	Not Provided	Not Provided	Not Provided	
	10d	License Number	FMC-A	None Provided	FMC-P	Not Provided	Not Provided	Not Provided	Not Provided	
2	10b	Licensing Authority		None Provided		Not Provided	Not Provided	Not Provided	Not Provided	
	10c	License Type		None Provided		Not Provided	Not Provided	Not Provided	Not Provided	
	10d	License Number		None Provided		Not Provided	Not Provided	Not Provided	Not Provided	
		Contact Person	Dong Chun Han	Mrs. Funke Odebunmi	Han Dong Chun	Not Provided	Not Provided	Not Provided	Karinen, Matti Aarne	

Forestry Sector

	File Reference Number	F-001	F-002	F-003	F-004	F-005	F-006	F-007
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER							
	Name of the Entity	Alpha Logging & Wood Processing Inc.	Akewa Group of Companies	Atlantic Resources Limited	Bassa Logging Company	Bargor & Bargor Enterprises	B&V Timber Company	Ecowood Inc.
	Email Address	handc50@gmail.com	globalservicesliberia@yahoo.com	handc50@gmail.com	Not Provided	Not Provided	Not Provided	matti.karine@veroleum.com
	Position	Managing Director	CEO/President	Managing Director	Not Provided	Not Provided	Not Provided	Director
	SECTION 2: SUMMARY OF COMPANY OWNERSHIP AND PEOPLE WITH INFLUENCE							
Sect 2.1	<i>Details of all holders of 10% or more of the shares in the Entity and all persons with influence over the actions or management of the company</i>							
a	Name of Persons with Influence with 5% shareholding	None Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Not Provided
b	Politicians/Government Officials who are shareholders or Contractors	None Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Not Provided
					Not Provided	Not Provided	Not Provided	Not Provided
c	Summary of Private Shareholder Ownership				Not Provided	Not Provided	Not Provided	Not Provided
	Total Number of Share				Not Provided	Not Provided	Not Provided	Not Provided
1	Shareholders with 5% or 10% in the Business. Line 1	Glory Power Ltd	None Provided	Han Dong Chun	Not Provided	Not Provided	Not Provided	Not Provided
	Class of Share	Primary	None Provided	Primary	Not Provided	Not Provided	Not Provided	Not Provided
	Publicly Listed Shareholder?	No	None Provided	No	Not Provided	Not Provided	Not Provided	Not Provided
	Name of Shareholder's Stock Exchange	N/A	None Provided	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	Number of Shares	60	None Provided	100	Not Provided	Not Provided	Not Provided	Not Provided
	Ownership Percentage	60.00%	None Provided	20%	Not Provided	Not Provided	Not Provided	Not Provided
	Date Stock/Interest Acquired	None Provided	None Provided	December 18th, 2006	Not Provided	Not Provided	Not Provided	Not Provided
	Country of Registration or Nationality	Republic of Seychelles	None Provided	Liberia	Not Provided	Not Provided	Not Provided	Not Provided
	Registration Number or Date of Birth	91851-A	None Provided	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	Office of Shareholder	Victoria, Seychelles	None Provided	Seoul South Korea, Korea	Not Provided	Not Provided	Not Provided	Not Provided
	Comment on Shareholder	Owners of Glory Power were not provided	Owners of Akewa were not disclose		Not Provided	Not Provided	Not Provided	Not Provided
2	Shareholders with 5% or 10% in the Business. Line 2	Han Dong Chun	Not Provided	Yong Nyan Siong	Not Provided	Not Provided	Not Provided	Not Provided
	Class of Share				Not Provided	Not Provided	Not Provided	Not Provided
	Publicly Listed Shareholder?	NO	Not Provided	NO	Not Provided	Not Provided	Not Provided	Not Provided
	Name of Shareholder's Stock Exchange	N/A	Not Provided	N/A	Not Provided	Not Provided	Not Provided	Not Provided

Forestry Sector

	File Reference Number	F-001	F-002	F-003	F-004	F-005	F-006	F-007
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER							
	Name of the Entity	Alpha Logging & Wood Processing Inc.	Akewa Group of Companies	Atlantic Resources Limited	Bassa Logging Company	Bargor & Bargor Enterprises	B&V Timber Company	Ecowood Inc.
	Number of Shares	20	Not Provided	100	Not Provided	Not Provided	Not Provided	Not Provided
	Ownership Percentage	20.00%	Not Provided	20.00%	Not Provided	Not Provided	Not Provided	Not Provided
	Date Stock/Interest Acquired	Dec. 18, 2006	Not Provided	December 18th, 2006	Not Provided	Not Provided	Not Provided	Not Provided
	Country of Registration or Nationality	Not Provided	Not Provided		Not Provided	Not Provided	Not Provided	Not Provided
	Registration Number or Date of Birth	5555087	Not Provided	December 18th, 2006	Not Provided	Not Provided	Not Provided	Not Provided
	Office of Shareholder	Seoul South Korea, Korea	Not Provided	Lot. 3165, Miri-Bintulu road, Miri, Sarawak	Not Provided	Not Provided	Not Provided	Not Provided
	Comment on Shareholder				Not Provided	Not Provided	Not Provided	Not Provided
3	Shareholders with 5% or 10% in the Business. Line 3	Yong Nyan Siong	Not Provided	Premium Estate Investment Limited	Not Provided	Not Provided	Not Provided	Not Provided
	Class of Share			Primary	Not Provided	Not Provided	Not Provided	Not Provided
	Publicly Listed Shareholder?	NO	Not Provided	No	Not Provided	Not Provided	Not Provided	Not Provided
	Name of Shareholder's Stock Exchange	N/A	Not Provided	N/A	Not Provided	Not Provided	Not Provided	Not Provided
	Number of Shares	20	Not Provided	300	Not Provided	Not Provided	Not Provided	Not Provided
	Ownership Percentage	20%	Not Provided	60%	Not Provided	Not Provided	Not Provided	Not Provided
	Date Stock/Interest Acquired		Not Provided		Not Provided	Not Provided	Not Provided	Not Provided
	Country of Registration or Nationality		Not Provided	British Virgin Island	Not Provided	Not Provided	Not Provided	Not Provided
	Registration Number or Date of Birth		Not Provided	1703925	Not Provided	Not Provided	Not Provided	Not Provided
	Office of Shareholder		Not Provided	British Virgin Island	Not Provided	Not Provided	Not Provided	Not Provided
	Comment on Shareholder		Not Provided	Owners of Premium Estate Investment Limited were not Disclose	Not Provided	Not Provided	Not Provided	Not Provided
4	Shareholders with 5% or 10% in the Business. Line 4		Not Provided		Not Provided	Not Provided	Not Provided	Not Provided
	Class of Share				Not Provided	Not Provided	Not Provided	Not Provided
	Publicly Listed Shareholder?		Not Provided		Not Provided	Not Provided	Not Provided	Not Provided
	Name of Shareholder's Stock Exchange		Not Provided		Not Provided	Not Provided	Not Provided	Not Provided
	Number of Shares		Not Provided		Not Provided	Not Provided	Not Provided	Not Provided
	Ownership Percentage		Not Provided		Not Provided	Not Provided	Not Provided	Not Provided
	Date Stock/Interest Acquired		Not Provided		Not Provided	Not Provided	Not Provided	Not Provided

Forestry Sector

	File Reference Number	F-001	F-002	F-003	F-004	F-005	F-006	F-007
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER							
	Name of the Entity	Alpha Logging & Wood Processing Inc.	Akewa Group of Companies	Atlantic Resources Limited	Bassa Logging Company	Bargor & Bargor Enterprises	B&V Timber Company	Ecowood Inc.
	Country of Registration or Nationality		Not Provided		Not Provided	Not Provided	Not Provided	Not Provided
	Registration Number or Date of Birth		Not Provided		Not Provided	Not Provided	Not Provided	Not Provided
	Office of Shareholder		Not Provided		Not Provided	Not Provided	Not Provided	Not Provided
	Shareholders with 5% or 10% in the Business. Line 4				Not Provided	Not Provided	Not Provided	Not Provided
	Class of Share				Not Provided	Not Provided	Not Provided	Not Provided
	Publicly Listed Shareholder?				Not Provided	Not Provided	Not Provided	Not Provided
	Name of Shareholder's Stock Exchange				Not Provided	Not Provided	Not Provided	Not Provided
	Number of Shares				Not Provided	Not Provided	Not Provided	Not Provided
	Ownership Percentage				Not Provided	Not Provided	Not Provided	Not Provided
	Date Stock/Interest Acquired				Not Provided	Not Provided	Not Provided	Not Provided
	Country of Registration or Nationality				Not Provided	Not Provided	Not Provided	Not Provided
	Registration Number or Date of Birth				Not Provided	Not Provided	Not Provided	Not Provided
	Office of Shareholder				Not Provided	Not Provided	Not Provided	Not Provided
Sect 3.1	Historical Ownership			None Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Current Ownership	Glory Power Ltd/Han Dong Chun/Yong Nyan Siong	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Original Owner	Eagon	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Ownership Percentage	Not Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Period of Ownership	2009-2012	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Value of Shares Transferred	Not Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Amount Transferred	Not Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Date of Transfer	16-Mar-12	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Original Owner	Alpha Consultancy, Inc	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Ownership Percentage	Not Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Period of Ownership	2013	None Provided	None Provided	Not Provided	Not Provided	Not Provided	None Provided
	Value of Shares Transferred	Not Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	None Provided
	Amount Transferred	Not Provided	None Provided	None Provided	Not Provided	Not Provided	Not Provided	None Provided
	Date of Transfer	16-Mar-12	None Provided	None Provided	Not Provided	Not Provided	Not Provided	None Provided

Forestry Sector

	File Reference Number	F-001	F-002	F-003	F-004	F-005	F-006	F-007
SECTION 1: DETAILS ABOUT THE LICENSE HOLDER								
	Name of the Entity	Alpha Logging & Wood Processing Inc.	Akewa Group of Companies	Atlantic Resources Limited	Bassa Logging Company	Bargor & Bargor Enterprises	B&V Timber Company	Ecowood Inc.
	Original Owner	Woodman	None Provided	None Provided	Not Provided	Not Provided	Not Provided	None Provided
	Ownership Percentage	Not Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Period of Ownership	2013	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Value of Shares Transferred		None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Amount Transferred		None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Date of Transfer		None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Comment		None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
11	Follow up call? (Yes/No)							
12	Dates Contacted							
	First	4/8/15	4/8/16	4/8/17	4/8/18	4/8/19	4/8/20	4/8/21
	Second	4/15/15	4/15/16	4/15/17	4/15/18	4/15/19	4/15/20	4/15/21
	Third	5/29 &6/2/21/ 6/20/15	5/29 &6/2/21/ 6/20/16	5/29 &6/2/21/ 6/20/17	5/29 &6/2/21/ 6/20/18	5/29 &6/2/21/ 6/20/19	5/29 &6/2/21/ 6/20/20	5/29 &6/2/21/ 6/20/21
	Means	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop
13	Comment 1	None	None	None	None	None	None	None
	Comment 2	None	None	None	None	None	None	None
	Comment 3	None	None	None	None	None	None	None
14	STATUS							
	Fully Compliant							
	Partially Compliant	X		X				
	Non Compliant		X		X	X	X	X
	Comment on Status	Response to Question 9 and disclosure of amount of shares transferred and dollar value of shares transferred, were not disclosed.	Response to Question 9, 10 and Historical BO not disclosed	Response to Question 9 and Historical BO not received	Non Responsive	Non Responsive	Non Responsive	Non Responsive / Company closed

	Received for review	Summary Page TOP NEXT PAGE
	Non Compliant	
	Compliant	
	Partial Compliant	

Forestry Sector

	File Reference Number	F-008	F-009	F-010	F-011	F-012	F-013	F-014
SECTION 1: DETAILS ABOUT THE LICENSE HOLDER								
	Name of the Entity	CFMB-Neezonnie	CFMB-Blouquaii	Euro Liberia Logging Inc.	Geblo Logging Company	International Consultant Capital	Liberia Tree & Trading Company	Liberia Hard Wood Corp.
2	Business Registry	Not Provided	Not Provided	Not Provided	51072383	51073177	Not Provided	50772845
3	Country of Registration	Not Provided	Not Provided	Not Provided	Liberia	Liberia	Not Provided	Liberia
4	Tax ID Number	Not Provided	Not Provided	Not Provided	500712868	500077043	Not Provided	500001035
5	Contact address (registered office for legal entities)	Not Provided	Not Provided	Not Provided	14th Street	Osis Building	Not Provided	
	Address: Line 1	Not Provided	Not Provided	Not Provided	Bita Company	Ashmun Street	Not Provided	Congo Town, Old Road
	Line 2	Not Provided	Not Provided	Not Provided	Monrovia	Monrovia	Not Provided	Monrovia, Liberia
	Line 3	Not Provided	Not Provided	Not Provided	Liberia	Liberia	Not Provided	
	Telephone	Not Provided	Not Provided	Not Provided	41792151781	41792151781	Not Provided	880712510
	Operating Location	Not Provided	Not Provided	Not Provided	G. Gedeh & Sinoe Co	Nimba, Rivercess & G.Gedeh Counties	Not Provided	Gbarpolu County
6	Is Company Publicly listed	Not Provided	Not Provided	Not Provided	No	No	Not Provided	No
6a	Name of Stock Exchange	Not Provided	Not Provided	Not Provided	N/A	N/A	Not Provided	N/A
7	Is Company Wholly Owned Subsidiary	Not Provided	Not Provided	Not Provided	No	No	Not Provided	NO
7a	Name of the Parent Company	Not Provided	Not Provided	Not Provided	N/A	N/A	Not Provided	N/A
7b	Stock Exchange of the Parent Company	Not Provided	Not Provided	Not Provided	N/A	N/A	Not Provided	N/A
7c	Head Office Address	Not Provided	Not Provided	Not Provided	Same as above	Same as above	Not Provided	Congo Town, Old Road Monrovia, Liberia
8	Is the Entity wholly owned by the Government of Liberia	Not Provided	Not Provided	Not Provided	No	No	Not Provided	NO
9	Give details of every entity / person	Not Provided	Not Provided	Not Provided			Not Provided	
	Extractive activities are those activities	Not Provided	Not Provided	Not Provided			Not Provided	
1	Full legal name of other party / parties	Not Provided	Not Provided	Not Provided	Social General De Surveillance	Social General De Surveillance	Not Provided	A&M Enterprise
2	Nature of Association	Not Provided	Not Provided	Not Provided	Regular	Regular	Not Provided	Forest Management Agreement
3	Details of Activities	Not Provided	Not Provided	Not Provided	Chain Custodian	Chain Custodian	Not Provided	Logging
4	License Number	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	51353110
5	License Holder	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	A&M Enterprise
1	Full legal name of other party / parties	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	Neezennie Community Forest Management Body (NCFMB)
2	Nature of Association	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	Forest Management Agreement
3	Details of Activities	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	Logging
4	License Number	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	51189280
5	License Holder	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	NCFMN
1	Full legal name of other party / parties	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	Bioquiah Community Forest Management Body (BCFMB)
2	Nature of Association	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	Forest Management Agreement

Forestry Sector

		File Reference Number	F-008	F-009	F-010	F-011	F-012	F-013	F-014
SECTION 1: DETAILS ABOUT THE LICENSE HOLDER									
		Name of the Entity	CFMB-Neezonnie	CFMB-Blouquaii	Euro Liberia Logging Inc.	Geblo Logging Company	International Consultant Capital	Liberia Tree & Trading Company	Liberia Hard Wood Corp.
3		Details of Activities	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	Logging
4		License Number	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	51189213
5		License Holder	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	BCFMB
1		Full legal name of other party / parties	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	MANDRA Forest
2		Nature of Association	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	Contractor
3		Details of Activities	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	Logging
4		License Number	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	
5		License Holder	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	
1		Full legal name of other party / parties	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	BODECO
2		Nature of Association	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	Forest Management Agreement
3		Details of Activities	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	Logging
4		License Number	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	
5		License Holder	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	
10.		List below all the licences held by	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	
	10a	Regulatory Authority	Forestry Development Authority	Forestry Development Authority	Forestry Development Authority	Forestry Development Authority	Forestry Development Authority	Forestry Development Authority	Forestry Development Authority
1	10b	Licensing Authority	Not Provided	Not Provided	Not Provided	Forestry Development Authority	Forestry Development Authority		Forestry Development Authority
	10c	License Type	Not Provided	Not Provided	Not Provided	FMC	FMC	Not Provided	Harvesting Certificate
	10d	License Number	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	Not Provided
2	10b	Licensing Authority	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	
	10c	License Type	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	
	10d	License Number	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	
		Contact Person	Not Provided	Not Provided	Not Provided	Mr. McDonald Went	Mr. McDonald Went	Not Provided	Jihad Akkari
		Email Address	Not Provided	Not Provided	Not Provided	mcdonaldwento@yahoo.com	mcdonaldwento@yahoo.com	Not Provided	j.akkari@hotmail.com
		Position	Not Provided	Not Provided	Not Provided	President/CEO	President/CEO	Not Provided	Managing Director
SECTION 2: SUMMARY OF CO									
Sect 2.1 Details of all holders of 10% or more									
a		Name of Persons with Influence with 5% shareholding	Not Provided	Not Provided	Not Provided	Natural Resources Development Corp	Natural Resources Development Corp	Not Provided	
b		Politicians/Government Officials who are shareholders or Contractors	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	
			Not Provided	Not Provided	Not Provided			Not Provided	
c		Summary of Private Shareholder	Not Provided	Not Provided	Not Provided			Not Provided	
		Total Number of Share	Not Provided	Not Provided	Not Provided			Not Provided	

Forestry Sector

	File Reference Number	F-008	F-009	F-010	F-011	F-012	F-013	F-014
SECTION 1: DETAILS ABOUT THE LICENSE HOLDER								
	Name of the Entity	CFMB-Neezonnie	CFMB-Blouquaii	Euro Liberia Logging Inc.	Geblo Logging Company	International Consultant Capital	Liberia Tree & Trading Company	Liberia Hard Wood Corp.
1	Shareholders with 5% or 10% in the Business. Line 1	Not Provided	Not Provided	Not Provided	Natural Resources Development Corp	Natural Resources Development Corp	Not Provided	Giuliano Dassi
	Class of Share	Not Provided	Not Provided	Not Provided	Common	Common	Not Provided	Not Provided
	Publicly Listed Shareholder?	Not Provided	Not Provided	Not Provided	No	No	Not Provided	NO
	Name of Shareholder's Stock Exchange	Not Provided	Not Provided	Not Provided	N/A	N/A	Not Provided	N/A
	Number of Shares	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	Not Provided
	Ownership Percentage	Not Provided	Not Provided	Not Provided	77%	90%	Not Provided	85.00%
	Date Stock/Interest Acquired	Not Provided	Not Provided	Not Provided	2009	2009	Not Provided	2001
	Country of Registration or Nationality	Not Provided	Not Provided	Not Provided	Liberia and America	Liberia and America	Not Provided	Liberia
	Registration Number or Date of Birth	Not Provided	Not Provided	Not Provided			Not Provided	50772845
	Office of Shareholder	Not Provided	Not Provided	Not Provided	13 North Esplanade, St. Peter's Port, Guemsey GY12LO	13 North Esplanade, St. Peter's Port, Guemsey GY12LO	Not Provided	Yoppogan
	Comment on Shareholder	Not Provided	Not Provided	Not Provided			Not Provided	
2	Shareholders with 5% or 10% in the Business. Line 2	Not Provided	Not Provided	Not Provided	McDonald Wento	McDonald Wento	Not Provided	Jihad Akkari
	Class of Share	Not Provided	Not Provided	Not Provided	Common	Common	Not Provided	
	Publicly Listed Shareholder?	Not Provided	Not Provided	Not Provided	No	No	Not Provided	NO
	Name of Shareholder's Stock Exchange	Not Provided	Not Provided	Not Provided	N/A	N/A	Not Provided	N/A
	Number of Shares	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	Not Provided
	Ownership Percentage	Not Provided	Not Provided	Not Provided	23%	10%	Not Provided	15.00%
	Date Stock/Interest Acquired	Not Provided	Not Provided	Not Provided	None Provided	None Provided	Not Provided	2011
	Country of Registration or Nationality	Not Provided	Not Provided	Not Provided	Liberia	Liberia	Not Provided	Liberia
	Registration Number or Date of Birth	Not Provided	Not Provided	Not Provided	13-Dec-67	13-Dec-67	Not Provided	2011
	Office of Shareholder	Not Provided	Not Provided	Not Provided	18th Street & Warner Ave, Sinkor, Monrovia, Liberia	18th Street & Warner Ave, Sinkor, Monrovia, Liberia	Not Provided	Congo Town, Old Road Monrovia, Liberia
	Comment on Shareholder	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	
3	Shareholders with 5% or 10% in the Business. Line 3	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Class of Share	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Publicly Listed Shareholder?	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Name of Shareholder's Stock Exchange	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Number of Shares	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Ownership Percentage	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided

Forestry Sector

	File Reference Number	F-008	F-009	F-010	F-011	F-012	F-013	F-014
SECTION 1: DETAILS ABOUT THE LICENSE HOLDER								
	Name of the Entity	CFMB-Neezonnie	CFMB-Blouquaii	Euro Liberia Logging Inc.	Geblo Logging Company	International Consultant Capital	Liberia Tree & Trading Company	Liberia Hard Wood Corp.
	Date Stock/Interest Acquired	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Country of Registration or Nationality	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Registration Number or Date of Birth	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Office of Shareholder	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Comment on Shareholder	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
4	Shareholders with 5% or 10% in the Business. Line 4	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Class of Share	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Publicly Listed Shareholder?	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Name of Shareholder's Stock Exchange	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Number of Shares	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Ownership Percentage	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Date Stock/Interest Acquired	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Country of Registration or Nationality	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Registration Number or Date of Birth	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Office of Shareholder	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Shareholders with 5% or 10% in the Business. Line 4	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Class of Share	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Publicly Listed Shareholder?	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Name of Shareholder's Stock Exchange	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Number of Shares	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Ownership Percentage	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Date Stock/Interest Acquired	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Country of Registration or Nationality	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Registration Number or Date of Birth	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
	Office of Shareholder	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided
Sect 3.1	Historical Ownership	None Provided	None Provided	None Provided	None Provided	None Provided	Not Provided	Not Provided
	Current Ownership	None Provided	None Provided	None Provided	None Provided	None Provided	Not Provided	Not Provided
	Original Owner	None Provided	None Provided	None Provided	McDonald Wento	None Provided	None Provided	None Provided
	Ownership Percentage	None Provided	None Provided	None Provided	100%	None Provided	None Provided	None Provided
	Period of Ownership	None Provided	None Provided	None Provided	1 year	None Provided	None Provided	None Provided
	Value of Shares Transferred	None Provided	None Provided	None Provided	Not Clear	None Provided	None Provided	None Provided

Forestry Sector

	File Reference Number	F-008	F-009	F-010	F-011	F-012	F-013	F-014
SECTION 1: DETAILS ABOUT THE LICENSE HOLDER								
	Name of the Entity	CFMB-Neezonnie	CFMB-Blouquaii	Euro Liberia Logging Inc.	Geblo Logging Company	International Consultant Capital	Liberia Tree & Trading Company	Liberia Hard Wood Corp.
	Amount Transferred	None Provided	None Provided	None Provided	75%	None Provided	None Provided	None Provided
	Date of Transfer	None Provided	None Provided	None Provided	2009	None Provided	None Provided	None Provided
	Original Owner	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Ownership Percentage	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Period of Ownership	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Value of Shares Transferred	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Amount Transferred	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Date of Transfer	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Original Owner	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Ownership Percentage	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Period of Ownership	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Value of Shares Transferred	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Amount Transferred	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Date of Transfer	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Comment	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
11	Follow up call? (Yes/No)							
12	Dates Contacted							
	First	4/8/22	4/8/23	4/8/24	4/8/25	4/8/26	4/8/15	4/8/15
	Second	4/15/22	4/15/23	4/15/24	4/15/25	4/15/26	4/15/15	4/15/15
	Third	5/29 & 6/2/21/ 6/20/22	5/29 & 6/2/21/ 6/20/23	5/29 & 6/2/24	5/29 & 6/2/25	5/29 & 6/2/26	5/29 & 6/2/21/ 6/20/15	5/29 & 6/2/21/ 6/20/15
	Means	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop
13	Comment 1	None	None	None	None	None	None	None
	Comment 2	None	None	None	None	None	None	None
	Comment 3	None	None	None	None	None	None	None
14	STATUS							
	Fully Compliant				X	X		
	Partially Compliant							X
	Non Compliant	X	X	X			X	
	Comment on Status	Non Responsive	Non Responsive	Non Responsive			Non Responsive	Disclosure of amount of shares transferred and dollar value of shares transferred

	Received for review	Summary Page TOP NEXT PAGE
	Non Compliant	
	Compliant	
	Partial Compliant	

Forestry Sector

	File Reference Number	F-015	F-016	F-017	F-018
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER				
	Name of the Entity	Mandra Liberia/EJ&J Investment	Sun Yeun Logging Corporation	Tarpeh Timber Corporation	Thunder Bird
2	Business Registry	Not Provided	Not Provided	Not Provided	Not Provided
3	Country of Registration	Not Provided	Not Provided	Liberia	Not Provided
4	Tax ID Number	Not Provided	Not Provided	407034007	Not Provided
5	Contact address (registered office for legal entities)	Not Provided	Not Provided		Not Provided
	Address: Line 1	Not Provided	Not Provided	Nagbe's Town, Paynesvilles	Not Provided
	Line 2	Not Provided	Not Provided		Not Provided
	Line 3	Not Provided	Not Provided		Not Provided
	Telephone	Not Provided	Not Provided	77614546	Not Provided
	Operating Location	Not Provided	Not Provided	Grand Bassa County	Not Provided
6	Is Company Publicly listed	Not Provided	Not Provided	NO	Not Provided
6a	Name of Stock Exchange	Not Provided	Not Provided	N/A	Not Provided
7	Is Company Wholly Owned Subsidiary	Not Provided	Not Provided	NO	Not Provided
7a	Name of the Parent Company	Not Provided	Not Provided	N/A	Not Provided
7b	Stock Exchange of the Parent Company	Not Provided	Not Provided	N/A	Not Provided
7c	Head Office Address	Not Provided	Not Provided	N/A	Not Provided
8	Is the Entity <u>wholly owned</u> by the Government of Liberia	Not Provided	Not Provided	NO	Not Provided
9	Give details of every entity / person with which this entity is engaged in extractive activities in Liberia	Not Provided	Not Provided		Not Provided
	<i>Extractive activities are those activities taking place in the minerals, oil & gas, forestry or agriculture sectors</i>	Not Provided	Not Provided		Not Provided
1	Full legal name of other party / parties	Not Provided	Not Provided	Akewa Group of Companies	Not Provided
2	Nature of Association	Not Provided	Not Provided	Logging	Not Provided
3	Details of Activities	Not Provided	Not Provided	Not Provided	Not Provided
4	License Number	Not Provided	Not Provided	TSC-A2-00	Not Provided
5	License Holder	Not Provided	Not Provided	Not Provided	Not Provided
1	Full legal name of other party / parties	Not Provided	Not Provided	Magna Diversified Corporation	Not Provided
2	Nature of Association	Not Provided	Not Provided	Logging	Not Provided

Forestry Sector

		File Reference Number	F-015	F-016	F-017	F-018
		SECTION 1: DETAILS ABOUT THE LICENSE HOLDER				
		Name of the Entity	Mandra Liberia/EJ&J Investment	Sun Yeun Logging Corporation	Tarpeh Timber Corporation	Thunder Bird
3		Details of Activities	Not Provided	Not Provided	Not Provided	Not Provided
4		License Number	Not Provided	Not Provided	001-309	Not Provided
5		License Holder	Not Provided	Not Provided	Not Provided	Not Provided
1		Full legal name of other party / parties	Not Provided	Not Provided		Not Provided
2		Nature of Association	Not Provided	Not Provided		Not Provided
3		Details of Activities	Not Provided	Not Provided		Not Provided
4		License Number	Not Provided	Not Provided		Not Provided
5		License Holder	Not Provided	Not Provided		Not Provided
1		Full legal name of other party / parties	Not Provided	Not Provided		Not Provided
2		Nature of Association	Not Provided	Not Provided		Not Provided
3		Details of Activities	Not Provided	Not Provided		Not Provided
4		License Number	Not Provided	Not Provided		Not Provided
5		License Holder	Not Provided	Not Provided		Not Provided
1		Full legal name of other party / parties	Not Provided	Not Provided		Not Provided
2		Nature of Association	Not Provided	Not Provided		Not Provided
3		Details of Activities	Not Provided	Not Provided		Not Provided
4		License Number	Not Provided	Not Provided		Not Provided
5		License Holder	Not Provided	Not Provided		Not Provided
10.		List below all the licences held by the entity c	Not Provided	Not Provided		Not Provided
	10a	Regulatory Authority	Forestry Development Authority	Forestry Development Authority	Forestry Development Authority	Forestry Development Authority
1	10b	Licensing Authority	Not Provided	Not Provided	Forestry Development Authority	Not Provided
	10c	License Type	Not Provided	Not Provided	Harvest Certificate	Not Provided
	10d	License Number	Not Provided	Not Provided	TSC-A2-001	Not Provided
2	10b	Licensing Authority	Not Provided	Not Provided	Environmental Protection Agency	Not Provided
	10c	License Type	Not Provided	Not Provided	EIA	Not Provided
	10d	License Number	Not Provided	Not Provided	10309	Not Provided
		Contact Person	Not Provided	Not Provided	David G. Tarpeh	Not Provided
		Email Address	Not Provided	Not Provided	None Provided	Not Provided
		Position	Not Provided	Not Provided	President	Not Provided

Forestry Sector

	File Reference Number	F-015	F-016	F-017	F-018
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER				
	Name of the Entity	Mandra Liberia/EJ&J Investment	Sun Yeun Logging Corporation	Tarpeh Timber Corporation	Thunder Bird
	SECTION 2: SUMMARY OF COMPANY C	Not Provided	Not Provided		Not Provided
Sect 2.1	Details of all holders of 10% or more of the sh	Not Provided	Not Provided		Not Provided
a	Name of Persons with Influence with 5% shareholding	Not Provided	Not Provided		Not Provided
b	Politicians/Government Officials who are shareholders or Contractors	Not Provided	Not Provided		Not Provided
		Not Provided	Not Provided		Not Provided
c	Summary of Private Shareholder Ownership	Not Provided	Not Provided		Not Provided
	Total Number of Share	Not Provided	Not Provided		Not Provided
1	Shareholders with 5% or 10% in the Business. Line 1	Not Provided	Not Provided	David G. Tarpeh	Not Provided
	Class of Share	Not Provided	Not Provided	Not Provided	Not Provided
	Publicly Listed Shareholder?	Not Provided	Not Provided	NO	Not Provided
	Name of Shareholder's Stock Exchange	Not Provided	Not Provided	N/A	Not Provided
	Number of Shares	Not Provided	Not Provided	35	Not Provided
	Ownership Percentage	Not Provided	Not Provided	35%	Not Provided
	Date Stock/Interest Acquired	Not Provided	Not Provided	Not Provided	Not Provided
	Country of Registration or Nationality	Not Provided	Not Provided	Liberia	Not Provided
	Registration Number or Date of Birth	Not Provided	Not Provided	Not Provided	Not Provided
	Office of Shareholder	Not Provided	Not Provided	Nagbe's Town Paynesville	Not Provided
	Comment on Shareholder	Not Provided	Not Provided		Not Provided
2	Shareholders with 5% or 10% in the Business. Line 2	Not Provided	Not Provided	Precious Tarpeh	Not Provided
	Class of Share	Not Provided	Not Provided	Not Provided	Not Provided
	Publicly Listed Shareholder?	Not Provided	Not Provided	NO	Not Provided
	Name of Shareholder's Stock Exchange	Not Provided	Not Provided	N/A	Not Provided
	Number of Shares	Not Provided	Not Provided	15	Not Provided
	Ownership Percentage	Not Provided	Not Provided	15%	Not Provided
	Date Stock/Interest Acquired	Not Provided	Not Provided		Not Provided
	Country of Registration or Nationality	Not Provided	Not Provided	Liberia	Not Provided
	Registration Number or Date of Birth	Not Provided	Not Provided		Not Provided
	Office of Shareholder	Not Provided	Not Provided		Not Provided

Forestry Sector

	File Reference Number	F-015	F-016	F-017	F-018
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER				
	Name of the Entity	Mandra Liberia/EJ&J Investment	Sun Yeun Logging Corporation	Tarpeh Timber Corporation	Thunder Bird
	Comment on Shareholder	Not Provided	Not Provided		Not Provided
3	Shareholders with 5% or 10% in the Business. Line 3	Not Provided	Not Provided	Arthur Siaway	Not Provided
	Class of Share	Not Provided	Not Provided	Not Provided	Not Provided
	Publicly Listed Shareholder?	Not Provided	Not Provided	NO	Not Provided
	Name of Shareholder's Stock Exchange	Not Provided	Not Provided	N/A	Not Provided
	Number of Shares	Not Provided	Not Provided	10	Not Provided
	Ownership Percentage	Not Provided	Not Provided	10%	Not Provided
	Date Stock/Interest Acquired	Not Provided	Not Provided	Not Provided	Not Provided
	Country of Registration or Nationality	Not Provided	Not Provided	Liberia	Not Provided
	Registration Number or Date of Birth	Not Provided	Not Provided	Not Provided	Not Provided
	Office of Shareholder	Not Provided	Not Provided	Not Provided	Not Provided
	Comment on Shareholder	Not Provided	Not Provided		Not Provided
4	Shareholders with 5% or 10% in the Business. Line 4	Not Provided	Not Provided	Theo Gaye	Not Provided
	Class of Share	Not Provided	Not Provided	Not Provided	Not Provided
	Publicly Listed Shareholder?	Not Provided	Not Provided	NO	Not Provided
	Name of Shareholder's Stock Exchange	Not Provided	Not Provided	N/A	Not Provided
	Number of Shares	Not Provided	Not Provided	5	Not Provided
	Ownership Percentage	Not Provided	Not Provided	5%	Not Provided
	Date Stock/Interest Acquired	Not Provided	Not Provided	Not Provided	Not Provided
	Country of Registration or Nationality	Not Provided	Not Provided	Liberia	Not Provided
	Registration Number or Date of Birth	Not Provided	Not Provided	N/A	Not Provided
	Office of Shareholder	Not Provided	Not Provided	Not Provided	Not Provided
	Shareholders with 5% or 10% in the Business. Line 4	Not Provided	Not Provided	Stephen Carr	Not Provided
	Class of Share	Not Provided	Not Provided	Not Provided	Not Provided
	Publicly Listed Shareholder?	Not Provided	Not Provided	NO	Not Provided
	Name of Shareholder's Stock Exchange	Not Provided	Not Provided	N/A	Not Provided
	Number of Shares	Not Provided	Not Provided	20	Not Provided
	Ownership Percentage	Not Provided	Not Provided	20%	Not Provided

Forestry Sector

	File Reference Number	F-015	F-016	F-017	F-018
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER				
	Name of the Entity	Mandra Liberia/EJ&J Investment	Sun Yeun Logging Corporation	Tarpeh Timber Corporation	Thunder Bird
	Date Stock/Interest Acquired	Not Provided	Not Provided	Not Provided	Not Provided
	Country of Registration or Nationality	Not Provided	Not Provided	Liberia	Not Provided
	Registration Number or Date of Birth	Not Provided	Not Provided	Not Provided	Not Provided
	Office of Shareholder	Not Provided	Not Provided	Not Provided	Not Provided
Sect 3.1	Historical Ownership	Not Provided	Not Provided		Not Provided
	Current Ownership	Not Provided	Not Provided		Not Provided
	Original Owner	None Provided	None Provided	None Provided	None Provided
	Ownership Percentage	None Provided	None Provided	None Provided	None Provided
	Period of Ownership	None Provided	None Provided	None Provided	None Provided
	Value of Shares Transferred	None Provided	None Provided	None Provided	None Provided
	Amount Transferred	None Provided	None Provided	None Provided	None Provided
	Date of Transfer	None Provided	None Provided	None Provided	None Provided
	Original Owner	None Provided	None Provided	None Provided	None Provided
	Ownership Percentage	None Provided	None Provided	None Provided	None Provided
	Period of Ownership	None Provided	None Provided	None Provided	None Provided
	Value of Shares Transferred	None Provided	None Provided	None Provided	None Provided
	Amount Transferred	None Provided	None Provided	None Provided	None Provided
	Date of Transfer	None Provided	None Provided	None Provided	None Provided
	Original Owner	None Provided	None Provided	None Provided	None Provided
	Ownership Percentage	None Provided	None Provided	None Provided	None Provided
	Period of Ownership	None Provided	None Provided	None Provided	None Provided
	Value of Shares Transferred	None Provided	None Provided	None Provided	None Provided
	Amount Transferred	None Provided	None Provided	None Provided	None Provided
	Date of Transfer	None Provided	None Provided	None Provided	None Provided
	Comment	None Provided	None Provided	None Provided	None Provided
11	Follow up call? (Yes/No)				
12	Dates Contacted				
	First	4/8/15	4/8/15	4/8/15	4/8/15
	Second	4/15/15	4/15/15	4/15/15	4/15/15
	Third	5/29 &6/2/21/ 6/20/15	5/29 &6/2/21/ 6/20/15	5/29 &6/2/21/ 6/20/15	5/29 &6/2/21/ 6/20/15

Forestry Sector

	File Reference Number	F-015	F-016	F-017	F-018
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER				
	Name of the Entity	Mandra Liberia/EJ&J Investment	Sun Yeun Logging Corporation	Tarpeh Timber Corporation	Thunder Bird
	Means	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop
13	Comment 1	None	None	None	None
	Comment 2	None	None	None	None
	Comment 3	None	None	None	None
14	STATUS				
	Fully Compliant			X	
	Partially Compliant				
	Non Compliant	X	X		X
	Comment on Status	Non Responsive	Non Responsive	Fully Compliant	Non Responsive

APPENDIX 3

DETAILED RESULTS

f) Agriculture companies

Agriculture Sector

	File Reference Number	A-001	A-002	A-003	A-004	A-005	A-006
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER						
	Name of the Entity	LIBINC Oil Palm Inc.	Liberia Forest Products Inc.	Equatorial Palm Oil (Liberia) Inc.	Liberia Agricultural Development Corp.	Sime Darby Plantation Liberia,	Salala Rubber Corp.
2	Business Registry	50733041	50816494	50732533	50795446	50762159	50866556
3	Country of Registration	Liberia	Liberia	Liberia	Liberia	Liberia	Liberia
4	Tax ID Number	500009260	500009260	500034027	500093258	421946019	500036490
5	Contact address (registered office for						
	Address: Line 1	Pierre, Tweh &	Pierre, Tweh &	Pierre, Tweh &	Pierre, Tweh &	Montserrado,	Salala Gibi Estate,
	Line 2	201, Board &	201, Board &	201, Board &	201, Board &	St. Paul Bride	County, Liberia
	Line 3	Monrovia, Liberia	Monrovia, Liberia	Monrovia, Liberia	Monrovia, Liberia	Compound	6569 1000
	Telephone	880830701/bd@epoil.co.uk	880830701/bd@epoil.co.uk	880830701/bd@epoil.co.uk	880830701/bd@epoil.co.uk	<i>Not clear</i>	776189050/0777993 439
	Operating Location	District 4, Grand Bassa	Sanquin District, Sinoe	Buchanan, Grand Bassa	Yani District, Rivercess	Bomi & Grand Cape Mount Counties	Weala, Margibi County
6	Is Company Publicly listed	NO	NO	NO	NO	NO	NO
6a	Name of Stock Exchange	N/A	N/A	N/A	N/A	N/A	N/A
7	Is Company Wholly Owned Subsidiary	NO	NO	NO	NO	Yes	NO
7a	Name of the Parent Company	N/A	N/A	N/A	N/A	Sime Darby Plantation Investment (Liberia) Private Limited	N/A
7b	Stock Exchange of the Parent Company	N/A	N/A	N/A	N/A	N/A	N/A
7c	Head Office Address	N/A	N/A	N/A	N/A	N/A	N/A
8	Is the Entity <u>wholly owned</u> by the	NO	NO	NO	NO	NO	NO
9	Give details of every entity / person with which this entity is engaged in extractive activities in Liberia						
	<i>Extractive activities are those activities taking place in the minerals, oil & gas, forestry or agriculture sectors</i>						

	File Reference Number	A-001	A-002	A-003	A-004	A-005	A-006
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER						
	Name of the Entity	LIBINC Oil Palm Inc.	Liberia Forest Products Inc.	Equatorial Palm Oil (Liberia) Inc.	Liberia Agricultural Development Corp.	Sime Darby Plantation Liberia,	Salala Rubber Corp.
1	Full legal name of other party / parties	Equatorial Palm Oil (Liberia)	Equatorial Palm Oil (Liberia)	Liberia Forest Products, Inc.	Equatorial Palm Oil (Liberia)	Huge listing Seet attached	Self
2	Nature of Association	Administrative	Administrative	Co-entity	Administrative	Huge listing Seet attached	Self
3	Details of Activities	Functions in Administrative Role	Functions in Administrative Role	Fellow Oil Palm estate	Functions in Administrative Role	Huge listing Seet attached	Self
4	License Number	50732533	50732533	50816494	50732533	Huge listing Seet attached	Self
5	License Holder	No Response	No Response	No Response	No Response	Huge listing Seet attached	Self
1	Full legal name of other party / parties	Liberia Forest Products, Inc	LIBINC Oil Palm	LIBINC Oil Palm	Liberia Forest Products, Inc.	Huge listing Seet attached	Self
2	Nature of Association	Co-entity/Fellow Oil Palm Estate	Co-entity/Fellow Oil Palm Estate	Co-entity/Fellow Oil Palm Estate	Co-entity/Fellow Oil Palm Estate	Huge listing Seet attached	Self
3	Details of Activities	None Provided	None Provided	None Provided	None Provided	Huge listing Seet attached	Self
4	License Number	50816494	50733041	50733041	50816494		Self
5	License Holder	No Response	No Response	No Response	No Response		Self
1	Full legal name of other party / parties	Not Provided	Not Provided	Not Provided	LIBINC Oil Palm		Self
2	Nature of Association	Not Provided	Not Provided	Not Provided	Co-entity		Self
3	Details of Activities	Not Provided	Not Provided	Not Provided	Fellow oil Palm Estate		Self
4	License Number	Not Provided	Not Provided	Not Provided	50733041		Self
5	License Holder	Not Provided	Not Provided	Not Provided	NR		Self
1	Full legal name of other party / parties	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Self
2	Nature of Association	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Self
3	Details of Activities	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Self
4	License Number	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Self

		File Reference Number	A-001	A-002	A-003	A-004	A-005	A-006	
		SECTION 1: DETAILS ABOUT THE LICENSE HOLDER							
		Name of the Entity	LIBINC Oil Palm Inc.	Liberia Forest Products Inc.	Equatorial Palm Oil (Liberia) Inc.	Liberia Agricultural Development Corp.	Sime Darby Plantation Liberia,	Salala Rubber Corp.	
5		License Holder	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	
1		Full legal name of other party / parties	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	
2		Nature of Association	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	
3		Details of Activities	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	
4		License Number	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	
5		License Holder	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	Not Provided	
10.		List below all the licences held by the entity completing this return							
	10a	Regulatory Authority	Ministry of Agriculture	Ministry of Agriculture	Ministry of Agriculture	Ministry of Agriculture	Ministry of Agriculture	Ministry of Agriculture	
1	10b	Licensing Authority	None Provided	None Provided	None Provided	None Provided	Not Provided	Liberia Telecommunication Authority	
	10c	License Type	None Provided	None Provided	None Provided	None Provided	Not Provided	VHF License	
	10d	License Number	None Provided	None Provided	None Provided	None Provided	Not Provided	LTA-C-L VHF-0415-00	
2	10b	Licensing Authority	None Provided	None Provided	None Provided	None Provided	Not Provided	Ministry of Justice	
	10c	License Type	None Provided	None Provided	None Provided	None Provided	Not Provided	Security	
	10d	License Number	None Provided	None Provided	None Provided	None Provided	Not Provided	No.MOJ/DPS/CPS-074	
3	10b	Licensing Authority	None Provided	None Provided	None Provided	None Provided	Not Provided	Environmental Protection Agency	
	10c	License Type	None Provided	None Provided	None Provided	None Provided	Not Provided	EPA	
	10d	License Number	None Provided	None Provided	None Provided	None Provided	Not Provided	EPA/EC/E&SMP/001-0112R	
4	10b	Licensing Authority	None Provided	None Provided	None Provided	None Provided	Not Provided	Liberia National Fire Service	

	File Reference Number	A-001	A-002	A-003	A-004	A-005	A-006
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER						
	Name of the Entity	LIBINC Oil Palm Inc.	Liberia Forest Products Inc.	Equatorial Palm Oil (Liberia) Inc.	Liberia Agricultural Development Corp.	Sime Darby Plantation Liberia,	Salala Rubber Corp.
10c	License Type	None Provided	None Provided	None Provided	None Provided	Not Provided	Fire Service
10d	License Number						FC:8725
	Contact Person	Baromi Dennis	Baromi Dennis	Baromi Dennis	Baromi Dennis	<i>Not clear</i>	C. Brumsfield Reeves
	Email Address	bd@epoil.co.uk	bd@epoil.co.uk	bd@epoil.co.uk	bd@epoil.co.uk		accounting@wealaliberia.com
	Position	Chief Accountant	Chief Accountant	Chief Accountant	Chief Accountant		Financial Comptroller
	SECTION 2: SUMMARY OF COMPANY OWNERSHIP AND PEOPLE WITH INFLUENCE						
Sect 2.1	<i>Details of all holders of 10% or more of the shares in the Entity and all persons with influence over the actions or management of the company</i>						
a	Name of Persons with Influence with 5% shareholding	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
b	Politicians/Government Officials who are shareholders or Contractors	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
		None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
c	Summary of Private Shareholder Ownership						
	Total Number of Share						
1	Shareholders with 5% or 10% in the Business. Line 1	Kuala Lumpur Kepong Berthad	Kuala Lumpur Kepong Berthad	Kuala Lumpur Kepong Berthad	Kuala Lumpur Kepong Berthad	Sime Darby Plantation, Investment (Liberia) Private Limited	Liberia Agriculture Company
	Class of Share						Not Provided
	Publicly Listed Shareholder?	Yes	Yes	Yes	Yes	No	No
	Name of Shareholder's Stock Exchange	Bursa Malasia Securities Berthad (Main Market) KKK	Bursa Malasia Securities Berthad (Main Market) KKK	Bursa Malasia Securities Berthad (Main Market) KKK	Bursa Malasia Securities Berthad (Main Market) KKK		NA
	Number of Shares	None Provided	None Provided	None Provided	None Provided	None Provided	279

	File Reference Number	A-001	A-002	A-003	A-004	A-005	A-006
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER						
	Name of the Entity	LIBINC Oil Palm Inc.	Liberia Forest Products Inc.	Equatorial Palm Oil (Liberia) Inc.	Liberia Agricultural Development Corp.	Sime Darby Plantation Liberia,	Salala Rubber Corp.
	Ownership Percentage	50%	50%	50%	50%	100%	49%
	Date Stock/Interest Acquired	None Provided	None Provided	None Provided	None Provided	30-Mar-09	19-Mar-13
	Country of Registration or Nationality	Malasia	Malasia	Malasia	Malasia	Singapore	Liberia
	Registration Number or Date of Birth	2445	2445	2445	2445	25-Mar-09	50866130
	Office of Shareholder	1 Jalan S.P. Seenivasagam, 3000 Ipoh, Perak	1 Jalan S.P. Seenivasagam, 3000 Ipoh, Perak	1 Jalan S.P. Seenivasagam, 3000 Ipoh, Perak	1 Jalan S.P. Seenivasagam, 3000 Ipoh, Perak	896 Duneam Road, #04-01 Sime Darby Center, Singapore 589472	District #3, Grand Bassa County
	Comment on Shareholder						
2	Shareholders with 5% or 10% in the Business. Line 2	Equatorial Palm Oil (Liberia)	Equatorial Palm Oil (Liberia)	Equatorial Palm Oil (Liberia)	Equatorial Palm Oil (Liberia)	Not provided	SOFINAF S.A
	Publicly Listed Shareholder?	Yes	Yes	Yes	Yes	Not provided	Yes
	Name of Shareholder's Stock Exchange	London Stock Exchange (Alternative Investment Market)	London Stock Exchange (Alternative Investment Market)	London Stock Exchange (Alternative Investment Market)	London Stock Exchange (Alternative Investment Market)	Not provided	Luxembourg Stock Exchange
	Number of Shares	None Provided	None Provided	None Provided	None Provided	Not provided	288
	Ownership Percentage	50.00%	50.00%	50.00%	50.00%	Not provided	07-Feb-07
	Date Stock/Interest Acquired	None Provided	None Provided	None Provided	None Provided	Not provided	50.79%
	Country of Registration or Nationality	United Kingdom	United Kingdom	United Kingdom	United Kingdom	Not provided	Beggian
	Registration Number or Date of Birth	5555087	5555088	5555088	5555088	Not provided	50866558
	Office of Shareholder	One America Square, Longdom EC3N 2SG	One America Square, Longdom EC3N 2SG	One America Square, Longdom EC3N 2SG	One America Square, Longdom EC3N 2SG	Not provided	4. Avenue Guillaume L. 1650 Luxembourg
	Comment on Shareholder						
3	Shareholders with 5% or 10% in the Business. Line 3	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Publicly Listed Shareholder?	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided

	File Reference Number	A-001	A-002	A-003	A-004	A-005	A-006
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER						
	Name of the Entity	LIBINC Oil Palm Inc.	Liberia Forest Products Inc.	Equatorial Palm Oil (Liberia) Inc.	Liberia Agricultural Development Corp.	Sime Darby Plantation Liberia,	Salala Rubber Corp.
	Name of Shareholder's Stock Exchange	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Number of Shares	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Ownership Percentage	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Date Stock/Interest Acquired	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Country of Registration or Nationality	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Registration Number or Date of Birth	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Office of Shareholder	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Comment on Shareholder	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
4	Shareholders with 5% or 10% in the Business. Line 4	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Publicly Listed Shareholder?	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Name of Shareholder's Stock Exchange	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Number of Shares	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Ownership Percentage	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Date Stock/Interest Acquired	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Country of Registration or Nationality	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Registration Number or Date of Birth	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Office of Shareholder	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
Sect 3.1	Historical Ownership	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Current Ownership	None Provided	None Provided	None Provided	None Provided	None Provided	SOFINAF S.A and LAC
	Original Owner	None Provided	None Provided	None Provided	None Provided	None Provided	Agrifinaf
	Ownership Percentage	None Provided	None Provided	None Provided	None Provided	None Provided	89.17%
	Period of Ownership	None Provided	None Provided	None Provided	None Provided	None Provided	12
	Value of Shares Transferred	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided
	Amount Transferred	None Provided	None Provided	None Provided	None Provided	None Provided	None Provided

	File Reference Number	A-001	A-002	A-003	A-004	A-005	A-006
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER						
	Name of the Entity	LIBINC Oil Palm Inc.	Liberia Forest Products Inc.	Equatorial Palm Oil (Liberia) Inc.	Liberia Agricultural Development Corp.	Sime Darby Plantation Liberia,	Salala Rubber Corp.
	Date of Transfer	None Provided	None Provided	None Provided	None Provided	None Provided	14-Dec-09
	Comment	None Provided	None Provided	None Provided	None Provided	None Provided	Disclosure of amount of shares transferred and dollar value of shares transferred
11	Follow up call? (Yes/No)	Yes	Yes	Yes	Yes	Yes	Yes
12	Dates Contacted						
	First	4/8/15	4/8/16	4/8/17	4/8/18	4/8/19	4/8/20
	Second	4/15/15	4/15/16	4/15/17	4/15/18	4/15/19	4/15/20
	Third	5/29 &6/2/21/ 6/20/15	5/29 &6/2/21/ 6/20/16	5/29 &6/2/21/ 6/20/17	5/29 &6/2/21/ 6/20/18	5/29 &6/2/21/ 6/20/19	5/29 &6/2/21/ 6/20/20
	Means	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop	Phone, email, workshop
13	Comment 1	Did not respond to follow up	Did not respond to follow up	Did not respond to follow up	Did not respond to follow up	None	None
	Comment 2					None	None
	Comment 3					None	None
14	STATUS					None	None
	Fully Compliant					None	None
	Partially Compliant	X	X	X	X	X	X
	Non Compliant						

	File Reference Number	A-001	A-002	A-003	A-004	A-005	A-006
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER						
	Name of the Entity	LIBINC Oil Palm Inc.	Liberia Forest Products Inc.	Equatorial Palm Oil (Liberia) Inc.	Liberia Agricultural Development Corp.	Sime Darby Plantation Liberia,	Salala Rubber Corp.
	Comment on Status	Question 9. Nature of Association not clearly defined and Detail of Activies not stated. Did not respond to follow up.	Question 9. Nature of Association not clearly defined and Detail of Activies not stated. Did not respond to follow up.	Question 9. Nature of Association not clearly defined and Detail of Activies not stated. Did not respond to follow up.	Question 9. Nature of Association not clearly defined and Detail of Activies not stated. Did not respond to follow up.	Detail on Sime Darby Plantation, Investment (Liberia) Private Limited, who is the 100% shareholder is not provided, since it is not a publicly listed entity	Disclosure of amount of shares transferred and dollar vaule of shares transferred

Agriculture Sector

	File Reference Number	A-007	A-008	A-009	A-010	A-011
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER					
	Name of the Entity	Golden Veroleum	Maryland Oil Palm Plantation	Cavalla Rubber Corporation	Liberia Agricultural Company	Firestone
2	Business Registry	50817520	Not Provided	Not Provided	50866130	50861538
3	Country of Registration	Liberia	Not Provided	Not Provided	Liberia	Liberia
4	Tax ID Number	500008555	Not Provided	Not Provided	500012318	500017812
5	Contact address (registered office for legal		Not Provided	Not Provided	20th Street Sinkor	Firestone Liberia, Inc.
	Address: Line 1	Liberia) Inc. c/o R. Fole Sherr	Not Provided	Not Provided	1000 Monrovia	Harbel, Margibi County
	Line 2		Not Provided	Not Provided	10 Liberia	Liberia
	Line 3		Not Provided	Not Provided		
	Telephone	231-886-691676/62818113291	Not Provided	Not Provided	76194054	777358960
	Operating Location	Sinoe, Grand Kru, Maryland, RiverGee, & RiverCess Counties	Not Provided	Not Provided	Grand Bassa County	Harbel, Firestone, Margibi County
6	Is Company Publicly listed	NO	Not Provided	Not Provided		
6a	Name of Stock Exchange	N/A	Not Provided	Not Provided	N/A	NO
7	Is Company Wholly Owned Subsidiary	NO	Not Provided	Not Provided	NO	YES
7a	Name of the Parent Company	N/A	Not Provided	Not Provided	N/A	Bridgetone Corporation
7b	Stock Exchange of the Parent Company	N/A	Not Provided	Not Provided	N/A	Tokyo
7c	Head Office Address	N/A	Not Provided	Not Provided	N/A	Not Provided
8	Is the Entity <u>wholly owned</u> by the Government of	NO	Not Provided	Not Provided	NO	NO
9	Give details of every entity / person with which this entity is engaged in extr		Not Provided	Not Provided		Not Provided
	<i>Extractive activities are those activities taking place in the minerals, oil & gas,</i>		Not Provided	Not Provided		
1	Full legal name of other party / parties	Consolidated Group	Not Provided	Not Provided	None Provided	None Provided
2	Nature of Association	Business Consultancy	Not Provided	Not Provided	None Provided	None Provided
3	Details of Activities		Not Provided	Not Provided	None Provided	None Provided
4	License Number		Not Provided	Not Provided	None Provided	None Provided
5	License Holder		Not Provided	Not Provided	None Provided	None Provided
1	Full legal name of other party / parties	Diamond Communication	Not Provided	Not Provided	None Provided	None Provided
2	Nature of Association	Contractor	Not Provided	Not Provided	None Provided	None Provided
3	Details of Activities	Bore Construction	Not Provided	Not Provided	None Provided	None Provided
4	License Number		Not Provided	Not Provided	None Provided	None Provided

		File Reference Number	A-007	A-008	A-009	A-010	A-011	
		SECTION 1: DETAILS ABOUT THE LICENSE HOLDER						
		Name of the Entity	Golden Veroleum	Maryland Oil Palm Plantation	Cavalla Rubber Corporation	Liberia Agricultural Company	Firestone	
5		License Holder		Not Provided	Not Provided	None Provided	None Provided	
1		Full legal name of other party / parties	Hydraulic Technical Inc	Not Provided	Not Provided	None Provided	None Provided	
2		Nature of Association	Contractor	Not Provided	Not Provided	None Provided	None Provided	
3		Details of Activities	Equipment	Not Provided	Not Provided	None Provided	None Provided	
4		License Number	Not Provided	Not Provided	Not Provided	None Provided	None Provided	
5		License Holder	Not Provided	Not Provided	Not Provided		None Provided	
1		Full legal name of other party / parties	Not Provided	Not Provided	Not Provided		None Provided	
2		Nature of Association	Not Provided	Not Provided	Not Provided		None Provided	
3		Details of Activities	Not Provided	Not Provided	Not Provided		None Provided	
4		License Number	Not Provided	Not Provided	Not Provided		None Provided	
5		License Holder	Not Provided	Not Provided	Not Provided		None Provided	
1		Full legal name of other party / parties	Not Provided	Not Provided	Not Provided		None Provided	
2		Nature of Association	Not Provided	Not Provided	Not Provided		None Provided	
3		Details of Activities	Not Provided	Not Provided	Not Provided		None Provided	
4		License Number	Not Provided	Not Provided	Not Provided		None Provided	
5		License Holder	Not Provided	Not Provided	Not Provided		None Provided	
10.		List below all the licences held by the entity completing this return		Not Provided	Not Provided		None Provided	
	10a	Regulatory Authority	Ministry of Agriculture	Not Provided	Not Provided	Ministry of Agriculture	Ministry of Agriculture	
1	10b	Licensing Authority	Min. Of Agriculture & Min. Lands, Mines and Energy	Not Provided	Not Provided	None Provided	None Provided	
	10c	License Type	Land Use Certificate	Not Provided	Not Provided	None Provided	None Provided	
	10d	License Number	41789	Not Provided	Not Provided	None Provided	None Provided	
2	10b	Licensing Authority	Not Provided	Not Provided	Not Provided	None Provided	None Provided	
	10c	License Type	Not Provided	Not Provided	Not Provided	None Provided	None Provided	
	10d	License Number	Not Provided	Not Provided	Not Provided	None Provided	None Provided	
3	10b	Licensing Authority	Not Provided	Not Provided	Not Provided	None Provided	None Provided	

	File Reference Number	A-007	A-008	A-009	A-010	A-011
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER					
	Name of the Entity	Golden Veroleum	Maryland Oil Palm Plantation	Cavalla Rubber Corporation	Liberia Agricultural Company	Firestone
	10c	License Type	Not Provided	Not Provided	Not Provided	None Provided
	10d	License Number	Not Provided	Not Provided	Not Provided	None Provided
4	10b	Licensing Authority	Not Provided	Not Provided	Not Provided	None Provided
	10c	License Type	Not Provided	Not Provided	Not Provided	None Provided
	10d	License Number	Not Provided	Not Provided	Not Provided	None Provided
		Contact Person	Karinen, Matti Aarne	Not Provided	Not Provided	Vincent Servais
		Email Address	matti.karine@veroleum	Not Provided	Not Provided	vservais@hotmail.com
		Position	Director	Not Provided	Not Provided	Controller
		SECTION 2: SUMMARY OF COMPANY OWNERSHIP AND PEOPLE V		Not Provided	Not Provided	None Provided
Sect 2.1		<i>Details of all holders of 10% or more of the shares in the Entity and all person</i>		Not Provided	Not Provided	None Provided
a		Name of Persons with Influence with 5% shareholding	None Provided	Not Provided	Not Provided	None Provided
b		Politicians/Government Officials who are shareholders or Contractors	None Provided	Not Provided	Not Provided	None Provided
			None Provided	Not Provided	Not Provided	None Provided
c		Summary of Private Shareholder Ownership		Not Provided	Not Provided	None Provided
		Total Number of Share		Not Provided	Not Provided	None Provided
1		Shareholders with 5% or 10% in the Business. Line 1	Golden Veroleum LH Ltd.	Not Provided	Not Provided	SOCFINAF
		Class of Share	Ordinary	Not Provided	Not Provided	Not Provided
		Publicly Listed Shareholder?	No	Not Provided	Not Provided	YES
		Name of Shareholder's Stock Exchange	N/A	Not Provided	Not Provided	Luxembourg Stock Exchange
		Number of Shares	100	Not Provided	Not Provided	25,000.00
		Ownership Percentage	100.00%	Not Provided	Not Provided	100%
		Date Stock/Interest Acquired	None Provided	Not Provided	Not Provided	Not Provided
		Country of Registration or Nationality	British, Virgin Island	Not Provided	Not Provided	Luxembourg
		Registration Number or Date of Birth	1686251	Not Provided	Not Provided	RCLB6225

	File Reference Number	A-007	A-008	A-009	A-010	A-011
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER					
	Name of the Entity	Golden Veroleum	Maryland Oil Palm Plantation	Cavalla Rubber Corporation	Liberia Agricultural Company	Firestone
	Office of Shareholder	Walkers Chambers, 171 Main Street, Road Town, Tortola VG1110, British Virgin Island	Not Provided	Not Provided	4, Avenue Gillaume, 1650 Luxemburg	None Provided
	Comment on Shareholder		Not Provided	Not Provided		None Provided
2	Shareholders with 5% or 10% in the Business. Line 2	None Provided	Not Provided	Not Provided	None Provided	None Provided
	Publicly Listed Shareholder?	None Provided	Not Provided	Not Provided	None Provided	None Provided
	Name of Shareholder's Stock Exchange	None Provided	Not Provided	Not Provided	None Provided	None Provided
	Number of Shares	None Provided	Not Provided	Not Provided	None Provided	None Provided
	Ownership Percentage	None Provided	Not Provided	Not Provided	None Provided	None Provided
	Date Stock/Interest Acquired	None Provided	Not Provided	Not Provided	None Provided	None Provided
	Country of Registration or Nationality	None Provided	Not Provided	Not Provided	None Provided	None Provided
	Registration Number or Date of Birth	None Provided	Not Provided	Not Provided	None Provided	None Provided
	Office of Shareholder	None Provided	Not Provided	Not Provided	None Provided	None Provided
	Comment on Shareholder	None Provided	Not Provided	Not Provided	None Provided	None Provided
3	Shareholders with 5% or 10% in the Business. Line 3	None Provided	Not Provided	Not Provided	None Provided	None Provided
	Publicly Listed Shareholder?	None Provided	Not Provided	Not Provided	None Provided	None Provided
	Name of Shareholder's Stock Exchange	None Provided	Not Provided	Not Provided	None Provided	None Provided
	Number of Shares	None Provided	Not Provided	Not Provided	None Provided	None Provided
	Ownership Percentage	None Provided	Not Provided	Not Provided	None Provided	None Provided
	Date Stock/Interest Acquired	None Provided	Not Provided	Not Provided	None Provided	None Provided
	Country of Registration or Nationality	None Provided	None Provided	None Provided	None Provided	None Provided
	Registration Number or Date of Birth	None Provided	None Provided	None Provided	None Provided	None Provided
	Office of Shareholder	None Provided	None Provided	None Provided	None Provided	None Provided
	Comment on Shareholder	None Provided	None Provided	None Provided	None Provided	None Provided
4	Shareholders with 5% or 10% in the Business. Line 4	None Provided	None Provided	None Provided	None Provided	None Provided
	Publicly Listed Shareholder?	None Provided	None Provided	None Provided	None Provided	None Provided
	Name of Shareholder's Stock Exchange	None Provided	None Provided	None Provided	None Provided	None Provided
	Number of Shares	None Provided	None Provided	None Provided	None Provided	None Provided
	Ownership Percentage	None Provided	None Provided	None Provided	None Provided	None Provided

	File Reference Number	A-007	A-008	A-009	A-010	A-011
	SECTION 1: DETAILS ABOUT THE LICENSE HOLDER					
	Name of the Entity	Golden Veroleum	Maryland Oil Palm Plantation	Cavalla Rubber Corporation	Liberia Agricultural Company	Firestone
	Date Stock/Interest Acquired	None Provided	None Provided	None Provided	None Provided	None Provided
	Country of Registration or Nationality	None Provided	None Provided	None Provided	None Provided	None Provided
	Registration Number or Date of Birth	None Provided	None Provided	None Provided	None Provided	None Provided
	Office of Shareholder	None Provided	None Provided	None Provided	None Provided	None Provided
Sect 3.1	Historical Ownership	None Provided	None Provided	None Provided	None Provided	None Provided
	Current Ownership	None Provided	None Provided	None Provided	None Provided	None Provided
	Original Owner	None Provided	None Provided	None Provided	None Provided	None Provided
	Ownership Percentage	None Provided	None Provided	None Provided	None Provided	None Provided
	Period of Ownership	None Provided	None Provided	None Provided	None Provided	None Provided
	Value of Shares Transferred	None Provided	None Provided	None Provided	None Provided	None Provided
	Amount Transferred	None Provided	None Provided	None Provided	None Provided	None Provided
	Date of Transfer	None Provided	None Provided	None Provided	None Provided	None Provided
	Comment	None Provided	None Provided	None Provided	None Provided	None Provided
11	Follow up call? (Yes/No)	Yes	Yes	Yes	Yes	Yes
12	Dates Contacted					
	First	4/8/21	4/8/22	4/8/23	4/8/24	4/8/25
	Second	4/15/21	4/15/22	4/15/23	4/15/24	4/15/25
	Third	5/29 & 6/2/21/ 6/20/21	5/29 & 6/2/21/ 6/20/22	5/29 & 6/2/21/ 6/20/23	5/29 & 6/2/24	5/29 & 6/2/25
	Means	Phone, email, workshop	Phone, email, workshop and Meeting	Phone, email, workshop and Meeting	Phone, email, workshop	Phone, email, workshop
13	Comment 1	None	None	None	None	None
	Comment 2	None	None	None	None	None
	Comment 3	None	None	None	None	None
14	STATUS	None	None	None	None	None
	Fully Compliant	None	None	None	X	X
	Partially Compliant	X				
	Non Compliant		X	X		
	Comment on Status	Disclosure of the owners of Golden Veroleum LH Lty was not done	Company Active/None Responsive	Company Active/None Responsive	Fully Compliant	Fully Compliant

APPENDIX 3

DETAILED RESULTS

g) Beneficial ownership summary

Oil and Gas Sector		Corporate Public Status			Corporate shareholders					Individual shareholders					Compliant Status
		Quoted ?	100% Owned?	Sub?	Liberian		Overseas		Sh'der Detail?	Liberian		Overseas		Sh'der Detail?	
Reference	Company name	Y/N	Y/N	Y/N	No of Sh'ders	%	No of Sh'ders	%	(Y/N)	No of Sh'ders	%	No of Sh'ders	%	(Y/N)	
O-001	African Petroleum/European Hydrocarbon	Y	Y	Y	N/A	N/A	1	100%	Y	N/A	N/A	N/A	N/A	N/A	Partial Compliant
O-002	ANADARKO LIBERIA BLOCK 10 COMPANY	N	Y	Y	N/A	N/A	1	100%	Y	N/A	N/A	N/A	N/A	N/A	Partial Compliant
O-003	Chevron Liberia	N	Y	Y	N/A	N/A	1	100%	Y	N/A	N/A	N/A	N/A	N/A	Partial Compliant
O-004	ExxonMobil	N	Y	Y	N/A	N/A	1	100%	Y	N/A	N/A	N/A	N/A	N/A	Partial Compliant

Companies that did not respond

O-005	National Oil Company of Liberia (NOCAL)	N	Y	N	1	100	N/A	N/A	N	N/A	N/A	N/A	N/A	N/A	Non Responsive

FORESTRY SECTOR

FORESTRY SECTOR		Corporate Public Status			Corporate shareholders					Individual shareholders					Compliant Status
		Quoted?	100% Owned?	Sub?	Liberian		Overseas		Sh'der Detail?	Liberian		Overseas		Sh'der Detail?	
Reference	Company name	Y/N	Y/N	Y/N	No of Sh'ders	%	No of Sh'ders	%	(Y/N)	No of Sh'ders	%	No of Sh'ders	%	(Y/N)	
F-0001	Alpha Logging & Wood Processing Inc.	N	N	N	N/A	N/A	1	60	Y	N/A	N/A	2	20-20	N	Partial Compliant
F-0003	Atlantic Resources Limited	N	N	N	N/A	N/A	1	60	Y	N/A	N/A	2	20-20	N	Partial Compliant
F-011	Geblo Logging Company	N	N	N			1	77	Y	1	23			Y	Fully Compliant
F-012	International Consultant Capital	N	N	N	N/A	N/A	1	90	Y	1	10	0	0	Y	Fully Compliant
F-014	Liberia Hard Wood Corp.	N	N	N	N/A	N/A	1	85	Y	N/A	N/A	1	15	N	Partial Compliant
F-017	Tarpeh Timber Corporation	N	N	N	N/A	N/A	N/A	N/A	Y	5	35,15,20,1 0-5	N/A	N/A	Y	Fully Compliant

Companies that did not respond

F-002	Akewa Group of Companies	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non Compliant
F-004	Bassa Logging Company	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non Compliant

F-005	Bargor & Bargor Enterprises	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non Compliant
F-006	B&V Timber Company	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non Compliant
F-007	Ecowood Inc.	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non Compliant
F-008	CFMB-Neezonnie	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non Compliant
F-009	CFMB-Blouquaii	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non Compliant
F-010	Euro Liberia Logging Inc.	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non Compliant
F-013	Liberia Tree & Trading Company	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non Compliant
F-015	Mandra Liberia/EJ&J Investment	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non Compliant
F-016	Sun Yeun Logging Corporation	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non Compliant
F-018	Thunder Bird	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non Compliant

AGRICULTURE SECTOR

Reference	Company name	Corporate Public Status			Corporate shareholders					Individual shareholders					Compliant Status	
		Quoted?	100% Owned?	Sub?	Liberian		Overseas		Sh'der Detail?	Liberian		Overseas		Sh'der Detail?		
		Y/N	Y/N	Y/N	No of Sh'ders	%	No of Sh'ders	%	(Y/N)	No of Sh'ders	%	No of Sh'ders	%	(Y/N)		
A-001	LIBINC Oil Palm Inc.	N	N	N	N/A	N/A	2	50-50	N	N/A	N/A	N/A	N/A	N	Partially Compliant	
A-002	Liberia Forest Products Inc.	N	N	N	N/A	N/A	2	50-50	N	N/A	N/A	N/A	N/A	N	Partially Compliant	
A-003	Equatorial Palm Oil (Liberia) Inc.	N	N	N	N/A	N/A	2	50-50	N	N/A	N/A	N/A	N/A	N	Partially Compliant	
A-004	Liberia Agricultural Development Corp.	N	N	N	N/A	N/A	2	50-50	N	N/A	N/A	N/A	N/A	N	Partially Compliant	
A-005	Sime Darby Plantation Liberia, Inc	N	Y	Y	N/A	N/A	1	100	N	N/A	N/A	N/A	N/A	N	Partially Compliant	
A-006	Salala Rubber Corp.	N	N	N	1	49	1	50.79	N	N/A	N/A	N/A	N/A	N	Partially Compliant	
A-007	Golden Veroleum	N	Y	Y	N/A	N/A	1	100	N	N/A	N/A	N/A	N/A	N	Partially Compliant	
A-010	Liberia Agricultural Company	N	Y	N	N/A	N/A	1	100	Y	N/A	N/A	N/A	N/A	Y	Fully Compliant	
A-011	Firestone	N	Y	Y	N/A	N/A	1	100	Y	N/A	N/A	N/A	N/A	Y	Fully Compliant	

Companies that did not respond

	Maryland Oil Palm Plantation	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non Responsive
	Cavalla Rubber Corporation	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non	Non Responsive

Mining Sector

Reference	Company name	Corporate Public Status			Corporate shareholders					Individual shareholders					Compliant Status
		Quoted?	100% Owned?	Sub?	Liberian		Overseas		Sh'der Detail?	Liberian		Overseas		Sh'der Detail?	
		Y/N	Y/N	Y/N	No of Sh'ders	%	No of Sh'ders	%	(Y/N)	No of Sh'ders	%	No of Sh'ders	%	(Y/N)	
M-028	Archean Gold Liberia Inc.	N	Y	Y	N/A	N/A	1	100	Y	N/A	N/A	N/A	N/A	N/A	Fully Compliant
M-033	IRONBIRD Resources	N	N	N	N/A	N/A	2	50-50	Y	N/A	N/A	N/A	N/A	N/A	Fully Compliant
M-035	Tietto Minerals Liberia Ltd.	N	N	N	N/A	N/A	4	30-30-30-10	Y	N/A	N/A	N/A	N/A	N/A	Fully Compliant
M-38	W.D.L CORPORATION	N	N	N	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1	100	Y	Fully Compliant
M-041	HELVESTA MINING	N	N	N	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2	85-15	Y	Fully Compliant
M-044	TAWANA Liberia Inc.	Y	Y	Y	N/A	N/A	1	100	Y	N/A	N/A	N/A	N/A	N/A	Fully Compliant
M-045	BAO CHICO Resources Liberia Ltd.	N	N	N	N/A	N/A	3	50.1, 40-9.9	Y	N/A	N/A	N/A	N/A	N/A	Fully Compliant
M-051	Sinoe Mining & Exploration Ltd.	N	N	N	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2	48-52	Y	Fully Compliant
M-054	Hummingbird Resources Inc.	N	Y	Y	N/A	N/A	1	100	X	N/A	N/A	N/A	N/A	N/A	Fully Compliant
M-055	BSD	N	N	N	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1	100	Y	Fully Compliant
M-002	BHP Billiton	Y	Y	Y	N/A	N/A	1	100	Y	N/A	N/A	N/A	N/A	N/A	Partially Compliant
M-003	Western Cluster Ltd	N	Y	Y	N/A	N/A	1	100	Y	N/A	N/A	N/A	N/A	N/A	Partially Compliant
M-004	Putu Iron Ore Mining Inc.	N	Y	Y	N	N	1	100	Y	N/A	N/A	N/A	N/A	N/A	Partially Compliant
M-005	Steinbock Minerals (Liberia) Ltd	N	N	N	N/A	N/A	1	20	Y	N/A	N/A	2	60-20	N	Partially Compliant
M-006	Sarama Mining Liberia Ltd.	Y	Y	Y	N/A	N/A	1	100	X	N/A	N/A	N/A	N/A	NA	Partially Compliant
M-007	West African Resources Ltd	N	Y	N	N/A	N/A	N/A	N/A		N/A	N/A	1	100	Y	Partially Compliant
M-008	African Gold Mining Liberia Ltd.	N	N	N	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2	50-50	Y	Partially Compliant
M-013	TASK_International_Ltd	N	N	N	N/A	N/A	N/A	N/A	N/A	5	71, 10, 6.6, 10-2.5	N/A	N/A	Y	Partially Compliant
M-014	PEDSAM Mining Limited	Y	Y	Y	N/A	N/A	1	100	Y	N/A	N/A	N/A	N/A	N/A	Partially Compliant
M-016	Sinoe Exploration Ltd.	N	N	N	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2	58-42	Y	Partially Compliant
M-017	SALMEC RESOURCES LTD (Belle Resources)	N	N	N	N/A	N/A	N/A	N/A	N/A	N/A	N/A	5	60,15,15,15-15	Y	Partially Compliant
M-024	BCM International Liberia Ltd.	N	N	N	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1	90	Y	Partially Compliant

M-025	Birimian Gold Ltd.	Y	N	N	N/A	N/A	1	100	Y	N/A	N/A	N/A	N/A	N/A	Partially Compliant
M-027	Planet Minerals Ltd.	N	N	N	N/A	N/A	3	11.6,9.7-6.4	Y	N/A	N/A	N/A	N/A	N/A	Partially Compliant
M-039	Bea Mountain Mining Corporation	Y	Y	Y	N/A	N/A	1	100	Y	N/A	N/A	N/A	N/A	N/A	Partially Compliant
M-047	AcelorMittal	No	Y	Y	N/A	N/A	1	100	Y	N/A	N/A	N/A	N/A	N/A	Partially Compliant
M-001	China Union (Hong Kong) Mining Co.	N	Y	Y	NA	NA									Non Compliant
M-019	Knights Group Inc.	N	N	N											Non Compliant
M-023	Aforo Resources Liberia Ltd.	N	N	N	NA	NA	NA	NA	N/A	1	100	N/A	N/A	Y	Non Compliant

Companies that did not respond

M-009	Middle Island Resources Liberia Ltd.														Non Responsive
M-010	Solomon Resources Corp.														Non Responsive
M-011	VOILA INTERNATIONAL INC.														Non Responsive
M-015	Bukon Jedeh Resources Inc.														Non Responsive
M-018	Bopolu Commercial Ltd.														Non Responsive
M-020	Louis D'Or														Non Responsive
M-021	Noya Mining Ltd.														Non Responsive
M-022	GEMROCKS Mining Resources Inc.														Non Responsive
M-026	West Peak Iron Ltd														Non Responsive
M-029	Golden Saint (Liberia) Ltd														Non Responsive
M-030	Mining & Exploration Services Lib. Ltd.														Non Responsive
M-031	GEOMBLY_Liberia														Non Responsive
M-032	Iron Resources Ltd.														Non Responsive
M-034	Jonah Capital (BVI) Liberia Ltd./Liberia Tilling														Non Responsive
M-037	SINO-LIB INTERNATIONAL COMPANY LIMITED														Non Responsive
M-040	Liberia Development Initiative														Non Responsive

M-042	LIBERIA MINING GROUP INC.															Non Responsive
M-043	MANICKA RESOURCES LTD.															Non Responsive
M-046	AMLIB United Minerals Inc. (MNG)															Non Responsive
M-050	WINESTOCK Development Lib. Corp.															Non Responsive
M-052	KPO IRON ORE LIMITED															Non Responsive
M-056	Youssef Diamond Mining Co.															Non Responsive
M-057	Bukon Jedeh Resources Inc.															Non Responsive
M-060	BG Minerals Liberia Limited															Non Responsive
M-061	Noya Mining Company Ltd.															Non Responsive
M-064	Southern Cross International Ltd.															Non Responsive
M-066	Nimba Resources Limited															Non Responsive

APPENDIX 3

DETAILED RESULTS

**h) Exploration licenses with surface rents,
license fees, and other information**

Exploration Licenses with Surface Rents, License Fees & Other Information

No.	License Type	Licence Code	License Holder	Signed Date	Commodity	Area in Hectares	Surface Rent Rate (U.S.\$)	Surface Rent	License Fee (U.S.\$)	Total (U.S.\$)
6	MEL	MEL 11062	African Gold Lib. Ltd.	04-Apr-11	Gold & Base Metals	99,523.01	0.5	\$49,761.50	\$5,000.00	\$54,761.50
4	MEL	MEL 1177/14	African Gold Mining Lib. Ltd.	11-Sep-14	Gold & Base Metals	59,030.72	0.5	\$29,515.36	\$5,000.00	\$34,515.36
21	MEL	MEL 11054	Archean Gold Liberia Inc.	29-Dec-10	Gold	4,315.36	0.5	\$2,157.68	\$5,000.00	\$7,157.68
48	MEL	MEL 11103	Archean Gold Liberia Inc.	04-Nov-13	Gold	11,267.95	0.5	\$5,633.98	\$5,000.00	\$10,633.98
20	MEL	MEL 11090	BCM International Lib. Ltd.	22-Oct-11	Gold & Base Metals	15,394.95	0.5	\$7,697.47	\$5,000.00	\$12,697.47
44	MEL	MEL 11098	BCM International Liberia Ltd.	13-Dec-12	Gold & Base Metals	44,989.08	0.5	\$22,494.54	\$5,000.00	\$27,494.54
49	MEL	MEL 11104	Bea Mountain Corp.	04-Nov-13	Gold	1,569.16	0.5	\$784.58	\$5,000.00	\$5,784.58
70	MEL	MEL 1680/13	Bea Mountain Mining Corporation	04-Nov-13	Gold	75,887.00	0.5	\$37,943.50	\$5,000.00	\$42,943.50
45	MEL	MEL_11100	Birimian Gold Ltd.	23-Jan-13	Gold	99,999.72	0.5	\$49,999.86	\$5,000.00	\$54,999.86
42	MEL	MEL 11095	GEMROCKS Mining Resources Inc.	13-Dec-12	Gold	87,334.16	0.5	\$43,667.08	\$5,000.00	\$48,667.08
74	MEL	MEL 2349/14	GEOMBLY (LIBERIA) LTD	18-Feb-14	Gold	67,566.60	0.5	\$33,783.30	\$5,000.00	\$38,783.30
12	MEL	MEL 1006/14	GEOMBLY (Liberia) Ltd.	25-Apr-14	Gold	37,748.92	0.5	\$18,874.46	\$5,000.00	\$23,874.46
18	MEL	MEL 1254/14	HELVESTA MINING	17-Sep-14	Gold	39,191.39	0.5	\$19,595.70	\$5,000.00	\$24,595.70
1	*MEA	MEA	Hummingbird Resources Inc.	NA	Gold	4,232.84	0.5	\$2,116.42	\$5,000.00	\$7,116.42
34	MEL	MEL 11041	Hummingbird Resources Inc.	25-Jan-10	Gold & Base Metal	69,000.00	0.5	\$34,500.00	\$5,000.00	\$39,500.00
5	MEL	MEL 11051	Hummingbird Resources Inc.	10-Jul-10	Gold & Base Metals	24,976.15	0.5	\$12,488.08	\$5,000.00	\$17,488.08
24	MEL	MEL 11020	Hummingbird Resources Inc.	28-Nov-08	Gold & Base Metals	18,760.00	0.5	\$9,380.00	\$5,000.00	\$14,380.00
26	MEL	MEL 11022	Hummingbird Resources Inc.	28-Nov-08	Gold & Base Metals	40,000.00	0.5	\$20,000.00	\$5,000.00	\$25,000.00
23	MEL	MEL 11013	Hummingbird Resources Inc.	11-Aug-08	Gold & Basemetals	31,449.82	0.5	\$15,724.91	\$5,000.00	\$20,724.91
2	MEA	MEA	Hummingbird_Deveton	NA	Gold	41,578.62	0.5	\$20,789.31	\$5,000.00	\$25,789.31
38	MEL	MEL 11085	Knights Group Inc.	15-Nov-11	Gold	35,186.68	0.5	\$17,593.34	\$5,000.00	\$22,593.34
39	MEL	MEL 11086	Knights Group Inc.	15-Nov-11	Gold	55,844.99	0.5	\$27,922.49	\$5,000.00	\$32,922.49
71	MEL	MEL 11094	Liberia Development Initiative	13-Feb-12	Gold & Base Metals	39,957.59	0.5	\$19,978.79	\$5,000.00	\$24,978.79
15	MEL	MEL_1248/14	LIBERIA MINING GROUP INC.	11-Sep-14	GOLD	44,628.91	0.5	\$22,314.46	\$5,000.00	\$27,314.46
16	MEL	MEL 1249/14	LIBERIA MINING GROUP INC.	11-Sep-14	GOLD	33,073.00	0.5	\$16,536.50	\$5,000.00	\$21,536.50
14	MEL	MEL 1061/14	MANICKA RESOURCES LTD.	09-Jul-14	GOLD	42,802.59	0.5	\$21,401.29	\$5,000.00	\$26,401.29
52	MEL	MEL 11108	Mining & Exploration Services Lib. Ltd.	04-Nov-13	Gold	63,959.85	0.5	\$31,979.93	\$5,000.00	\$36,979.93
28	MEL	MEL 11032	PEDSAM Mining Corp.	10-Apr-13	Gold & Base Metals	29,930.00	0.5	\$14,965.00	\$5,000.00	\$19,965.00
47	MEL	MEL 11102	Planet Minerals Ltd.	21-Mar-13	Gold & Base Metals	30,976.91	0.5	\$15,488.46	\$5,000.00	\$20,488.46
36	MEL	MEL 2396/14	SALMEC RESOURCES LTD.	25-Feb-14	Gold	16,311.64	0.5	\$8,155.82	\$5,000.00	\$13,155.82
22	MEL	MEL 1089/14	Sarama Mining Liberia Ltd.	02-Jul-14	Gold & Base Metals	11,660.99	0.5	\$5,830.49	\$5,000.00	\$10,830.49
35	MEL	MEL 11047	Sinoe Exploration Ltd.	21-Jul-10	Gold & Base Metals	66,104.69	0.5	\$33,052.35	\$5,000.00	\$38,052.35
69	MEL	MEL 11080	Sinoe Mining & Exploration Inc.	02-Aug-11	Gold	34,537.81	0.5	\$17,268.91	\$5,000.00	\$22,268.91

Exploration Licenses with Surface Rents, License Fees & Other Information

No.	License Type	Licence Code	License Holder	Signed Date	Commodity	Area in Hectares	Surface Rent Rate (U.S.\$)	Surface Rent	License Fee (U.S.\$)	Total (U.S.\$)
65	MEL	MEL 2350/14	SINO-LIB INTERNATIONAL COMPANY LIMITED	10-Feb-14	Gold	59,493.15	0.5	\$29,746.58	\$5,000.00	\$34,746.58
25	MEL	MEL 11109	TASK_International_Ltd	04-Nov-13	Gold	34,925.31	0.5	\$17,462.66	\$5,000.00	\$22,462.66
73	MEL	MEL11079	TIETTO MINERALS [LIBERIALIMITED]	08-Feb-11	GOLD	60,423.56	0.5	\$30,211.78	\$5,000.00	\$35,211.78
10	MEL	MEL 1176/14	West African Resources (Liberia) Corp.	11-Sep-14	Gold	7,511.60	0.5	\$3,755.80	\$5,000.00	\$8,755.80
11	MEL	MEL 1179/14	West African Resources (Liberia) Corp.	11-Sep-14	Gold	50,000.00	0.5	\$25,000.00	\$5,000.00	\$30,000.00
29	MEL	MEL 11035	Youssef Diamond Mining Co.	01-Apr-10	Diamonds	49,658.00	0.5	\$24,829.00	\$5,000.00	\$29,829.00
40	MEL	MEL 11091	Noya Mining Ltd.	03-Jan-12	Gold & Diamond	65,833.67	0.5	\$32,916.83	\$5,000.00	\$37,916.83
41	MEL	MEL 11093	Noya Mining Company Ltd.	06-Feb-12	Gold & Diamond	74,396.17	0.5	\$37,198.08	\$5,000.00	\$42,198.08
30	MEL	MEL 11037	Bukon Jedeh Resources Inc.	11-Jan-10	Gold & Diamonds	10,044.80	0.5	\$5,022.40	\$5,000.00	\$10,022.40
31	MEL	MEL 11037	Bukon Jedeh Resources Inc.	11-Jan-10	Gold & Diamonds	19,202.38	0.5	\$9,601.19	\$5,000.00	\$14,601.19
32	MEL	MEL 11038	Bukon Jedeh Resources Inc.	11-Jan-10	Gold & Diamonds	2,292.98	0.5	\$1,146.49	\$5,000.00	\$6,146.49
33	MEL	MEL 11038	Bukon Jedeh Resources Inc.	11-Jan-10	Gold & Diamonds	31,442.38	0.5	\$15,721.19	\$5,000.00	\$20,721.19
43	MEL	MEL 11096	Aforo Resources Liberia	13-Dec-12	Gold & Minerals	42,942.00	0.5	\$21,471.00	\$5,000.00	\$26,471.00
3	**MEL	MEL 1302/14	Sarama Mining Liberia Ltd.	30-Jan-14	Gold , Base Metals & Diamonds	6,776.23	0.5	\$3,388.11	\$5,000.00	\$8,388.11
37	MEL	MEL 1056/14	PEDSAM Mining Corp.	19-May-14	Gold and Base Metals	9,665.89	0.5	\$4,832.94	\$5,000.00	\$9,832.94
9	MEL	MEL1107	VOILA INTERNATIONAL INC.	11-Aug-08	Gold and Diamonds	29,784.50	0.5	\$14,892.25	\$5,000.00	\$19,892.25
75	MEL	MEL 1107	VOILA INTERNATIONAL INC.	11-Aug-08	Gold and Diamonds	34,652.91	0.5	\$17,326.45	\$5,000.00	\$22,326.45
53	MEL	MEL_11110	GEOMBLY Liberia	15-Nov-13	Gold Base and Metals	44,416.04	0.5	\$22,208.02	\$5,000.00	\$27,208.02
27	MEL	MEL 11024	PEDSAM Mining Limited	10-Apr-13	Gold, Diamonds & Base Metals	19,959.00	0.5	\$9,979.50	\$5,000.00	\$14,979.50
50	MEL	MEL_11106	Golden Saint (Liberia) Ltd	19-Nov-13	Gold_Diamond	27,311.08	0.5	\$13,655.54	\$5,000.00	\$18,655.54
7	MEL	MEL 11073	WINESTOCK Development Lib. Corp.	29-Jun-11	Iron Ore	4,955.78	0.5	\$2,477.89	\$5,000.00	\$7,477.89
8	MEL	MEL 2474/14	KPO IRON ORE LIMITED	09-Apr-14	Iron Ore	12,042.74	0.5	\$6,021.37	\$5,000.00	\$11,021.37
13	MEL	MEL 1060/14	MANICKA RESOURCES LTD.	09-Jul-14	Iron Ore	6,419.87	0.5	\$3,209.93	\$5,000.00	\$8,209.93
17	MEL	MEL 1223/14	TAWANA LIBERIA INC.	11-Sep-14	IRON ORE	18,616.50	0.5	\$9,308.25	\$5,000.00	\$14,308.25
19	MEL	MEL 1253/14	HELVESTA MINING	17-Sep-14	Iron Ore	26,135.61	0.5	\$13,067.80	\$5,000.00	\$18,067.80
46	MEL	MEL 11101	West Peak Iron Ltd	27-Feb-13	Iron Ore	19,869.50	0.5	\$9,934.75	\$5,000.00	\$14,934.75
54	MEL	MEL 12003	Iron Resources Ltd.	21-Jul-09	Iron Ore	29,359.71	0.5	\$14,679.85	\$5,000.00	\$19,679.85
55	MEL	MEL 12005	BAO CHICO Resources Liberia Ltd.	27-Apr-13	Iron Ore	4,326.00	0.5	\$2,163.00	\$5,000.00	\$7,163.00
56	MEL	MEL 12004	IRONBIRD Resources	08-Nov-08	Iron Ore	15,760.78	0.5	\$7,880.39	\$5,000.00	\$12,880.39
57	MEL	MEL 12014	Southern Cross International Ltd.	06-May-11	Iron Ore	28,143.79	0.5	\$14,071.89	\$5,000.00	\$19,071.89

Exploration Licenses with Surface Rents, License Fees & Other Information

No.	License Type	Licence Code	License Holder	Signed Date	Commodity	Area in Hectares	Surface Rent Rate (U.S.\$)	Surface Rent	License Fee (U.S.\$)	Total (U.S.\$)
58	MEL	MEL 1510/15	Jonah Capital (BVI) Liberia Ltd.	09-Feb-15	Iron Ore	25,393.69	0.5	\$12,696.84	\$5,000.00	\$17,696.84
59	MEL	MEL 1511/15	Jonah Capital (BVI) Liberia Ltd.	09-Feb-15	Iron Ore	20,345.24	0.5	\$10,172.62	\$5,000.00	\$15,172.62
61	MEL	MEL 12027	BHP Billiton Liberia Inc.	03-Jan-12	Iron Ore	30,202.28	0.5	\$15,101.14	\$5,000.00	\$20,101.14
62	MEL	MEL12050	B.S.D. Inc.	15-Nov-13	Iron Ore	12,059.40	0.5	\$6,029.70	\$5,000.00	\$11,029.70
63	MEL	MEL 12029	TAWANA Lib. Inc.	13-Dec-12	Iron Ore	28,855.00	0.5	\$14,427.50	\$5,000.00	\$19,427.50
64	MEL	MEL 12028	Nimba Resources Limited	30-Jan-14	Iron Ore	9,500.00	0.5	\$4,750.00	\$5,000.00	\$9,750.00
66	MEL	MEL 2347/14	W.D.L CORPORATION	07-Feb-14	Iron Ore	1,485.06	0.5	\$742.53	\$5,000.00	\$5,742.53
67	MEL	MEL 2347/14	W.D.L CORPORATION	07-Feb-14	Iron Ore	1,930.25	0.5	\$965.12	\$5,000.00	\$5,965.12
68	MEL	MEL 1181/14	West Peak Iron Limited (Liberia)	11-Sep-14	Iron Ore	28,161.10	0.5	\$14,080.55	\$5,000.00	\$19,080.55
72	MEL	MEL 2346/14	West Peak Iron Ltd.	25-Feb-14	Iron Ore	13,196.58	0.5	\$6,598.29	\$5,000.00	\$11,598.29
76	MEL	MEL 1512/15	Jonah Capital (BVI) Liberia Ltd	09-Feb-15	Iron Ore	12,576.78	0.5	\$6,288.39	\$5,000.00	\$11,288.39
77	MEL	MEL 1527/15	KUN LUN COMPANY LTD	13-Feb-15	Iron Ore	49,731.20	0.5	\$24,865.60	\$5,000.00	\$29,865.60
78	MEL	MEL1526/15	KUN LUN COMPANY LTD	13-Feb-15	Iron Ore	49,712.55	0.5	\$24,856.28	\$5,000.00	\$29,856.28
51	MEL	MEL_12023	WINESTOCK DEVELOPMENT LIBERIA CORPORATION	13-Oct-11	Iron Ore and Barite	11,859.68	0.5	\$5,929.84	\$5,000.00	\$10,929.84
60	MEL	MEL 12021	Tietto Minerals Liberia Ltd.	03-Oct-11	Iron Ore, Gold & Base Metals	65,498.92	0.5	\$32,749.46	\$5,000.00	\$37,749.46
	* MEA	Mineral Exploration Agreement								
	**MEL	Mineral Exploration License								

APPENDIX 4

Definition of Beneficial Ownership

1.1 INTRODUCTION

The EITI Standard defines a beneficial owner in respect of a company as “the natural person(s) who directly or indirectly ultimately owns or controls the corporate entity” (Requirement 3.11.d.i) and adds that “where the multi-stakeholder group addresses beneficial ownership, the multi-stakeholder group should agree an appropriate definition of the term beneficial owner. The definition should be aligned with 3.11.d.i above and take international norms and relevant national laws into account.” (Requirement 3.11.d.ii).

1.2 WHAT A BENEFICIAL OWNER IS AND IS NOT

Definitions of beneficial ownership are contained in various pronouncements or guidance issued in different countries, for example

- the Financial Action Task Force¹
- the proposed 4th EU Money Laundering Directive
- the Levin/Grassley bill (USA)
- US Patriot Act

1.3 DEFINITION

The LEITI review of beneficial ownership uses the following elements as the definition of beneficial ownership

A beneficial owner

- i. is always a natural person and is never a company
- ii. is the natural person(s) who ultimately owns or controls a legal entity through direct or indirect ownership or control over a sufficient percentage of the shares or voting rights in that legal entity

A beneficial owner is never²

- a. a minor child (under 18);
- b. a person acting as a nominee, intermediary, custodian or agent on behalf of another person;
- c. a person acting solely as an employee of a corporation or limited liability company and whose control over or economic benefits from the corporation or limited liability company derives solely from the employment status of that person

¹ An intergovernmental body, currently with 34 member jurisdictions and 2 regional organisations, representing most major financial centres in all parts of the globe (<http://www.fatf-gafi.org/>)

² S1483 Levin Grassley bill, USA

APPENDIX 5

DATA COLLECTION TEMPLATES

a) Completion Instructions

Instruction Sheet

LEITI Beneficial Ownership Disclosure

Baker Tilly Liberia, in collaboration with Hart Nurse United Kingdom, was hired as consultants to carry out the beneficial ownership disclosure for the purpose of creating a national register of beneficial ownerships in the extractive sector of Liberia. The goal of this instruction sheet is to help you understand the form clearly. This clarity relates to Section 1 of the questionnaire, given that the instructions for Sections 2 & 3 are written on the respective forms.

Read this form alongside the questionnaire for better clarity because the numbering in the Instruction Sheet corresponds to the ones on the questionnaire. That is Number 1 on this Instruction Sheet is explaining Number 1 on the Questionnaire.

Note: This form is to be filled out and returned to Baker Tilly Liberia within FIVE working days.

A. In Section 1, you are required to provide details about the License Holder (your company). The Section applies to both Oil and Non-Oil Companies. (Note that Section 4 applies only to Oil Companies)

1. Give the exact name of this company as it appears on the article of incorporation.
 2. Write the number given to you by the Liberia Business Registry (LBR).
 3. Name the country in which this business was registered.
 4. Write the Tax Payer Identification Number given to you by the Ministry of Finance/Liberia Revenue Authority.
 5. Write the exact location of your head office.
 6. A publicly listed company is a company that sells shares on the stock exchange. Name the stock exchange.
 7. A wholly own subsidiary is a company that is owned by another company that is listed on the stock exchange.
- 7a. If yes, the name the company listed on the stock exchange that owns this company.
- 7b. Write the name of the stock exchange it is listed/quoted on.
8. Write whether this company is ONLY owned by the Government of Liberia.
 9. List the name(s) of the contractors or sub-contractors that this company works within the extractive sector.
 10. Write the number and type of license(s) that the government has issued to this company.
 11. Skip section 2 and 3 if your company is listed on the stock exchange or wholly owned by the Government of Liberia.

B. Note that Number 12 of Section 1, below does not appear on Non-Oil Companies' Questionnaires because it only applies to Oil Companies.

12. Write the name and percentage shares of companies listed in question 9 who are shareholder(s) of your company.

C. Section 2

1. A person with influence over the actions or management of the company need not be a shareholder of the company. Rather, this is a person whose views the company's management take note of and often / usually act in accordance with these views.
2. A politically exposed person, such a government official who is a shareholder, shareholders such as Labor Union, County Member of the Legislature, regulatory bodies such as Ministry of Lands, Mines and Energy, National Bureau of Concession, Forestry Development Authority, Liberia Revenue Authority, Bank Creditor.
3. Historical Ownership is all shareholders who owned shares in your company from the date of incorporation in Liberia and has sold/disposed of their shares

D. Other Instructions for Sections 2 & 3 are on their respective disclosure questionnaires and are applicable to both Oil and Non-Oil Companies.**E. Section 4** (*applicable only to oil companies*)

1. Equity participation – refers to individuals or companies that have share in PSC
2. Commercial arrangement – refers to any arrangement where the license holder has contracted / sold an interest to another company
3. Unitisation – This occurs when licensees of oil and/or gas reserves pool their individual interests in return for an interest in overall unit. It is then operated by a single company on behalf of group. This happens when a field lies under different licenses with differing equity interests
4. Companies which have farmed in – refers to the names of companies to which interest has been contracted / sold.

APPENDIX 5

DATA COLLECTION TEMPLATES

b) Oil companies - template format



INTRODUCTION: In keeping with the EITI Standard and the LEITI Act of 2009, the Multi-Stakeholder Steering Group of the LEITI approved the review of a Beneficial Ownership Disclosure of all material rights assigned in the oil, mining, agriculture and forestry sectors in the Work Plan for 2013/2014. Clause 3.11 of the EITI Standard proposes that implementing countries should maintain a register of beneficial owners of companies (corporate entity(ies) that bid for, operate or invest in extractive assets). You are therefore required to provide information on the beneficial owners in your company / corporate entity, including the level of their ownership in the company / corporate entity, by completing the form below properly with all the required information.

SECTION 1: DETAILS ABOUT THE LICENSE HOLDER

1. Name of the Entity State full legal name
 2. Company Registration Number
 3. Country of Registration
 4. Tax ID Number Give Tax ID number for Liberia
 5. Contact address (registered office for legal entities)

6. Is this entity a publicly listed company Yes No 6a. Stock Exchange
 7. Is this entity a wholly owned subsidiary of a publicly listed company Yes No
 If the answer to 7 is yes:
 7a. Give the full legal name of the publicly listed company
 7b. Detail the Stock Exchange it is quoted on



8. Is the Entity wholly owned by the Government of Liberia Yes No

9. Give details of every entity / person with which this entity is engaged in extractive activities in Liberia
Extractive activities are those activities taking place in the minerals, oil & gas, forestry or agriculture sectors

Full legal name of other party / parties	Nature of association	Details of activity	License number	License holder

10. List below all the licences held by the entity completing this return

Authority which granted the license	License number	Type of license



11. Do Sections 2 and 3 (beneficial ownership details) apply to this entity Yes No
(If you answered YES to any of questions 6 or 7 or 8, Sections 2 and 3 do not apply. Otherwise, you must complete Sections 2 and 3)

12. Provide the details in Section 4 concerning entities connected with operations under each license above.

Management sign-off
 I acknowledge for and on behalf of the above Entity responsibility for the truthful and fair presentation of the information above (Section 1) including those attached (Sections 2, 3 and 4).

Name Telephone number

Position Email address

Signature and Stamp



Entity Name:

#VALUE!

SECTION 2: SUMMARY OF COMPANY OWNERSHIP AND PEOPLE WITH INFLUENCE

Provide details here of all holders of 10% or more of the shares in the Entity and all persons with influence over the actions or management of the company

				Where the owner is a company, give the following details			
1.	Name of shareholder (full legal name if shareholder is a company)	Class of shares	Number of shares held	% of shares held	Company Registration Number	Country of Incorporation	Registered office address in full
1.				0.0%			
2.				0.0%			
3.				0.0%			
4.				0.0%			
5.				0.0%			
6.				0.0%			
7.				0.0%			
8.				0.0%			
Totals			0				

Persons with influence over the actions or management of the company

1.	Name	Relationship with company
1.		
2.		
3.		
4.		



Provide detail here of historical ownership
Owner at inception

N	Name	No. of Shares	Period of ownership	Value of Shares Transferred	Amount transfer	Date transfer	Comment
1							
2							
3							
4							
5							



SECTION 3: DETAILS IN RESPECT OF EACH BENEFICIAL OWNER OR STAKEHOLDER (person with influence)

The details on this sheet are to be provided in respect of each Shareholder and Stakeholder listed in Section 2

Beneficial ownership definition according to the EITI New Standard						
In accordance with the New EITI Standard, Requirement 3.11.d.i, a beneficial owner in respect of a company means the natural person(s) who directly or indirectly ultimately owns or controls the corporate entity.						
Private shareholder (1) :						
Identity of the beneficial owner [Full name as it appears on [Date of birth] [Nationality] [Country of residence]	Information about how ownership is held or controlled over the company is exercised				beneficial interest was acquired [date]	Means of contact [residential/service address] [other contact details]
	By shares	By % of voting rights	Other			
	[number of shares]	[% of shares]	[% of direct voting rights]	[% of indirect voting rights]	[Where control over the company is exercised through other means, details should be provided here.]	
Is this person a Politically Exposed Person (PEP)** ? <input type="checkbox"/> Yes. Name: _____ Public office position and role: _____ Date when office was assumed: ____ / ____ / ____ Date when office was left, if applicable: ____ / ____ / ____ <input type="checkbox"/> No.						

Private stakeholder (2) :						
Identity of the beneficial owner 1 [Full name as it appears on [Date of birth] [Nationality] [Country of residence]	Information about how ownership is held or control over the company is exercised				Date when beneficial [date]	Means of contact [residential/service address] [other contact details]
	By shares	By % of voting rights	Other			
	[number of shares]	[% of shares]	[% of direct voting rights]	[% of indirect voting rights]	[Where control over the company is exercised through other means, details should be provided here.]	

Companies should provide details about their beneficial owner(s) here. Where there are more than one owner, the information should be provided for all owners in keeping with what is expected.

** **Foreign PEPs** are individuals who are or have been entrusted with prominent public functions by a foreign country, for example Heads of State or of government, senior politicians, senior government, judicial or military officials, senior executives of state owned corporations, important political party officials.

** **Domestic PEPs** are individuals who are or have been entrusted domestically with prominent public functions, for example Heads of State or of government, senior politicians, senior government, judicial or military officials, senior executives of state owned corporations, important political party officials.

** Persons who are or have been entrusted with a prominent function by an international organisation refers to members of senior management, i.e. directors, deputy directors and members of the board or equivalent functions.

** The definition of PEPs is not intended to cover middle ranking or more junior individuals in the foregoing categories.



Section 4

COMMERCIAL ARRANGEMENTS - PSC

	1	2	3
Licence number			
Legal entity holding licence			
Name of Operator			
Equity participants			
Participant 1 - Name			
%share			
Participant 2 - Name			
%share			
Participant 3 - Name			
%share			
Participant 4 - Name			
%share			
Operator			
If the field is unitised:			
Unitisation member 1: Name			
: % Share			
Unitisation member 2: Name			
: % Share			
Unitisation member 3: Name			
: % Share			
Unitisation member 4: Name			
: % Share			
Companies which have farmed in			
Name			
% share			
Name			
% share			
Name			
% share			

(Insert extra rows as necessary)

APPENDIX 5

DATA COLLECTION TEMPLATES

c) Other companies - template format



INTRODUCTION: In keeping with the EITI Standard and the LEITI Act of 2009, the Multi-Stakeholder Steering Group of the LEITI approved the review of a Beneficial Ownership Disclosure of all material rights assigned in the oil, mining, agriculture and forestry sectors in the Work Plan for 2013/2014. Clause 3.11 of the EITI Standard proposes that implementing countries should maintain a register of beneficial owners of companies (corporate entity(ies) that bid for, operate or invest in extractive assets). You are therefore required to provide information on the beneficial owners in your company / corporate entity, including the level of their ownership in the company / corporate entity, by completing the form below properly with all the required information.

SECTION 1: DETAILS ABOUT THE LICENSE HOLDER

1. Name of the Entity State full legal name

2. Company Registration Number

3. Country of Registration

4. Tax ID Number Give Tax ID number for Liberia

5. Contact address (registered office for legal entities)

6. Is this entity a publicly listed company Yes No 6a. Stock Exchange

7. Is this entity a wholly owned subsidiary of a publicly listed company Yes No

If the answer to 7 is yes:

7a. Give the full legal name of the publicly listed company

7b. Detail the Stock Exchange it is quoted on



8. Is the Entity wholly owned by the Government of Liberia Yes No

9. Give details of every entity / person with which this entity is engaged in extractive activities in Liberia
Extractive activities are those activities taking place in the minerals, oil & gas, forestry or agriculture sectors

Full legal name of other party / parties	Nature of association	Details of activity	License number	License holder

10. List below all the licenses held by the entity completing this return

Authority which granted the license	License number	Type of license



11. Do Sections 2 and 3 (beneficial ownership details) apply to this entity Yes No
(If you answered YES to any of questions 6 or 7 or 8, Sections 2 and 3 do not apply. Otherwise, you must complete Sections 2 and 3)

Management sign-off

I acknowledge for and on behalf of the above Entity responsibility for the truthful and fair presentation of the information above (Section 1) including those attached (Section 2 and Section 3).

Name Telephone number

Position Email address

Signature and Stamp



Beneficial ownership declaration form

As at: 31st December 2014

Entity Name:

#VALUE!

SECTION 2: SUMMARY OF COMPANY OWNERSHIP AND PEOPLE WITH INFLUENCE

SECTOR: Oil, agriculture and mining (holders of MDAs)

Provide details here of all holders of <u>5%</u> or more of the shares in the Entity and all persons with influence over the actions or management of the company

SECTOR: Forestry and mining (all rights except MDAs)

Provide details here of all holders of <u>10%</u> or more of the shares in the Entity and all persons with influence over the actions or management of the company
--

N	Name of shareholder (full legal name if shareholder is a company)	Class of shares	Number of shares held	% of shares held	Where the owner is a company, give the following details		
					Company Registration Number	Country of Incorporation	Registered office address in full
1.				0.0%			
2.				0.0%			
3.				0.0%			
4.				0.0%			
5.				0.0%			
6.				0.0%			
7.				0.0%			
8.				0.0%			
Totals			0				



Persons with influence over the actions or management of the company

	Name	Relationship with company
1.		
2.		
3.		
4.		



Provide detail here of historical ownership
Owner at inception

N	Name	No. of Shares	Period of ownership	Value of Shares Transferred	Amount transfer	Date transfer	Comment
1							
2							
3							
4							
5							



SECTION 3: DETAILS IN RESPECT OF EACH BENEFICIAL OWNER OR STAKEHOLDER (person with influence)

The details on this sheet are to be provided in respect of each Shareholder and Stakeholder listed in Section 2

Beneficial ownership definition according to the EITI New Standard

In accordance with the New *EITI Standard*, Requirement 3.11.d.i, a beneficial owner in respect of a company means the natural person(s) who directly or indirectly ultimately owns or controls the corporate entity.

Private shareholder (1) :

Identity of the beneficial owner	Information about how ownership is held or controlled over the company is exercised				Date when beneficial interest was acquired	Means of contact
	By shares	By % of voting rights		Other		
[Full name as it appears on passport/nationality] [Date of birth] [Nationality] [Country of residence]	[number of shares]	[% of shares]	[% of direct voting rights]	[% of indirect voting rights]	[date]	[residential/service address] [other contact]
				[Where control over the company is exercised through other means, details should be provided here.]		



Is this person a Politically Exposed Person (PEP)** ?

Yes. Name: _____ Public office position and role: _____ Date when office was assumed: / / Date when office was left, if applicable: / /

No.

Private stakeholder (2) :

Identity of the beneficial owner	Information about how ownership is held or control over the company is exercised				Date when beneficial interest was acquired	Means of contact
	By shares	By % of voting rights		Other		
1 [Full name as it appears on passport/nationality] [Date of birth] [Nationality] [Country of residence]	[number of shares]	[% of shares]	[% of direct voting rights]	[% of indirect voting rights]	[date]	[residential/service address] [other contact]
			[Where control over the company is exercised through other means, details should be provided here.]			

Companies should provide details about their beneficial owner(s) here. Where there are more than one owner, the information should be provided for all owners in keeping with what is expected.

** **Foreign PEPs** are individuals who are or have been entrusted with prominent public functions by a foreign country, for example Heads of State or of government, senior politicians, senior government, judicial or military officials, senior executives of state owned corporations, important political party

** **Domestic PEPs** are individuals who are or have been entrusted domestically with prominent public functions, for example Heads of State or of government, senior politicians, government, judicial or military officials, senior executives of state owned corporations, important political party officials.

** Persons who are or have been entrusted with a prominent function by an international organisation refers to members of senior management i.e directors, deputy directors and members of the board or equivalent functions.

** The definition of PEPs is not intended to cover middle ranking or more junior individuals in the foregoing categories.

APPENDIX 6

**List of companies provided by the
Liberia Business Registry**

List of Incorporated Companies from Liberia Business Registry		
	NAMES OF COMPANIES	SECTORS
1	Africa Petroleum Liberia Limited	Petroleum, Oil & Gas
2	Anadarko Liberia Block 10 Company	Petroleum, Oil & Gas
3	Anadarko Liberia Company	Petroleum, Oil & Gas
4	Chevron Liberia A Limited	Petroleum, Oil & Gas
5	Chevron Liberia B Limited	Petroleum, Oil & Gas
6	Chevron Liberia C Limited	Petroleum, Oil & Gas
7	Chevron Liberia D Limited	Petroleum, Oil & Gas
8	EXXONMobil Exploration & Production Liberia LMT	Petroleum, Oil & Gas
9	Oranto Petroleum Liberia Limited	Petroleum, Oil & Gas
10	Oranto Petroleum Limited (BVI)	Petroleum, Oil & Gas
11	Nyah Barte Corporation	Petroleum, Oil & Gas, Mining
12	Aforo Resources Liberia	Mining (Iron ore, Gold, Diamond, etc)
13	African Gold Mining (Liberia) Limited	Mining (Iron ore, Gold, Diamond, etc)
14	Afro Minerals Incorporation	Mining (Iron ore, Gold, Diamond, etc)
15	AFRIC Diam Company, Inc	Mining (Iron ore, Gold, Diamond, etc)
16	AMLIB United Minerals Articles Dissolutions	Mining (Iron ore, Gold, Diamond, etc)
17	AMLIB United Minerals Articles of Incorporation	Mining (Iron ore, Gold, Diamond, etc)
18	Arcelor Mittal	Mining (Iron ore, Gold, Diamond, etc)
19	Ascension Resources Corporation	Mining (Iron ore, Gold, Diamond, etc)
20	BSD Incorporated	Mining (Iron ore, Gold, Diamond, etc)
21	Bailey Group of Companies	Mining (Iron ore, Gold, Diamond, etc)
22	BAO Chico Resource Liberia Limited	Mining (Iron ore, Gold, Diamond, etc)
23	Barclay Trading Enterprises IINC	Mining (Iron ore, Gold, Diamond, etc)
24	BCM International (Liberia) Limited	Mining (Iron ore, Gold, Diamond, etc)
25	BEA Mountain Mining INC	Mining (Iron ore, Gold, Diamond, etc)
26	BG Minerals (Liberia) LTD	Mining (Iron ore, Gold, Diamond, etc)
27	BPH Billiton (Liberia), Incorporated	Mining (Iron ore, Gold, Diamond, etc)
28	Birimian Gold Liberia	Mining (Iron ore, Gold, Diamond, etc)
29	Bukon Jedeh Resources Inc	Mining (Iron ore, Gold, Diamond, etc)
30	Charis Minerals INC	Mining (Iron ore, Gold, Diamond, etc)
31	China-Union Investment Liberia Bong Mines Co.	Mining (Iron ore, Gold, Diamond, etc)
32	Conсор International (Liberia) INC.	Mining (Iron ore, Gold, Diamond, etc)
33	Conсор International (Liberia) INC.	Mining (Iron ore, Gold, Diamond, etc)
34	Diamco Incorporated	Mining (Iron ore, Gold, Diamond, etc)
35	GEOMBLY (Liberia) Limited	Mining (Iron ore, Gold, Diamond, etc)
36	Global Minerals Investment LLC Articles	Mining (Iron ore, Gold, Diamond, etc)
37	Golden Mass Trading	Mining (Iron ore, Gold, Diamond, etc)
38	GOLDEN Saint (Liberia) LMT	Mining (Iron ore, Gold, Diamond, etc)
39	GOLDEN VISION Trading	Mining (Iron ore, Gold, Diamond, etc)
40	H & W Trading Incorporated	Mining (Iron ore, Gold, Diamond, etc)
41	Hamana International Mineral Business INC	Mining (Iron ore, Gold, Diamond, etc)
42	Hmmuingbrid Resources (LIBERIA) INC	Mining (Iron ore, Gold, Diamond, etc)
43	International Business Exchange INC	Mining (Iron ore, Gold, Diamond, etc)
44	Iron Bird Resources INC	Mining (Iron ore, Gold, Diamond, etc)
45	Iron Resources (LIB) LMT	Mining (Iron ore, Gold, Diamond, etc)
46	Jonah Capital (BVI) LMT	Mining (Iron ore, Gold, Diamond, etc)
47	KONBLO BARITE INC	Mining (Iron ore, Gold, Diamond, etc)
48	KONBLO BUMI INC	Mining (Iron ore, Gold, Diamond, etc)
49	KPO Iron Ore LMT	Mining (Iron ore, Gold, Diamond, etc)
50	Liberia Development Initiative	Mining (Iron ore, Gold, Diamond, etc)
51	Liberia Mining Group INC	Mining (Iron ore, Gold, Diamond, etc)
52	Lichi INC	Mining (Iron ore, Gold, Diamond, etc)
53	LONGDA Business INC	Mining (Iron ore, Gold, Diamond, etc)
54	Louis D' or Corporation	Mining (Iron ore, Gold, Diamond, etc)

55	Manicka Resources Limited	Mining (Iron ore, Gold, Diamond, etc)
56	Middle Island Resources Liberia LMT	Mining (Iron ore, Gold, Diamond, etc)
57	Mid-West Diamond & Gold INC	Mining (Iron ore, Gold, Diamond, etc)
58	Mining & Exploration Services (Liberia) LMT	Mining (Iron ore, Gold, Diamond, etc)
59	Nimba Resources Limited	Mining (Iron ore, Gold, Diamond, etc)
60	Noya Mining Company	Mining (Iron ore, Gold, Diamond, etc)
61	Pedsam Mining Limited	Mining (Iron ore, Gold, Diamond, etc)
62	Planet Minerals Limited	Mining (Iron ore, Gold, Diamond, etc)
63	PUTU Articles Mining INC	Mining (Iron ore, Gold, Diamond, etc)
64	PUTU Iron Ore Mining INC	Mining (Iron ore, Gold, Diamond, etc)
65	Selmco Resources Limited	Mining (Iron ore, Gold, Diamond, etc)
66	Sarama Mining Liberia Limited	Mining (Iron ore, Gold, Diamond, etc)
67	Shankil Resource (Liberia) INC	Mining (Iron ore, Gold, Diamond, etc)
68	Shankil Resources (Liberia) INC	Mining (Iron ore, Gold, Diamond, etc)
69	Sineo Exploration Limited	Mining (Iron ore, Gold, Diamond, etc)
70	Sino-Liberia International Company	Mining (Iron ore, Gold, Diamond, etc)
71	Solomon Resources Corporation	Mining (Iron ore, Gold, Diamond, etc)
72	Southern Cross Investment LMT	Mining (Iron ore, Gold, Diamond, etc)
73	SRLI Resources (LIB) Incorporation Articles	Mining (Iron ore, Gold, Diamond, etc)
74	Superior Mineral Resources	Mining (Iron ore, Gold, Diamond, etc)
75	Task International Limited	Mining (Iron ore, Gold, Diamond, etc)
76	Tawana Resources INC	Mining (Iron ore, Gold, Diamond, etc)
77	The Diamond Star Plus, Incorporated	Mining (Iron ore, Gold, Diamond, etc)
78	TIETTO Minerals (LIBERIA) LTM	Mining (Iron ore, Gold, Diamond, etc)
79	TRECO Mining Company	Mining (Iron ore, Gold, Diamond, etc)
80	LIBAM Group Corporation	Mining (Iron ore, Gold, Diamond, etc)
81	BSGR Liberia Limited	Mining (Iron ore, Gold, Diamond, etc)
82	WDL Corporation	Mining (Iron ore, Gold, Diamond, etc)
83	WEST PEAK IRON LIMITED	Mining (Iron ore, Gold, Diamond, etc)
84	West Africa Gold & Diamond INC	Mining (Iron ore, Gold, Diamond, etc)
85	West African Mines Limited	Mining (Iron ore, Gold, Diamond, etc)
86	West African Resources (LIBERIA) Corp. Limited	Mining (Iron ore, Gold, Diamond, etc)
87	West Peak Iron Limited Articles	Mining (Iron ore, Gold, Diamond, etc)
88	Western Cluster Limited	Mining (Iron ore, Gold, Diamond, etc)
89	Cavalla Rubber Corporation	Agriculture
90	Helvesta International (Liberia) INC	Agriculture
91	Liberia Cocoa Corporation	Agriculture
92	Maryland Oil Palm Plantation (MOPP) INC	Agriculture
93	Massa Investment Corporation	Agriculture
94	Sime-Darby Plantation (Liberia) INC	Agriculture
95	Thackett Holdings INC	Agriculture
96	Winestock Development Liberia Corporation	Agriculture, Forestry
97	Bopolu Development Corporation	Forestry
98	ECOTIMBER (Liberia) Limited	Forestry
99	ECOWOOD Incorporation	Forestry
100	Eco Wood Incorporation	Forestry
101	Euro-Liberia Logging Company	Forestry
102	GEBLO LOGGING, INC	Forestry
103	Global Logging Company	Forestry
104	GOLDEN Veruleum (LIBERIA) INC	Forestry
105	Liberia Hardwood Corporation (LHC)	Forestry
106	Mandra Forest Liberia Limited	Forestry
107	International Consultant Capital (ICC)	Consultancy
108	International Consultant Capital (ICC)	Consultancy
109	E. J & J Investment Corporation INC	Nature of business not clear
110	G-4 West Africa Operation Incorporated	Nature of business not clear
111	Investment Development Corporation	Consultancy
112	Knights Group,INC	Nature of business not clear
113	Liberia Tailings INC	Nature of business not clear

114	Royal Company - Partnership	Mineral Trading
115	Akewa Group of Companies (Liberia) Inc	Nature of business not clear
116	Akewa Group of Companies	Nature of business not clear

APPENDIX 7

LIST OF COMPANIES PROVIDED BY THE MINISTRY OF FOREIGN AFFAIRS

a) Agriculture and Forestry



LIBERIA BUSINESS REGISTRY



A JOINT INITIATIVE OF THE MINISTRY OF COMMERCE AND INDUSTRY, THE
MINISTRY OF FOREIGN AFFAIRS, THE MINISTRY OF FINANCE AND THE
NATIONAL SOCIAL SECURITY AND WELFARE CORPORATION

LIST OF ENTERPRISES/COMPANIES

From: 01/07/2009 00:00:00 To: 31/12/2013 00:00:00 Newly registered:
Nationality: Ownership: Foreign
Business line(s): A,A01,A011,A0111,A0112,A0113,A0114,A0115,A0116,A0119,A012,A0121,A0122,A0123,A
0124,A0125,A0126,A0127,A0128,A0129,A013,A0130,A014,A0141,A0142,A0143,A0144,A0
145,A0146,A0149,A015,A0150,A016,A0161,A0162,A0163,A0164,A017,A0170,A02,A021,A
0210,A022,A0220,A023,A0230,A024,A0240,A03,A031,A0311,A0312,A032,A0321,A0322

No.	Registration Number	Name	Registered Office Address	Phone	Establishment date	Ownership	Newly registered?	Last renewal date
Business corporation								
1.	050720799	INTERNATIONAL ATLANTIC INVESTMENT CO. LTD	Montserrado, Sinkor, Airfield shortcut	06490754	29/Apr/2010	Foreign	No	12/Mar/2013
2.	050715256	AFRICA HARDWOOD INC	Montserrado, MONROVIA, 14TH STREET, Sinkor	077016361	03/May/2011	Foreign	Yes	03/May/2011
3.	050713032	BLIB (BUILD LIBERIA) INC	Montserrado, OLD ROAD	06428303	26/Apr/2011	Foreign	Yes	14/Mar/2014
4.	050718654	L & K INTERNATIONAL INVESTMENT COMPANY LIMITED	Montserrado, ELWA ROAD, ALBERT KARPEH BUILDING	06874542	10/May/2011	Foreign	Yes	06/May/2014
5.	050719804	CAVALLA FOREST COMPANY	Montserrado, COMIUM BUILDING 13TH STREET	06536339	11/May/2011	Foreign	Yes	28/Jun/2012
6.	050713261	RIVER GEE RESOURCES INC	Montserrado, KENDEJA	06566024	27/Apr/2011	Foreign	Yes	27/Apr/2011
7.	050715477	THE IDL GROUP LTD	Montserrado, MONROVIA, MAMBA POINT, OLD CID ROAD	0775543070	11/Jan/2010	Foreign	No	14/Nov/2013
8.	050723895	FOREST VENTURE INC	Montserrado, MONROVIA, CAREY STREET- BY CED CENEMA	06512648	18/May/2011	Foreign	Yes	10/Feb/2014
9.	050728269	BRILLIANT IMPACT LIMITED	Montserrado, Monrovia, MAMBA POINT OPPOSITE U.S. EMBASSY	06510560		Foreign	Yes	06/Mar/2014
10.	050729060	GLOBAL TRADING N.J LIBERIA, INC	Montserrado, MONROVIA, BENSON STREET, OPPOSITE SAMUEL HILLS HOUSE	06456057	26/May/2011	Foreign	Yes	05/Sep/2013
11.	050729133	TIASAM GLOBAL CONCEPTS INC	Montserrado, MONROVIA, PAYNESVILLE CITY, AFTER ROLLAND DUO HOUSE	06541263	27/May/2011	Foreign	Yes	26/May/2011
12.	050733807	ATLANTIC IMPACT CORPORATION	Montserrado, MONROVIA, MAMBA POINT, OPPOSITE US EMBASSY	06510560	02/Jun/2011	Foreign	Yes	31/Aug/2012
13.	050733912	AFRICAN LOGS AND LUMBERS INC	Montserrado, MONROVIA, 17TH STREET & CHEESEMAN AVENUE, SINKOR, R. FOLE SHERMAN LAW BUILDING	06511670/077 511670	02/Jun/2011	Foreign	Yes	03/Aug/2012
14.	050733971	GECKO RESOURCES LTD	Montserrado, MONROVIA, 17TH STREET, CHEESEMAN AVENUE, SINKOR, R. FOLE SHERMAN LAW BUILDING	06511670/077 511670	02/Jun/2011	Foreign	Yes	01/Jun/2011
15.	050732533	EQUATORIAL PALM OIL (LIBERIA) INCORPORATED	Montserrado, MONROVIA, 16TH, NEW ERA SUPER MARKET BUILDING	06515616	31/May/2011	Foreign	Yes	11/Oct/2014
16.	050733203	MG FOREST LIBERIA, INC	Montserrado, GARDNERSVILLE, SOMALIA DRIVE, OLD BISCUIT FACTORY	06550087/088 0787312	01/Jun/2011	Foreign	Yes	26/Jun/2014
17.	050733041	LIBINC OIL PALM INC	Grand Bassa, District # 4, BUCHANAN, PLANTATION ESTATE	06515616	06/May/2007	Foreign	No	15/Oct/2014
18.	050745643	MIDAS CORPORATION	Montserrado, MONROVIA, SEA SUITE 1101 SECOND STREET	06527927	16/Jun/2011	Foreign	Yes	16/Jun/2011
19.	050749215	AFRICA - CHINA TRADING AGENCY	Montserrado, OLDEST CONGO TOWN OPPOSITE THE CASINO	06828296	07/Jul/2008	Foreign	No	22/Jun/2011
20.	050752089	GRAND LANDT INDUSTRIES LIMITED	Montserrado, OLDEST CONGO TOWN, MAIN ROAD	06546057	23/Jun/2008	Foreign	No	08/Jul/2014
21.	050752429	GRAND LANDT INDUSTRIES LIMITED	Montserrado, MONROVIA, CAREY & MECHLIN STREET INTERSECTION	06546057	23/Jun/2008	Foreign	No	24/Jun/2010
22.	050758613	JEHOVAH & SONS GROUP OF COMPANIES (LIBERIA) INCORPORATED	Montserrado, MONROVIA, 17TH STREET, SINKOR, RUSSELL AVENUE	077539262	17/Dec/2010	Foreign	No	06/Jul/2011
23.	050762149	SIME DARBY PLANTATION (LIBERIA) INC	Montserrado, MONROVIA, MOBIL COMPOUND ADJ ST. PAUL BRIDGE	06972619	01/Aug/2010	Foreign	No	22/Jul/2014
24.	050817520	GOLDEN VEROLEUM (LIBERIA) INC	Montserrado, SINKOR, 16TH & 17TH STREET	06524120	21/Oct/2010	Foreign	No	03/Oct/2014
25.	050780880	NATURE ORIENTED & TIMBER CORPORATION INC	Montserrado, MONROVIA, RANDALL, LARA BUILDING	06532802	12/Aug/2009	Foreign	No	31/Aug/2012
26.	050819876	K- MARK INDO LIBERIA LIMITED	Montserrado, PAYNESVILLE CITY, S.D.COOPER ROAD	06590811	11/Oct/2010	Foreign	No	09/May/2014
27.	050795446	LIBERIAN AGRICULTURE DEVELOPMENTS CORPORATION	Rivercess, YANI DISTRICT	06515616	27/Aug/2007	Foreign	No	18/Oct/2014
28.	050819353	ATLANTIC RESOURCES LIMITED	Montserrado, MONROVIA, REHAB ROAD JUNCTION, PAYNESVILLE CITY	06949307	18/Oct/2007	Foreign	No	19/Nov/2014
29.	050822168	MARYLAND OIL PALM PLANTATION (MOPP) INC	Maryland, Pleebo-Sodoken, Pleebo City		10/Jun/2010	Foreign	No	16/Apr/2014
30.	050798097	MANDRA - LTTC INCORPORATED	Montserrado, PAYNESVILLE CITY, REDLIGHT, ADJACENT ROCK INT'L SCHOOL	0880401290	09/Sep/2009	Foreign	No	05/Sep/2014
31.	050798119	MANDRA FORESTRY LIBERIA LTD	Montserrado, PAYNESVILLE CITY, REDLIGHT	0880401296	09/Sep/2009	Foreign	No	05/Sep/2014
32.	050771555	WIENCO (LIBERIA) LIMITED	Montserrado, MONROVIA, OLD ROAD, ADJACENT YORK PLAZA HOTEL	0880845440	13/Apr/2011	Foreign	No	13/Aug/2014
33.	050816494	LIBERIA FOREST PRODUCTS INC	Sinoe, Greenville, GREENVILLE	06515616	27/Aug/2007	Foreign	No	11/Oct/2014
34.	050772845	LIBERIAN HARDWOOD CORPORATION	Montserrado, MONROVIA, 17TH STREET CHESSMAN AVEUNE, SINKOR	0880715210		Foreign	Yes	11/Oct/2014
35.	050793532	PANTROPIC LIBERIA INC	Montserrado, SINKOR, 10TH STREET	0776011325	10/Aug/2010	Foreign	No	11/Apr/2013
36.	050777618	INTER BURGO INDUSTRIAL COMPANY	Montserrado, MONROVIA, POINT FOUR, BUSHROD ISLAND	06517763	24/Aug/1999	Foreign	No	03/Aug/2011
37.	050767825	Y & M INTERNATIONAL INC	Montserrado, MONROVIA, 24TH STREET, CHESSEMAN AVENUE	06520875	14/Jul/2011	Foreign	No	15/Jul/2011
38.	050800245	MIAGRO LIBERIA LTD	Montserrado, MONROVIA, PAYNESVILLE CITY, TWELVE HOUSES ROAD	06819316	09/Feb/2009	Foreign	No	30/Jan/2014
39.	050769267	AKEWA GROUP OF COMPANIES (LIBERIA) INC	Montserrado, PAYNESVILLE CITY, 72ND , ROLAND DWUO ESTATE	06541263	29/Jun/2009	Foreign	No	15/Aug/2014

40.	050806359	OBASANJO FARMS LIBERIA INCORPORATED	Grand Cape Mount, GBAH	0880421691	21/Sep/2011	Foreign	Yes	30/Aug/2014
41.	050839443	EURO-LIBERIA LOGGING COMPANY	Grand Gedeh, ZWEDRU, KULA BYE-PASS	0886588382	14/Jun/2007	Foreign	No	20/Dec/2014
42.	050828093	ECOWOOD INC	Montserrado, MONROVIA, SOMALIA DRIVE, FREE PORT, CEMENCO AREA	06890464	06/Sep/2004	Foreign	No	14/Nov/2012
43.	050866130	LIBERIAN AGRICULTURAL COMPANY	Grand Bassa, # 3 Compound, NEAR #3 COMPOUND	0886557533	15/Jan/1959	Foreign	No	22/Jan/2014
44.	050825957	DAY AT A TIME TIMBER & PLYWOOD CORPORATION	Montserrado, MONROVIA, CAREY STREET	06554452	21/Oct/2009	Foreign	No	02/Nov/2011
45.	050866556	SALALA RUBBER CORPORATION	Margibi, WEALA	077993405	27/Jan/1962	Foreign	No	17/Jan/2014
46.	050824993	YUSIAN LIBERIA CO. LTD	Montserrado, SINKOR, 24TH STREET	06654270	01/Nov/2011	Foreign	Yes	11/Jan/2011
47.	050836029	LIBERIA FORESTRY AND PLANTATION SERVICES INC	Montserrado, CONGO TOWN, ALLISON STREET	0880401296	25/Nov/2010	Foreign	No	10/Sep/2013
48.	050866009	UNITED RESOURCES INVESTMENT COMPANY	Montserrado, MONROVIA, OLD ROAD, JOE BAR	0886889525	13/Aug/2010	Foreign	No	23/Jan/2012
49.	050870782	BUCHANAN RENEWABLES FUEL INC	Montserrado, MONROVIA, 19TH STREET, SINKOR, ADJACENT EXCLUSIVE SUPER STORE	0886297771	09/Feb/2007	Foreign	No	10/Sep/2014
50.	050829995	LIMETAC LIBERIA, INC	Montserrado, MONROVIA, BROAD STREET, ROYAL HOTEL BUILDING	06515607	15/Nov/2011	Foreign	Yes	02/Dec/2013
51.	050831221	HANDIN RESOURCES INVESTMENT CORPORATION LIBERIA LTD	Montserrado, MONROVIA, CONGO TOWN BACK ROAD	06838427	03/Nov/2010	Foreign	No	06/Feb/2013
52.	050832384	THE LIBERIA COMPANY	Nimba, SACLEPEA, SACLEPEA COCOPA, CAMP ONE	0777356516	29/Apr/1949	Foreign	No	04/Mar/2013
53.	050827518	ALPHA LOGGING & WOOD PROCESSING INC	Montserrado, MONROVIA, CAREY STREET	06949307	02/Nov/2007	Foreign	No	04/Nov/2014
54.	050837580	AYA GROUP INC	Montserrado, BUSHROD ISLAND, FREEPORT, OPPOSITE NATIONAL PORT AUTHORITY	0555626777	08/Nov/2010	Foreign	No	27/Nov/2014
55.	050861538	FIRESTONE LIBERIA INCORPORATED	Margibi, HARBEL	0886841747	14/Jan/1926	Foreign	No	06/Jan/2014
56.	050930734	RANDLYN HOLDINGS (LIBERIA), INC	Montserrado, MONROVIA, RANDALL STREET, OPPOSITE STOP N' SHOP	0886590811	28/Mar/2011	Foreign	No	29/Mar/2012
57.	050893340	SOUTH EAST RESOURCES, INC	Montserrado, PAYNESVILLE, ELWA ROAD, REHAB JUNCTION	0886949307	17/Feb/2007	Foreign	No	21/Mar/2014
58.	050893944	FARM BUILDERS LIBERIA INC	Montserrado, SINKOR, 19TH STREET, ADJACENT EXCLUSIVE SUPERMARKET	0886551415	22/Feb/2011	Foreign	No	15/Feb/2012
59.	050906442	UNITIMBER CORPORATION	Montserrado, MONROVIA, RANDALL STREET, OPPOSITE G.T. TRADING	0886553800	21/Feb/2007	Foreign	No	02/Mar/2012
60.	050917681	ECOTIMBERS LIBERIA LIMITED	Montserrado, SINKOR, 16TH STREET, COLEMAN AVENUE	0886760114	22/Dec/2006	Foreign	No	12/Dec/2013
61.	050948854	DALIAN HAILIAN SEA PRODUCTS CORPORATION	Montserrado, MONROVIA, PAYNESVILLE CITY, 72ND ROAD	0880888417	31/Mar/2005	Foreign	No	01/Apr/2014
62.	050978613	GLOBAL TIMBER COMPANY	Montserrado, MONROVIA, 11TH STREET, SINKOR	05650600	31/Dec/2008	Foreign	No	28/May/2014
63.	050945286	LIBERIA LONGPING AGRICULTURE DEVELOPMENT CO., LTD	Montserrado, MONROVIA, 10TH STREET, SINKOR	0886126785	20/Apr/2012	Foreign	Yes	22/Apr/2014
64.	050987140	MAFRIQUE COMPANY INCORPORATED	Montserrado, MONROVIA, ASHMUN STREET, NAGBE & ASSOCIATE LAW FIRM	0886558006	18/Jun/2012	Foreign	Yes	18/Jun/2012
65.	050960471	CAVALLA RUBBER CORPORATION	Maryland, Pleebo-Sodoken, Pleebo	0880802998	01/Apr/1989	Foreign	No	01/Apr/2014
66.	050944174	GRANIMCESS INC	Montserrado, GARDNERSVILLE, SHOE FACTORY, SOMALIA DRIVE	0886577512	19/Apr/2012	Foreign	Yes	14/Jan/2014
67.	051018923	MING FUNG IMPORT / EXPORT CORPORATION	Montserrado, CONGO TOWN, SKD BOULEVARD	0886561737	09/Sep/2009	Foreign	No	03/Aug/2012
68.	051047761	OLVICA LIBERIA, INC	Montserrado, SINKOR, 13TH STREET, 305 COMIUM BUILDING	0777514591	19/Sep/2012	Foreign	Yes	18/Sep/2012
69.	051047796	MODERN RUBBER PLANTATION CO. LIMITED	Montserrado, OLD ROAD, CONGO TOWN	077551010	12/Jul/2010	Foreign	No	03/Oct/2013
70.	051038215	WORLD ENERGY RESOURCES INVESTMENT, INC	Montserrado, CONGO TOWN, ADJACENT MINISTRY OF HEALTH	0886303606	09/Aug/2009	Foreign	No	16/Jul/2012
71.	051053443	PAN AFRICAN PLANTATIONS CORPORATION, INC	Montserrado, BUSHROD ISLAND, FREEPORT, WAREHOUSE	0880623020	28/Sep/2012	Foreign	Yes	27/Sep/2012
72.	051032144	SABROSOI POULTRY AND FEED (LIBERIA), INC.	Montserrado, PAYNESVILLE, ELWA, RAY HILL FIELD COMMUNITY	0886517706	22/Aug/2012	Foreign	Yes	22/Aug/2012
73.	051071980	M. M. & XIN YUAN, INC	Montserrado, SINKOR, OLDROAD, KEY HOLE JUNCTION	0886213097	02/Nov/2012	Foreign	Yes	31/Oct/2012
74.	051114671	AGRI CAPITAL LIBERIA LIMITED	Montserrado, SINKOR, 10TH STREET, TECHNOLOGY BUILDING	0886313132	04/Apr/2011	Foreign	No	01/Apr/2012
75.	051110838	BANGLADESHI TRADING COMPANY LIMITED	Montserrado, SINKOR, 4TH STREET	0886337677	25/Jan/2013	Foreign	Yes	24/Jan/2013
76.	051092236	ECOZAHAN INVESTMENT, INC	Montserrado, CONGO TOWN, SKD BOULEVARD	+91997855000	20/Sep/2011	Foreign	No	11/Dec/2012
77.	051061977	AFRICA PALM KARNEL INTERNATIONAL INC	Montserrado, FENDELL, AFTER THE UNIVERSITY OF LIBERIA CAMPUS	0886523053	15/Oct/2012	Foreign	Yes	09/Oct/2012
78.	051099915	LIBCONG TRADING COMPANY	Montserrado, MONROVIA, MECHLIN & ASHMUN STREET AMINATA BUILDING	0886368410	04/Jan/2013	Foreign	Yes	03/Jan/2013
79.	051100050	UNITED FORESTRY CORPORATION	Montserrado, MONROVIA, CONGO TOWN, AROUND HEALH MINISTRY	088642042	04/Jan/2013	Foreign	Yes	10/Apr/2014
80.	051060121	HERITAGE CONCEPTS LTD	Montserrado, PAYNESVILLE, ROBERTFIELD HIGHWAY, REHAB JUNCTION	0886580471	10/Oct/2012	Foreign	Yes	18/Feb/2013
81.	051096436	RENTABULL INC	Maryland, PLEEBOE CITY, MAIN STREET	0886409035	21/Dec/2012	Foreign	Yes	11/Mar/2014
82.	051093550	ALBASIA INVEST CORPORATION	Montserrado, MONROVIA, BROAD STREET, 2ND FLOOR HYKAL BUILDING	0886553687	13/Dec/2012	Foreign	Yes	21/Apr/2014
83.	051168011	ZHANGSHI LIBERIA AGRICULTURE DEVELOPMENT CORPORATION	Montserrado, PAYNESVILLE, SD COOPER ROAD JUNCTION	0880888397	26/Apr/2013	Foreign	Yes	26/Apr/2013
84.	051122666	STONEWOOD, INC	Montserrado, MONROVIA, CONGO TOWN, ADJACENT MUSU'S SPOT, OPPOSITE TOTAL FILLING STATION	0777070593	18/Feb/2013	Foreign	Yes	15/Feb/2013
85.	051155424	ACTURA WOOD INDUSTRIES INC	Montserrado, MONROVIA, 12TH BROAD STREET, LANSDOWNE, FORT NORRIS, 2ND FLOOR, PRALL BUILDING	0776070937	09/Apr/2013	Foreign	Yes	09/Apr/2013
86.	051120973	NANG FUNG LIMITED	Montserrado, PAYNESVILLE, REHAB ROAD	0886949307	13/Feb/2013	Foreign	Yes	07/Feb/2013
87.	051125061	NEEZOEN FARMS PRODUCTION, INC	Montserrado, MONROVIA, BREWERVILLE CITY	0886510985	14/Apr/2005	Foreign	No	15/Feb/2013
88.	051144481	PLANT POOL LIBERIA INCORPORATED	Montserrado, SINKOR, 16TH STREET	0880787719	22/Jun/2011	Foreign	No	22/Mar/2013
89.	051147618	LOGGING INDUSTRY OF LIBERIA (LIL), INC	Montserrado, PAYNESVILLE, ALBERT KERPEH BUILDING	0886534429	28/Mar/2013	Foreign	Yes	03/Jun/2014
90.	051148983	LIBERIA DEVELOPMENT INTERNATIONAL TRADE CO. LTD	Montserrado, MONROVIA, VAMOMA JUNCTION, AIRFIELD ROAD	0886563876	01/Apr/2013	Foreign	Yes	01/Apr/2013
91.	051153510	INTERNATIONAL PARTNERS GROUP, INC	Montserrado, MONROVIA, RANDALL STREET	05440088	05/Apr/2013	Foreign	Yes	05/Apr/2013

92.	051189892	AFRICAN LUMBER LTD	Montserrado, PAYNESVILLE CITY, KENDAJA, RLJ RESOURCE HOUSE	0886313132	31/May/2013	Foreign	Yes	30/May/2013
93.	051229916	CRYSTAL LIBERIA SERVICES LIMITED	Montserrado, CONGO TOWN, TUBMAN BOULEVARD	0886810087	08/Aug/2013	Foreign	Yes	08/Aug/2013
94.	051229681	ALINA INCORPORATED	Montserrado, MONROVIA, MAMBA POINT, RAZ OCEANVIEW GUEST HOUSE	0777301258	08/Aug/2013	Foreign	Yes	08/Aug/2013
95.	051221508	EMERI & SON [LIBERIA], INC	Montserrado, MONROVIA, 45 RANDELL STREET	0886517911	18/Jul/2013	Foreign	Yes	17/Jul/2013
96.	051185269	CONTINENTAL AGRICULTURE COMPANY	Montserrado, MONROVIA, RANDALL ST. OPP. ABEDALE SUPERMARKET	0886523882	24/May/2013	Foreign	Yes	22/May/2013
97.	051201760	LIBERIA-ISRAEL AGRICULTURE CORPORATION	Montserrado, MONROVIA, 12 BROAD STREET, LANSDAWN AT FORT NORRIS, 2ND FLOOR PRALL BUILDING	0776070937	20/Jun/2013	Foreign	Yes	19/Jun/2013
98.	051193547	ENRICH INTERNATIONAL INCORPORATED	Montserrado, SINKOR, 17TH STREET, R. FOLE SHERMAN LAW BUILDING	0886556038	07/Jun/2013	Foreign	Yes	25/Jul/2014
99.	051181735	LIBER TRADING, LTD	Montserrado, MONROVIA, FREEPORT	0888655591	21/May/2013	Foreign	Yes	19/May/2014
100.	051197593	RONG CHANG FISHERY GROUP (LIBERIA) LIMITED	Montserrado, SINKOR, AIRFIELD, ADJACENT P.A. RIBHOUSE	0886660342	14/Jun/2013	Foreign	Yes	14/Jun/2013
101.	051290410	FOOBIS LIBERIA INC	Bong, Salala, SALALA, CORNEH FARM	0886534045	04/Dec/2013	Foreign	Yes	04/Dec/2013
102.	051276140	HONEYWOOD PROCESSING CORPORATION	Montserrado, PAYNESVILLE CITY, GBENGBAR'S TOWN	0770100973	31/Oct/2013	Foreign	Yes	31/Oct/2013
103.	051275209	LIBERIA RUBY LIGHT FORESTRY INVESTMENT INCORPORATED	Montserrado, CONGO TOWN, ALLISON STREET, OLDEST CONGO TOWN	0886377989	29/Oct/2013	Foreign	No	30/Oct/2013
104.	051251490	WEST AFRICAN FOREST DEVELOPMENT INCORPORATED (WAFDI)	Montserrado, SINKOR, SMYTHE ROAD, OLD ROAD	0886737830	16/Sep/2013	Foreign	No	17/Sep/2013
105.	051239709	MAK GROUP INC	Montserrado, MONROVIA, 4TH STREET, OLD ROAD, SINKOR. BEHIND KAILONDO	0776518434	23/Aug/2013	Foreign	Yes	03/Sep/2014
106.	051272420	HANISA (LIBERIA) INC	Montserrado, SINKOR, OLD ROAD	0716781202	25/Oct/2013	Foreign	Yes	25/Oct/2013
Branch/subsidiary								
107.	050720799-B001	INTERNATIONAL ATLANTIC INVESTMENT CO. LTD./BR. #1	Montserrado, Congo Town, opposite Bethel Cathedral		16/May/2011	Foreign	Yes	05/May/2011
108.	050762149-B001	SIME DARBY PLANTATION (LIBERIA) INC BR. #1	Montserrado, BUSHROD ISLAND, ST. PAUL BRIDGE, ADJACENT MOBIL COMPOUND	06543122	17/Aug/2011	Foreign	Yes	15/Aug/2011
109.	051239709-B001	MAK GROUP INC BR # 1	Montserrado, MONROVIA, 4TH STREET, SINKOR	0776518434	03/Sep/2013	Foreign	Yes	03/Sep/2014
Non for profit (NGO)								
110.	050727408	OPPORTUNITIES INDUSTRIALIZATION CENTERS INTERNATIONAL	Montserrado, MONROVIA, NEW MATADI ESTATE, LOIC COMPOUND	0880647244	25/May/2011	Foreign	Yes	11/Mar/2014
111.	051052692	PYGYM HIPPO FOUNDATION (UK), INC.	Montserrado, MONROVIA, CONGO TOWN, SOPHIE AREA	+44(0) 2034163560	27/Sep/2012	Foreign	Yes	02/Oct/2014
112.	051081838	FARMERS' SOCIAL ENTERPRISE AND EDUCATIONAL DEVELOPMENT SERCVICES (SEEDS), INC.	Bong, GBARNGA, BROAD STREET, MAIN ROAD	0880777716	22/Nov/2012	Foreign	Yes	22/Nov/2012
113.	051121767	COMPASSION CORPS	Montserrado, MONROVIA, CONGO TOWN, OPP. LONE STAR	0886528521	14/Feb/2013	Foreign	Yes	14/Feb/2014
114.	051287428	CAFOD	Montserrado, MONROVIA, 26TH STREET SINKOR, BEHIND CORINA HOTEL	0888885698		Foreign	Yes	28/Nov/2013
115.	051252543	LIBERIA SELF-RELIANCE INITIATIVE, INC	Montserrado, GARDNESVILLE CITY, BEHIND NTA, OLD CHICKEN FARM	0777651388	18/Sep/2013	Foreign	Yes	18/Sep/2013
Partnership								
116.	050731847	UNITED BUILDING MATERIALS	Margibi, DUAZON, DUAZON COMMUNITY	04952520	31/May/2011	Foreign	Yes	21/Jul/2014
Limited liability company								
117.	050765652	ALFA WOOD TRADE LLC	Montserrado, MONROVIA, BENSON, OPP. LIBERTY PARTY OFFICE	06518434	13/Jul/2011	Foreign	Yes	12/Jul/2011
118.	050848221	LAND O' LAKES LIBERIA LLC	Montserrado, SINKOR, 21ST STREET	0886477125		Foreign	Yes	02/Apr/2014
119.	051245687	IRVING STONE LIBERIAN LIMITED LIABILITY COMPANY	Montserrado, CONGO TOWN, BACK ROAD, LAGOON COMMUNITY	0777409361	05/Sep/2013	Foreign	Yes	04/Sep/2013
Sole proprietorship								
120.	050849600	FREEDOM AWAKENING SERVICES	Montserrado, MONROVIA, 24TH STREET, SINKOR	0886915068	22/Dec/2011	Foreign	Yes	22/Dec/2011
Foreign corporation								
121.	050962520	FREWIG NIGERIA LIMITED	Montserrado, MONROVIA, 49 CAREY STREET, 1ST FLOOR, S & G BUILDING	05940378	10/May/2012	Foreign	Yes	10/May/2012
122.	051204530	WHITEPOLE LIMITED	Montserrado, BUSHROD ISLAND, LOGAN TOWN, OPPOSITE THE RICE STORE	0886583863	25/Jun/2013	Foreign	Yes	25/Jun/2013

APPENDIX 7

LIST OF COMPANIES PROVIDED BY THE MINISTRY OF FOREIGN AFFAIRS

b) Mining and Oil



LIBERIA BUSINESS REGISTRY

A JOINT INITIATIVE OF THE MINISTRY OF COMMERCE AND INDUSTRY, THE
MINISTRY OF FOREIGN AFFAIRS, THE MINISTRY OF FINANCE AND THE
NATIONAL SOCIAL SECURITY AND WELFARE CORPORATION



LIST OF ENTERPRISES/COMPANIES

From: 01/07/2009 00:00:00

To: 31/12/2013 00:00:00

Newly registered:

Nationality:

Ownership: Foreign

Business line(s): A,A01,A011,A0111,A0112,A0113,A0114,A0115,A0116,A0119,A012,A0121,A0122,A0123,A
0124,A0125,A0126,A0127,A0128,A0129,A013,A0130,A014,A0141,A0142,A0143,A0144,A0
145,A0146,A0149,A015,A0150,A016,A0161,A0162,A0163,A0164,A017,A0170,A02,A021,A
0210,A022,A0220,A023,A0230,A024,A0240,A03,A031,A0311,A0312,A032,A0321,A0322,B
,B05,B051,B0510,B052,B0520,B06,B061,B0610,B062,B0620,B07,B071,B0710,B072,B0721,
B0729,B08,B081,B0810,B089,B0891,B0892,B0893,B0899,B09,B091,B0910,B099,B0990

No.	Registration Number	Name	Registered Office Address	Phone	Establishment date	Ownership	Newly registered?	Last renewal date
Business corporation								
1.	050720799	INTERNATIONAL ATLANTIC INVESTMENT CO. LTD	Montserrado, Sinkor, Airfield shortcut	06490754	29/Apr/2010	Foreign	No	12/Mar/2013
2.	050715256	AFRICA HARDWOOD INC	Montserrado, MONROVIA, 14TH STREET, Sinkor	077016361	03/May/2011	Foreign	Yes	03/May/2011
3.	050714268	GOLDSUN INC	Montserrado, MONROVIA, Congo Town	06547779	29/Apr/2011	Foreign	Yes	29/Apr/2011
4.	050713032	BLIB (BUILD LIBERIA) INC	Montserrado, OLD ROAD	06428303	26/Apr/2011	Foreign	Yes	14/Mar/2014
5.	050718654	L & K INTERNATIONAL INVESTMENT COMPANY LIMITED	Montserrado, ELWA ROAD, ALBERT KARPEH BUILDING	06874542	10/May/2011	Foreign	Yes	06/May/2014
6.	050719804	CAVALLA FOREST COMPANY	Montserrado, COMIUM BUILDING 13TH STREET	06536339	11/May/2011	Foreign	Yes	28/Jun/2012
7.	050713261	RIVER GEE RESOURCES INC	Montserrado, KENDEJA	06566024	27/Apr/2011	Foreign	Yes	27/Apr/2011
8.	050715477	THE IDL GROUP LTD	Montserrado, MONROVIA, MAMBA POINT, OLD CID ROAD	0775543070	11/Jan/2010	Foreign	No	14/Nov/2013
9.	050723895	FOREST VENTURE INC	Montserrado, MONROVIA, CAREY STREET- BY CED CENEMA	06512648	18/May/2011	Foreign	Yes	10/Feb/2014
10.	050724654	ELEPHANT FALLS MINING COMPANY INC	Montserrado, MONROVIA, 13TH ,COMIUM BUILDING	06586766	21/May/2010	Foreign	No	18/May/2011
11.	050725383	GRG MINING INC	Montserrado, MONROVIA, CONGO TOWN, OPPOSITE NIGERIAN HOUSE	0880714388	10/Oct/2010	Foreign	No	20/Oct/2011
12.	050729842	JCA GEMS, INC	Montserrado, MONROVIA, A.B. TOLBERT ROAD, PAYNESVILLE CITY	0880714388	27/May/2011	Foreign	Yes	27/May/2011
13.	050730751	SINO - LIBERIAN INVESTMENT COMPANY INC	Margibi, Schiefflin Township	06769393	28/Aug/2008	Foreign	No	15/May/2014
14.	050728269	BRILLIANT IMPACT LIMITED	Montserrado, Monrovia, MAMBA POINT OPPOSITE U.S. EMBASSY	06510560		Foreign	Yes	06/Mar/2014
15.	050727556	ESTMOR GOLD MINING COMPANY INC	Montserrado, MONROVIA, JOHNSON STREET, AKUMOSE HOUSE	+2316478167	03/Mar/2009	Foreign	No	24/May/2011
16.	050728978	SARAMA MINING LIBERIA LIMITED	Montserrado, MONROVIA, PIERRE TWEH & ASSOCIATE, PALM HOTEL BUILDING-BROAD & RANDALL ST	06634990	26/May/2011	Foreign	Yes	26/Jun/2014
17.	050729060	GLOBAL TRADING N.J LIBERIA, INC	Montserrado, MONROVIA, BENSON STREET, OPPOSITE SAMUEL HILLS HOUSE	06456057	26/May/2011	Foreign	Yes	05/Sep/2013
18.	050729133	TIASAM GLOBAL CONCEPTS INC	Montserrado, MONROVIA, PAYNESVILLE CITY, AFTER ROLLAND DUO HOUSE	06541263	27/May/2011	Foreign	Yes	26/May/2011
19.	050733807	ATLANTIC IMPACT CORPORATION	Montserrado, MONROVIA, MAMBA POINT, OPPOSITE US EMBASSAY	06510560	02/Jun/2011	Foreign	Yes	31/Aug/2012
20.	050733912	AFRICAN LOGS AND LUMBERS INC	Montserrado, MONROVIA, 17TH STREET & CHEESEMAN AVENUE, SINKOR, R. FOLE SHERMAN LAW BUILDING	06511670/077 511670	02/Jun/2011	Foreign	Yes	03/Aug/2012
21.	050733971	GECKO RESOURCES LTD	Montserrado, MONROVIA, 17TH STREET, CHEESEMAN AVENUE, SINKOR, R. FOLE SHERMAN LAW BUILDING	06511670/077 511670	02/Jun/2011	Foreign	Yes	01/Jun/2011
22.	050732312	LIBERIA JINLILAI COMPANY LTD	Montserrado, MONROVIA, RANDALL STREET, ABOVE CHARIFF PHARMACY BUILDING	06547774	31/May/2011	Foreign	Yes	15/May/2014
23.	050732533	EQUATORIAL PALM OIL (LIBERIA) INCORPORATED	Montserrado, MONROVIA, 16TH, NEW ERA SUPER MARKET BUILDING	06515616	31/May/2011	Foreign	Yes	11/Oct/2014
24.	050733203	MG FOREST LIBERIA, INC	Montserrado, GARDNERSVILLE, SOMALIA DRIVE, OLD BISCUIT FACTORY	06550087/088 0787312	01/Jun/2011	Foreign	Yes	26/Jun/2014
25.	050733041	LIBINC OIL PALM INC	Grand Bassa, District # 4, BUCHANAN, PLANTATION ESTATE	06515616	06/May/2007	Foreign	No	15/Oct/2014
26.	050736881	ARCELOR MITTAL LIB. LTD	Montserrado, MONROVIA, 14TH STREET, TUBMAN BLVD., SINKOR	23170018056	16/Sep/2005	Foreign	No	03/Apr/2014
27.	050736911	ARCELORMITTAL LIBERIA HOLDINGS LIMITED	Montserrado, MONROVIA, 14TH STREET, TUBMAN BOULEVARD, SINKOR	23177018056	08/Sep/2005	Foreign	No	03/Apr/2014
28.	050737004	WEST AFRICA DIAMONDS, INC	Montserrado, MONROVIA, MECHLIN STREET, 1ST FLOOR, BEAUTY BLDG.	0880770044	07/Jun/2011	Foreign	Yes	15/Aug/2014
29.	050737667	AFRICA DIAMOND RESOURCES LTD	Montserrado, MONROVIA, RANDALL STREET, ABOVE CHERIF PHARMACY	06547779	07/Jun/2011	Foreign	Yes	07/Jun/2011
30.	050737683	GEOMBLY [LIBERIA] LTD	Montserrado, MONROVIA, RANDALL STREET, ABOVE CHARIF PHARMACY	06547779	07/Jun/2011	Foreign	Yes	01/May/2014
31.	050745643	MIDAS CORPORATION	Montserrado, MONROVIA, SEA SUITE 1101 SECOND STREET	06527927	16/Jun/2011	Foreign	Yes	16/Jun/2011
32.	050746526	NORMET INDUSTRIES (AFRICA) LIMITED	Montserrado, MONROVIA, 12TH STREET, OPPOSITE UNITED METHODIST COMPOUND	06576554	03/Jun/2009	Foreign	No	16/Jun/2011
33.	050746852	CAPEX INVESTMENT (AFRICA) LTD	Montserrado, MONROVIA, SINKOPR 12TH ST	06576554	20/May/2007	Foreign	No	14/Jul/2014
34.	050745848	YOUSSEF DIAMOND MINING COMPANY	Montserrado, MONROVIA, 7TH STREET, SINKOR	0880625136	30/Apr/1997	Foreign	No	15/Jul/2014
35.	050748561	CHINA - UNION INVESTMENT (LIBERIA) BONG MINES CO. LTD	Montserrado, MONROVIA, MECHLIN & U.N DRIVE INTERSECTION	05414351	25/Jun/2009	Foreign	No	18/Jul/2014
36.	050749215	AFRICA - CHINA TRADING AGENCY	Montserrado, OLDEST CONGO TOWN OPPOSITE THE CASINO	06828296	07/Jul/2008	Foreign	No	22/Jun/2011

37.	050749851	PEDSAM MINING LIMITED	Montserrado, MONROVIA, BROAD & RANDALL STREET, PALM HOTEL BUILDING	06634990	22/Jun/2011	Foreign	Yes	26/Jun/2014
38.	050752089	GRAND LANDT INDUSTRIES LIMITED	Montserrado, OLDEST CONGO TOWN, MAIN ROAD	06546057	23/Jun/2008	Foreign	No	08/Jul/2014
39.	050752348	MARBLE & GRANITE INC	Montserrado, MONROVIA, SAYON TOWN, BUSHROD ISLAND - OPPOSITE GAS STATION	06232179	30/Apr/2010	Foreign	No	23/Jun/2014
40.	050752429	GRAND LANDT INDUSTRIES LIMITED	Montserrado, MONROVIA, CAREY & MECHLIN STREET INTERSECTION	06546057	23/Jun/2008	Foreign	No	24/Jun/2010
41.	050753190	SEMS EXPLORATION- LIBERIA INC	Montserrado, MONROVIA, RANDALL STREET	06547779	28/Jun/2011	Foreign	Yes	13/Sep/2013
42.	050756548	INDUSTRIAL GROUP INC	Montserrado, MONROVIA, MOBIL COMPOUND, BREWERVILLE	076682587	01/Jul/2011	Foreign	Yes	28/Jan/2011
43.	050757986	WONDERFUL NEW ENERGY INDUSTRY LIBERIA INC	Montserrado, MONROVIA, RANDALL STREE, OPPOSITE NICOL	0886258288	05/Jul/2009	Foreign	No	09/Jul/2014
44.	050758613	JEHOVAH & SONS GROUP OF COMPANIES (LIBERIA) INCORPORATED	Montserrado, MONROVIA, 17TH STREET, SINKOR, RUSSELL AVENUE	077539262	17/Dec/2010	Foreign	No	06/Jul/2011
45.	050760146	KINGDOM RESOURCE GROUP INC	Montserrado, MONROVIA, BROAD & JOHNSON, 2ND FLOOR, HYKAL BUILDING	06468518	07/Jul/2011	Foreign	Yes	07/Sep/2012
46.	050762149	SIME DARBY PLANTATION [LIBERIA] INC	Montserrado, MONROVIA, MOBIL COMPOUND ADJ ST. PAUL BRIDGE	06972619	01/Aug/2010	Foreign	No	22/Jul/2014
47.	050817520	GOLDEN VEROLEUM (LIBERIA) INC	Montserrado, SINKOR, 16TH & 17TH STREET	06524120	21/Oct/2010	Foreign	No	03/Oct/2014
48.	050780880	NATURE ORIENTED & TIMBER CORPORATION INC	Montserrado, MONROVIA, RANDALL, LARA BUILDING	06532802	12/Aug/2009	Foreign	No	31/Aug/2012
49.	050790207	BANGORMA MINING INC	Montserrado, MONROVIA, HOTEL AFRICA ROAD, LOWER VIRGINIA	06542524	25/Aug/2011	Foreign	Yes	25/Aug/2011
50.	050794326	ROYAL ENERGY INC	Montserrado, MONROVIA, RANDALL, CACTUS BUILDING, OPP. MINISTRY OF PLANNING	231775110042	02/Sep/2011	Foreign	Yes	31/Aug/2011
51.	050794342	MERCURY PETROLEUM INC	Montserrado, MONROVIA, RANDALL, CACTUS BUILDING OPPOSITE OLD PLANNING BLDG.	23177510042	02/Sep/2011	Foreign	Yes	31/Aug/2011
52.	050794369	LIBERIA ABRAHAM INTERNATIONAL SOURCING GROUP LTD	Montserrado, MONROVIA, RANDALL, JONES & JONES	06547779	02/Sep/2011	Foreign	Yes	01/Sep/2011
53.	050794601	OCEAN FUEL INC	Montserrado, MONROVIA, CACTUS BUILDING, OPPOSITE OLD MINISTRY OF PLANNING	077510042 / 510042	02/Sep/2011	Foreign	Yes	31/Aug/2011
54.	050819876	K- MARK INDO LIBERIA LIMITED	Montserrado, PAYNESVILLE CITY, S.D.COOPER ROAD	06590811	11/Oct/2010	Foreign	No	09/May/2014
55.	050819957	TIETTO MINERALS (LIBERIA) LTD	Montserrado, MONROVIA, BROAD & RANDALL STREETS, PALM HOTEL BUILDING SUITE 201	06558991	25/Oct/2010	Foreign	No	18/Oct/2014
56.	050795446	LIBERIAN AGRICULTURE DEVELOPMENTS CORPORATION	Rivercess, YANI DISTRICT	06515616	27/Aug/2007	Foreign	No	18/Oct/2014
57.	050819353	ATLANTIC RESOURCES LIMITED	Montserrado, MONROVIA, REHAB ROAD JUNCTION, PAYNESVILLE CITY	06949307	18/Oct/2007	Foreign	No	19/Nov/2014
58.	050786102	BERKSHIRE INVESTMENT (LIBERIA) LTD	Montserrado, MONROVIA, OPPO.PALM HOTEL	0777940771	17/Aug/2011	Foreign	Yes	17/Aug/2011
59.	050822168	MARYLAND OIL PALM PLANTATION (MOPP) INC	Maryland, Pleebo-Sodoken, Pleebo City		10/Jun/2010	Foreign	No	16/Apr/2014
60.	050821811	NP (LIBERIA), LIMITED	Montserrado, MONROVIA, CAREY STREET, S & G BUILDING	06592611	05/Oct/2010	Foreign	No	14/Oct/2014
61.	050823466	FLAWLESS TRADING CORPORATION	Montserrado, MONROVIA, BENSON & RANDALL STREETS INTERSECTION	06256981	19/Mar/2010	Foreign	No	18/Oct/2011
62.	050822966	CAVALLA EXPLORATION INC	Montserrado, MONROVIA, RANDALL STREET	06547779	27/Oct/2011	Foreign	Yes	29/Oct/2012
63.	050804151	PENGSHENG [LIBERIA] LTD	Montserrado, AIR FIELD, OLD MATADI, OPPOSITE SOS CHILDREN VILLAGE	077242201	16/Sep/2011	Foreign	Yes	16/Sep/2011
64.	050798097	MANDRA - LTTC INCORPORATED	Montserrado, PAYNESVILLE CITY, REDLIGHT, ADJACENT ROCK INT'L SCHOOL	0880401290	09/Sep/2009	Foreign	No	05/Sep/2014
65.	050798119	MANDRA FORESTRY LIBERIA LTD	Montserrado, PAYNESVILLE CITY, REDLIGHT	0880401296	09/Sep/2009	Foreign	No	05/Sep/2014
66.	050811972	WILLSTAN CIVIL & MINING LTD	Montserrado, MONROVIA, S.K.D BOULEVARD JUNCTION, CONGO TOWN	0880655755	17/Aug/2010	Foreign	No	30/Oct/2011
67.	050806685	SINO MINING CORPORATION PTE LTD	Montserrado, MONROVIA, BROAD & JOHNSON STREETS	06912875	23/Sep/2010	Foreign	No	21/Sep/2011
68.	050771555	WIENCO (LIBERIA) LIMITED	Montserrado, MONROVIA, OLD ROAD, ADJACENT YORK PLAZA HOTEL	0880845440	13/Apr/2011	Foreign	No	13/Aug/2014
69.	050775437	TRECO MINING COMPANY	Montserrado, MONROVIA, 14TH STREET, SINKOR	06687164	06/Jun/2009	Foreign	No	19/Nov/2013
70.	050809919	SEMS EXPLORATION - LIBERIA INC	Montserrado, MONROVIA, RANDALL STREET	06547779	27/Sep/2011	Foreign	Yes	21/Jun/2011
71.	050777308	GOODRICH INC	Montserrado, MONROVIA, CONGO TOWN, AROUND THE CHINESE CLINIC	06535569	03/Aug/2011	Foreign	Yes	23/Aug/2014
72.	050780287	BHP BILLITON (LIBERIA), INC	Montserrado, MONROVIA, OLDEST CONGO TOWN, TUBMAN BOULEVARD	06634990	03/Jun/2010	Foreign	No	07/Aug/2014
73.	050816494	LIBERIA FOREST PRODUCTS INC	Sinoe, Greenville, GREENVILLE	06515616	27/Aug/2007	Foreign	No	11/Oct/2014
74.	050817377	SEAWELD ENGINEERING LTD	Montserrado, MONROVIA, LOGAN TOWN CINEMA, BUSHROD ISLAND	0880372822	13/Oct/2011	Foreign	Yes	22/Jan/2014
75.	050772845	LIBERIAN HARDWOOD CORPORATION	Montserrado, MONROVIA, 17TH STREET CHESSMAN AVEUNE, SINKOR	0880715210		Foreign	Yes	11/Oct/2014
76.	050793532	PANTROPIC LIBERIA INC	Montserrado, SINKOR, 10TH STREET	0776011325	10/Aug/2010	Foreign	No	11/Apr/2013
77.	050798631	383 ENTERPRISE LIBERIA CORP	Montserrado, MONROVIA, PAYNESVILLE ROBERTFIELD HIGHWAY, VOA VAITOWN	06986744	09/Sep/2011	Foreign	Yes	09/Sep/2011
78.	050775119	MONNET GLOBAL (LIBERIA) LTD	Montserrado, MONROVIA, BROAD STREET, PALM HOTEL BUILDING	06634990	29/Jul/2011	Foreign	Yes	30/Jun/2014
79.	050775836	CHINA HENAN INTERNATIONAL COOPERATION GROUP CO. LTD. (CHICO)	Montserrado, PAYNESVILLE, ELWA COMPOUND	0880888637	12/Aug/2010	Foreign	No	26/Sep/2014
80.	050795268	HAN UMAN COMPANY	Montserrado, MONROVIA, 2ND STREET, SINKOR, HALABI BUILDING	05319407	05/Sep/2011	Foreign	Yes	02/Sep/2011
81.	050802345	GEOTECHRESERVES LIBERIA INC	Montserrado, MONROVIA, 20TH STREET SINKOR	06512773	05/Feb/2010	Foreign	No	08/Feb/2013
82.	050796353	ARCHAEAN GOLD (LIBERIA) INC	Montserrado, MONROVIA, RANDALL STREET, CACTUS BUILDING. OPPOS, FORMER MIN OF PLANNING	077510042	19/Apr/2010	Foreign	No	23/Jun/2014
83.	050777618	INTER BURGO INDUSTRIAL COMPANY	Montserrado, MONROVIA, POINT FOUR, BUSHROD ISLAND	06517763	24/Aug/1999	Foreign	No	03/Aug/2011
84.	050778584	CAVALLA MINING, INC	Montserrado, MONROVIA, RANDALL STREET, CHERIF BUILDING	06547779	04/Aug/2011	Foreign	Yes	03/Aug/2011

85.	050778797	CAVALLA PERMITS, INC	Montserrado, MONROVIA, RANDALL STREET, CHRIST BUILDING	06547779	05/Aug/2011	Foreign	Yes	05/Aug/2011
86.	050780457	SINOE MINING & EXPLORATION, INC	Montserrado, MONROVIA, 20 STREET SINKOR, ADJACENT 20 LOT 16	06814829	18/Jun/2007	Foreign	No	26/Sep/2014
87.	050767825	Y & M INTERNATIONAL INC	Montserrado, MONROVIA, 24TH STREET, CHEESEMAN AVENUE	06520875	14/Jul/2011	Foreign	No	15/Jul/2011
88.	050764931	JAMU RESOURCES INCORPORATED	Montserrado, CONGOTOWN, AROUND NIGERIAN HOUSE	06135385	31/May/2007	Foreign	No	12/Jul/2011
89.	050781895	STEWART INSPECTION AND ANALYSIS LTD	Montserrado, SINKOR, OLD ROAD	06511326	30/Nov/2006	Foreign	No	08/Apr/2011
90.	050766020	SHENG JIN INDUSTRIAL INC	Montserrado, MONROVIA, BROAD STREET, OPPOSITE MINISTRY OF FINANCE	06891683 / 05813396	13/Jul/2011	Foreign	Yes	12/Jul/2011
91.	050766098	GEO-SURVE SYSTEM INC	Montserrado, MONROVIA, FRONT STREET	06557079	25/Jul/2009	Foreign	No	08/Aug/2013
92.	050784037	LIBERIAN IRON ORE INVESTMENTS LIMITED	Montserrado, SINKOR, 22ND STREET, CHEESEMAN AVENUE	0880749795	16/Aug/2010	Foreign	No	09/Oct/2014
93.	050800245	MIAGRO LIBERIA LTD	Montserrado, MONROVIA, PAYNESVILLE CITY, TWELVE HOUSES ROAD	06819316	09/Feb/2009	Foreign	No	30/Jan/2014
94.	050767728	JONAH CAPITAL [BVI] LIBERIA LTD	Montserrado, MONROVIA, RANDALL STREET, JONES & JONES LAW FIRM, ABOVE CHARIF PHARMACY	06547779	18/Apr/2011	Foreign	No	29/Aug/2014
95.	050768864	MADINA ROCK CRUSHER INC	Montserrado, MONROVIA, RANDALL STREET, COCONUT PLANTATION	06446666	18/Jul/2011	Foreign	Yes	26/Aug/2014
96.	050769267	AKEWA GROUP OF COMPANIES (LIBERIA) INC	Montserrado, PAYNESVILLE CITY, 72ND, ROLAND DWUO ESTATE	06541263	29/Jun/2009	Foreign	No	15/Aug/2014
97.	050787842	WINESTOCK DEVELOPMENT LIBERIA CORPORATION	Montserrado, MONROVIA, 24TH STREET, SINKOR, VAMOMA HOUSE, 1940 TUBMAN BOULEVARD	06547779	19/Aug/2011	Foreign	Yes	20/Aug/2013
98.	050802760	CNOOC LIBERIA LIMITED	Montserrado, MONROVIA, 17TH STREET, SINKOR, CHEESEMAN AVENUE, R. FOLE SHERMAN LAW BUILDING	0886511734	24/Mar/2010	Foreign	No	10/Sep/2014
99.	050802892	WHITE ROCK (LIBERIA) GENERAL TRADING INC	Montserrado, MONROVIA, CAREY STREET	0880446624	15/Sep/2011	Foreign	Yes	15/Sep/2011
100.	050803112	SAN BROTHER RESOURCES COMPANY	Montserrado, MONROVIA, BROAD STREET	0776543873	17/Sep/2010	Foreign	No	16/Nov/2012
101.	050806359	OBASANJO FARMS LIBERIA INCORPORATED	Grand Cape Mount, GBAH	0880421691	21/Sep/2011	Foreign	Yes	30/Aug/2014
102.	050790452	OCEANIC CONSULTANTS (NIGERIA) LIMITED	Montserrado, MONROVIA, GURLEY STREET 49, OPP. FORMER JULIUS HOTEL	077927042	26/Aug/2011	Foreign	Yes	22/Aug/2011
103.	050837246	LIBERIAN-AMERICAN OFFSHORE SERVICES & SUPPLY COMPANY	Montserrado, MONROVIA, 15TH STREET & RUSSELL AVENUE, SINKOR	0886411602	25/Nov/2011	Foreign	Yes	25/Oct/2013
104.	050839443	EURO-LIBERIA LOGGING COMPANY	Grand Gedeh, ZWEDRU, KULA BYE-PASS	0886588382	14/Jun/2007	Foreign	No	20/Dec/2014
105.	050875652	INTERNATIONAL ENERGY SERVICES LIMITED	Montserrado, MONROVIA, BROAD STREET, LARA BUILDING	0886711205	02/Feb/2012	Foreign	Yes	19/Apr/2014
106.	050881598	WEST AFRICAN GEO SERVICES INC	Montserrado, MONROVIA, 13TH STREET SINKOR	0886819888	28/Mar/2011	Foreign	No	25/Feb/2014
107.	050843335	MOUNT BELE RESOURCES LIBERIA LIMITED	Montserrado, SINKOR, 10TH STREET, TECHNOLOGY HOUSE	006677174752 31	08/Dec/2011	Foreign	Yes	21/Nov/2012
108.	050882357	ALEK WORLDWIDE SOLUTIONS INC	Montserrado, MONROVIA, PAYNESVILLE CITY, DUPORT ROAD, MICKEY GRAY JUNCTION	0880852832	10/Feb/2012	Foreign	Yes	09/Feb/2012
109.	050861740	IRON BIRD RESOURCES, INC	Montserrado, CONGO TOWN, OPPOSITE SOPHINE	0886539749	18/Apr/2011	Foreign	No	10/Jan/2014
110.	050863638	ANADARKO LIBERIA COMPANY	Montserrado, SINKOR, 17TH STREET CHESEMAN AVENUE, R. FOLE SHERMAN LAW BUILDING	077893047	19/Jan/2009	Foreign	No	14/Jan/2014
111.	050823784	ORANTO PETROLEUM LIBERIA LIMITED	Montserrado, MONROVIA, BROAD STREET & CROWN HILL, ROSE GARDEN PLAZA	231 4 485200	15/Oct/2008	Foreign	No	27/Sep/2014
112.	050828093	ECOWOOD INC	Montserrado, MONROVIA, SOMALIA DRIVE, FREE PORT, CEMENCO AREA	06890464	06/Sep/2004	Foreign	No	14/Nov/2012
113.	050865282	GENERAL PETROLEUM CORPORATION (GEPKO)	Montserrado, MONROVIA, CLARA TOWN, LPRC YARD	088519000	24/Jan/1991	Foreign	No	14/Jan/2014
114.	050824454	CHEVRON LIBERIA LIMITED	Montserrado, SINKOR, 15TH STREET & WARNER AVENUE	0880660992	03/Aug/2010	Foreign	No	27/Oct/2011
115.	050865630	DEVETON MINING COMPANY	Montserrado, MONROVIA, 82 BROAD STREET, OPPOSITE PALM HOTEL BUILDING	0886539749	24/Jan/2006	Foreign	No	14/Jan/2014
116.	050866130	LIBERIAN AGRICULTURAL COMPANY	Grand Bassa, # 3 Compound, NEAR #3 COMPOUND	0886557533	15/Jan/1959	Foreign	No	22/Jan/2014
117.	050825957	DAY AT A TIME TIMBER & PLYWOOD CORPORATION	Montserrado, MONROVIA, CAREY STREET	06554452	21/Oct/2009	Foreign	No	02/Nov/2011
118.	050828182	DIAMCO INC	Montserrado, MONROVIA, BROAD STREET	06514771	31/Oct/2010	Foreign	No	09/Nov/2011
119.	050866556	SALALA RUBBER CORPORATION	Margibi, WEALA	077993405	27/Jan/1962	Foreign	No	17/Jan/2014
120.	050824993	YUSIAN LIBERIA CO. LTD	Montserrado, SINKOR, 24TH STREET	06654270	01/Nov/2011	Foreign	Yes	11/Jan/2011
121.	050828786	ANADARKO LIBERIA BLOCK 10 COMPANY	Montserrado, SINKOR, 17TH STREET, CHEESEMAN AVENUE	077893047	12/Nov/2009	Foreign	No	12/Nov/2014
122.	050835863	H-10 INTERNATIONAL INC	Montserrado, MONROVIA, RANDALL STREET	06761870	24/Nov/2010	Foreign	No	23/Nov/2011
123.	050836029	LIBERIA FORESTRY AND PLANTATION SERVICES INC	Montserrado, CONGO TOWN, ALLISON STREET	0880401296	25/Nov/2010	Foreign	No	10/Sep/2013
124.	050861635	HUMMINGBIRD RESOURCES (LIBERIA) INC	Montserrado, MONROVIA, U.N. DRIVE MAMBA POINT, OPPOSITE UNDP OFFICE	0886539749	18/Mar/2008	Foreign	No	23/Jan/2014
125.	050861805	WEST OIL INVESTMENT (LIBERIA) LIMITED	Montserrado, MONROVIA, CLARA TOWN, IN LPRC YARD	0886519000	25/Jan/2004	Foreign	No	14/Jan/2014
126.	050862038	AFRO MINERALS, INC	Montserrado, OLD CONGO TOWN, OPPOSITE SOPHINE	0886539749	24/Jan/2008	Foreign	No	14/Jan/2014
127.	050870561	CAVALLA INTERNATIONAL LIBERIA LTD	Montserrado, MONROVIA, LYNCH & BROAD STREETS	0886975669	27/Jan/2012	Foreign	Yes	27/Jan/2012
128.	050847454	PUTU IRON ORE MINING INC	Montserrado, MONROVIA, 18TH STREET, SINKOR	+23188651187 8	16/Apr/2005	Foreign	No	26/Mar/2014
129.	050847918	B.S.D. INCORPORATED	Montserrado, PAYNESVILLE CITY, A.B. TOLBERT ROAD	0886547779	19/Dec/2011	Foreign	Yes	17/Apr/2014
130.	050866009	UNITED RESOURCES INVESTMENT COMPANY	Montserrado, MONROVIA, OLD ROAD, JOE BAR	0886889525	13/Aug/2010	Foreign	No	23/Jan/2012
131.	050866203	LIB-KOR INC	Montserrado, MONROVIA, CAREY STREET, OPPOSITE FIRE SERVICE	05627500		Foreign	Yes	24/Jan/2012
132.	050870782	BUCHANAN RENEWABLES FUEL INC	Montserrado, MONROVIA, 19TH STREET, SINKOR, ADJACENT EXCLUSIVE SUPER STORE	0886297771	09/Feb/2007	Foreign	No	10/Sep/2014
133.	050829995	LIMETAC LIBERIA, INC	Montserrado, MONROVIA, BROAD STREET, ROYAL HOTEL BUILDING	06515607	15/Nov/2011	Foreign	Yes	02/Dec/2013

134.	050831221	HANDIN RESOURCES INVESTMENT CORPORATION LIBERIA LTD	Montserrado, MONROVIA, CONGO TOWN BACK ROAD	06838427	03/Nov/2010	Foreign	No	06/Feb/2013
135.	050831493	GOLDENLEAF RESOURCES CORPORATION	Montserrado, MONROVIA, CONGO TOWN, BACK ROAD	0880656798 / 0880656797	17/Nov/2011	Foreign	Yes	16/Nov/2011
136.	050846849	DA TANG MINING COMPANY, INC	Montserrado, MONROVIA, 14TH STREET, SINKOR	0880416304	16/Dec/2011	Foreign	Yes	17/Jan/2014
137.	050849007	BEA MOUNTAIN MINING INC	Montserrado, MONROVIA, BEHIND LONESTAR MTN, ALLISON STREET, CONGO TOWN, SINKOR	0886511326 / 0886533039 / 0886512861	26/Nov/1996	Foreign	No	23/Dec/2013
138.	050860566	PETROLIBRE INCORPORATED	Montserrado, MONROVIA, 14TH STREET, TUBMAN BOULEVARD, KONBLO BUNI BUILDING, OPP. ST. PETER'S	0886427997	17/Jan/2012	Foreign	Yes	11/Jan/2012
139.	050832384	THE LIBERIA COMPANY	Nimba, SACLEPEA, SACLEPEA COCOPA, CAMP ONE	0777356516	29/Apr/1949	Foreign	No	04/Mar/2013
140.	050825450	NOYA MINING COMPANY LTD	Montserrado, MONROVIA, CAREY STREET, FORMER LUBI BANK BUILDING	0886552712	08/Nov/2010	Foreign	No	08/Nov/2012
141.	050835472	PEDRA MINING CORPORATION	Montserrado, MONROVIA, BROAD / RANDALL STREETS, PALM HOTEL BUILDING	06539749	23/Nov/2011	Foreign	Yes	23/Nov/2011
142.	050827518	ALPHA LOGGING & WOOD PROCESSING INC	Montserrado, MONROVIA, CAREY STREET	06949307	02/Nov/2007	Foreign	No	04/Nov/2014
143.	050836932	BIRIMIAN GOLD (LIBERIA)	Montserrado, MONROVIA, BROAD STREET, FEDEX PLAZA 3RD FLOOR SUITE	06516540	16/Nov/2010	Foreign	No	29/May/2014
144.	050837580	AYA GROUP INC	Montserrado, BUSHROD ISLAND, FREEPORT, OPPOSITE NATIONAL PORT AUTHORITY	0555626777	08/Nov/2010	Foreign	No	27/Nov/2014
145.	050838609	IRON RESOURCES (LIB) LIMITED	Montserrado, MONROVIA, CAMP JOHNSON ROAD & WARREN STREETS INTERSECTION	088659059	28/Nov/2010	Foreign	No	18/Oct/2014
146.	050838625	CONSOR INTERNATIONAL (LIBERIA) INCORPORATED	Montserrado, PAYNESVILLE CITY, ELWA, THINKERS VILLAGE	06526166	19/Nov/2010	Foreign	No	19/Jun/2013
147.	050840204	VALE EXPLORATION LIBERIA LIMITED	Montserrado, MONROVIA, 17TH STREET, R. FOLE SHERMAN LAW BUILDING	077511734	02/Dec/2011	Foreign	Yes	02/Dec/2011
148.	050840220	WESTERN CLUSTER LIMITED	Montserrado, SINKOR, 18TH STREET & TUBMAN BOULEVARD	0880806217	16/Nov/2010	Foreign	No	21/Oct/2014
149.	050860205	ANDELL MINING AND TRADING INC	Montserrado, MONROVIA, RANDALL STREET	0886611748	13/Jan/2012	Foreign	Yes	13/Jan/2012
150.	050860760	SINOE EXPLORATION LTD	Montserrado, MONROVIA, WARREN & CAREY STREET INTERSECTION, OPPOSITE CENTRAL BANK	0886539749	24/Jan/2009	Foreign	No	15/Jan/2014
151.	050861538	FIRESTONE LIBERIA INCORPORATED	Margibi, HARBEL	0886841747	14/Jan/1926	Foreign	No	06/Jan/2014
152.	050836789	E & B MINING CORPORATION, INC	Montserrado, ROBERTSFIELD HIGHWAY	06986379	25/Nov/2011	Foreign	Yes	24/Nov/2011
153.	050839265	HELVETIC TRADE INT'L (LIB) INC	Montserrado, MONROVIA, RANDALL STREET, OLD LUBI BANK BUILDING	0886311685	01/Dec/2011	Foreign	Yes	12/Jan/2011
154.	050844277	GEM ROCKS MINING RESOURCES INC	Montserrado, MONROVIA, CAREY STREET, AROUND FIRE SERVICE	05627500	09/Dec/2011	Foreign	Yes	29/Jan/2014
155.	050921484	AFRICAN GOLD MINING (LIBERIA), LTD	Montserrado, MONROVIA, RANDALL STREET, ABOVE CHARIF PHARMACY	0886547779	25/Mar/2011	Foreign	No	25/Mar/2014
156.	050897257	GUANG FA MINING TRADING CORPORATION	Montserrado, MONROVIA, GARDNERSVILLE, GRASS FIELD COMMUNITY	0886765222	23/Feb/2012	Foreign	Yes	22/Feb/2012
157.	050929388	ESTUARY - SOBA MINING INC	Montserrado, MONROVIA, RADNDALL STREET, ABOVE CHARIF PHARMACY	0550544294	02/Apr/2012	Foreign	Yes	02/Apr/2012
158.	050930734	RANDLYN HOLDINGS (LIBERIA), INC	Montserrado, MONROVIA, RANDALL STREET, OPPOSITE STOP N' SHOP	0886590811	28/Mar/2011	Foreign	No	29/Mar/2012
159.	050932060	ASCOFF OIL EXPLORATION & PRODUCTION, INC. (AOEP)	Montserrado, MONROVIA, CROWN HILL, BROAD STREET, ROSE GARDEN PLAZA	0886535912	04/Apr/2012	Foreign	Yes	04/Apr/2012
160.	050932753	KILDOON ENTERPRISES INC	Montserrado, MONROVIA, MECHLIN & BENSON STREET, INTERSECTION	0777912361	05/Apr/2012	Foreign	Yes	20/May/2013
161.	050913821	W D L CORPORATION	Montserrado, MONROVIA, PAYNESVILLE CITY, A.B. TOLBERT ROAD	0886547779	13/Mar/2012	Foreign	Yes	20/Aug/2013
162.	050900320	MIDDLE ISLAND RESOURCES - LIBERIA LTD	Montserrado, SINKOR, 14TH STREET	0886511549	23/Feb/2011	Foreign	No	23/Feb/2013
163.	050887057	HARD ROCK CRUSHER INC	Montserrado, ROBERTSFIELD HIGHWAY, OPPOSITE SCHIEFFLIN BARRACK ON THE LEFT	0886446666	28/Feb/2004	Foreign	No	14/Feb/2013
164.	050887405	LIBERIA GEMOLOGICAL INSTITUTE INC	Montserrado, MONROVIA, CAREY STREET, MILTON & RICHARDS BUILDING	0886510519	15/Feb/2012	Foreign	Yes	15/Feb/2012
165.	050887421	LIBERIA PRECIOUS METALS & DIAMOND EXPORT INC	Montserrado, MONROVIA, CAREY STREET, MILTON & RICHARD BUILDING	0886510519	15/Feb/2012	Foreign	Yes	15/Feb/2012
166.	050900460	VENN MINING CORPORATION	Montserrado, MONROVIA, BROAD & RANDALL STREET INTERSECTION, PALM HOTEL BUILDING	0886539749	27/Feb/2012	Foreign	Yes	27/Feb/2012
167.	050890163	TEXAS GLOBAL SYSTEMS INCORPORATED (LIBERIA) LIMITED	Montserrado, MONROVIA, 48 GURLEY STREET	077927042	16/Mar/2011	Foreign	No	14/Feb/2012
168.	050890910	STEINBOCK MINERAL (LIB) LTD	Montserrado, CONGO TOWN, TUBMAN BLVD, NEAR DOMINION CHURCH	0886576009	17/Feb/2012	Foreign	Yes	24/Mar/2014
169.	050924491	UROGO LIBERIA, INC	Montserrado, MONROVIA, BROAD STREET, ADJACENT THE MINISTRY OF FINANCE	0886523228	13/Mar/2009	Foreign	No	04/Feb/2014
170.	050893340	SOUTH EAST RESOURCES, INC	Montserrado, PAYNESVILLE, ELWA ROAD, REHAB JUNCTION	0886949307	17/Feb/2007	Foreign	No	21/Mar/2014
171.	050894096	AFORO RESOURCES LIBERIA LIMITED	Montserrado, MONROVIA, FRONT & RANDALL STREET, INTERSECTION	076370747	24/Mar/2011	Foreign	No	06/Mar/2014
172.	050902366	WEST AFRICAN RESOURCES [LIB.] CORP. LIMITED	Montserrado, MONROVIA, RANDALL STREET, ABOVE CHARIF PHARMACY	0886547779	28/Feb/2011	Foreign	No	10/Feb/2014
173.	050936597	AFRO MINERAL [LIBERIA] LTD	Montserrado, PAYNESVILLE CITY, REHAB JUNCTION	0886949307	10/Apr/2012	Foreign	Yes	09/Apr/2012
174.	050887928	ECOMINERALS INC	Montserrado, BUSHROD ISLAND, FREEPORT AREA	0886515050	16/Mar/2006	Foreign	No	14/Feb/2012
175.	050886131	ECOMINERLS INC	Montserrado, BUSHROD ISLAND, FREEPORT AREA	0886515050	16/Mar/2006	Foreign	No	14/Feb/2012
176.	050893944	FARM BUILDERS LIBERIA INC	Montserrado, SINKOR, 19TH STREET, ADJACENT EXCLUSIVE SUPERMARKET	0886551415	22/Feb/2011	Foreign	No	15/Feb/2012
177.	050888789	LIBERIA PRECIOUS METALS & DIAMOND REFINERY INC	Montserrado, MONROVIA, CAREY STREET, MILTON & RICHARDS BUILDIN	0886510519	16/Feb/2012	Foreign	Yes	16/Feb/2012
178.	050905780	UNITED PROCUREMENT LTD	Margibi, COTTON TREE, CHICO COMPOUND	0777005599 / 0880888856	05/Mar/2012	Foreign	Yes	05/Mar/2012
179.	050906442	UNITIMBER CORPORATION	Montserrado, MONROVIA, RANDALL STREET, OPPOSITE G.T. TRADING	0886553800	21/Feb/2007	Foreign	No	02/Mar/2012
180.	050911241	BELLE RESOURCES LIMITED	Montserrado, PAYNESVILLE CITY, REHAB JUNCTION	0886949307	13/Mar/2007	Foreign	No	13/Mar/2014

181.	050895416	ST. PAUL MINING COMPANY	Montserrado, MONROVIA, H & A BUILDING, CLARA TOWN, BUSHROD ISLAND	0886888889	22/Feb/2012	Foreign	Yes	22/Feb/2012
182.	050914828	CHARIS MINERALS, INC	Montserrado, MONROVIA, BROAD & RANDALL STREET, PALM HOTEL BUILDING	0886539749	14/Mar/2011	Foreign	No	09/Mar/2012
183.	050917681	ECOTIMBERS LIBERIA LIMITED	Montserrado, SINKOR, 16TH STREET, COLEMAN AVENUE	0886760114	22/Dec/2006	Foreign	No	12/Dec/2013
184.	050963802	KIMBLY RESOURCE LTD	Montserrado, MONROVIA, RANDALL STREET, ABOVE CHARIF PHARMACY	0880888266	12/Mar/2011	Foreign	No	01/May/2014
185.	050965368	COASTAL RESOURCES INC	Montserrado, MONROVIA, OLD ROAD, CONCO TOWN	0886135385	16/May/2012	Foreign	Yes	15/May/2012
186.	050967263	AQUILO MINING INC	Montserrado, PAYNESVILLE CITY, RED LIGHT	0886515310	18/May/2012	Foreign	Yes	18/May/2012
187.	050971457	DEEP RIVER INC	Montserrado, MONROVIA, 3RD FLOOR, LARA BUILDING, RANDALL STREET	0886617918	08/Mar/2011	Foreign	No	24/May/2012
188.	050995119	NIMBA MINING AND RUBBER CORPORATION [NIMARCO]	Montserrado, SINKOR , 9TH STREET	0886468392	29/Jun/2012	Foreign	Yes	29/Jun/2013
189.	050941752	AUSTRALIAN EXPLORATION DRILLING COMPANY LIBERIA INCORPORATED	Montserrado, CONGO TOWN, OLD SOPHIE ROAD	0886512008	04/Apr/2008	Foreign	No	07/Apr/2014
190.	050973050	EARTHSTONE RESOURCES (LIBERIA) LTD	Montserrado, MONROVIA, 26TH STREET, SINKOR, TUBAMAN BOULEVARD	0880302821	28/May/2012	Foreign	Yes	28/May/2012
191.	050951650	GOLD COAST INVESTMENT AND RESOURCES, INC	Montserrado, CONGO TOWN, OPPOSITE THE GERMAN EMBASSY	0886583027	30/Apr/2012	Foreign	Yes	19/Apr/2012
192.	050974308	TIMBO RESOURCES LIBERIA LTD	Montserrado, PAYNESVILLE, ROBERTFIELD HIGHWAY, VOA VIA TOWN	0886986744	29/May/2012	Foreign	Yes	31/May/2013
193.	050941302	WEST PEAK IRON LTD	Montserrado, SINKOR, 14TH STREET	0886511549	07/Apr/2011	Foreign	No	09/Apr/2014
194.	050975355	CICADA ENERGY LIBERIA INCORPORATED	Montserrado, MONROVIA, CONGO TOWN	0886553928	30/May/2012	Foreign	Yes	30/May/2012
195.	050947890	AMLIB UNITED MINERALS, INC	Montserrado, MONROVIA, MAMBA POINT, COCONUT PLANTATION	0880803004	04/Mar/2003	Foreign	No	18/Apr/2013
196.	050947971	ADS (LIBERIA), INC	Montserrado, MONROVIA, MAMBA POINT, COCONUT PLANTATION	0886423181	17/Feb/2011	Foreign	No	16/Jan/2014
197.	050948854	DALIAN HAILIAN SEA PRODUCTS CORPORATION	Montserrado, MONROVIA, PAYNESVILLE CITY, 72ND ROAD	0880888417	31/Mar/2005	Foreign	No	01/Apr/2014
198.	050978613	GLOBAL TIMBER COMPANY	Montserrado, MONROVIA, 11TH STREET, SINKOR	05650600	31/Dec/2008	Foreign	No	28/May/2014
199.	050945286	LIBERIA LONGPING AGRICULTURE DEVELOPMENT CO., LTD	Montserrado, MONROVIA, 10TH STREET, SINKOR	0886126785	20/Apr/2012	Foreign	Yes	22/Apr/2014
200.	050979458	GOLDEN VALLEY MINING INTERNATIONAL TRADING, INC	Montserrado, MONROVIA, GURLEY/ BROAD STREET JUNCTION	0886585351	06/Jun/2012	Foreign	Yes	31/May/2013
201.	050980499	"VBG - VALE BSGR LIBERIA LIMITED"	Montserrado, SINKOR, 17TH STREET, R. FOLE SHERMAN LAW BUILDING	0886516471	26/May/2010	Foreign	No	26/Jun/2014
202.	050967018	CHATROND INTERNATIONAL INCORPORATED	Montserrado, SINKOR, CHEESEMAN AVENUE, ADJACENT LEVI C. WILLIAMS SCHOOL	0886682073	18/May/2012	Foreign	Yes	17/May/2012
203.	050975002	LOFA MINERALS INCORPORATED	Montserrado, CONGO TOWN, BEHIND CATHOLIC HOSPITAL	0886518400 / 0777518400	18/Nov/2010	Foreign	No	27/May/2012
204.	050989305	SWISS LIBERIAN TRADING INC	Montserrado, PAYNESVILLE, POLICE ACADEMY JUNCTION	0886470137	20/Jun/2012	Foreign	Yes	20/Jun/2012
205.	050987140	MAFRIQUE COMPANY INCORPORATED	Montserrado, MONROVIA, ASHMUN STREET, NAGBE & ASSOCIATE LAW FIRM	0886558006	18/Jun/2012	Foreign	Yes	18/Jun/2012
206.	050944484	WESTERN ASSOCIATES LTD	Montserrado, MONROVIA, GARDNERSVILLE, AROUND THE TOWN HALL AREA	0886515310	19/Apr/2012	Foreign	Yes	28/Jun/2013
207.	050970124	DHARANI MINING LIBERIA LTD	Montserrado, MONROVIA, CONGO TOWN, BACK ROAD, BEHIND TB ANNEX	0886425993	23/May/2012	Foreign	Yes	22/May/2012
208.	050960471	CAVALLA RUBBER CORPORATION	Maryland, Pleebo-Sodoken, Pleebo	0880802998	01/Apr/1989	Foreign	No	01/Apr/2014
209.	050945588	GLOBAL MINERAL INVESTMENT LLC	Montserrado, PAYNESVILLE CITY, JACOB'S TOWN	088627561	16/Mar/2007	Foreign	No	19/Apr/2012
210.	050946843	SIROCCO MINING (LIBERIA) LTD	Montserrado, MONROVIA, BROAD & RANDALL STREETS, PALM HOTEL BUILDING	0880511738	20/Apr/2012	Foreign	No	23/Apr/2012
211.	050947149	BOART LONGYEAR LIBERIA CORPORATION	Montserrado, SINKOR, 17TH STREET, R. FOLE SHERMAN LAW BUILDING	0886516471	17/Mar/2011	Foreign	No	01/May/2014
212.	050944174	GRANIMCESS INC	Montserrado, GARDNERSVILLE, SHOE FACTORY, SOMALIA DRIVE	0886577512	19/Apr/2012	Foreign	Yes	14/Jan/2014
213.	050970035	ASPIRE MINING LIBERIA LTD	Montserrado, CONGO TOWN, BACK ROAD, BEHIND T.B. ANNEX	0886423993	23/May/2012	Foreign	Yes	22/May/2012
214.	050971031	EURONIMBA LIBERIA LIMITED	Montserrado, MONROVIA, BENSON STREET, ADJACENT DAILY OBSERVER	0886558991	23/May/2012	Foreign	No	24/May/2014
215.	050954560	TAWANA LIBERIA, INC	Montserrado, MONROVIA, RANDALL STREET	0886518434	15/Apr/2011	Foreign	No	20/May/2014
216.	051039343	BENTLEY INTERNATIONAL TRADING CORPORATION	Montserrado, MONROVIA, RANDALL STREET, JONES & JONES LAW FIRM, ABOVE CHARIF PHARMACY	0886547779	05/Sep/2012	Foreign	Yes	04/Feb/2014
217.	051040414	XIN ZUAN RESOURCES, INC	Montserrado, PAYNESVILLE CITY, S.D. COOPER ROAD	0886516484	06/Sep/2012	Foreign	Yes	13/Aug/2012
218.	051018745	AMLIB CESTOS INC	Montserrado, MONROVIA, CAREY STREET, MILTON & RICHARDS BUILDING, 1ST FLOOR	0880803004	06/Aug/2012	Foreign	Yes	30/Jul/2012
219.	051018842	AMLIB KLEKLE INC	Montserrado, MONROVIA, CAREY STREET, MILTON & RICHARDS BUILDING, 1ST FLOOR	0880803004	06/Aug/2012	Foreign	Yes	30/Jul/2012
220.	051018923	MING FUNG IMPORT / EXPORT CORPORATION	Montserrado, CONGO TOWN, SKD BOULEVARD	0886561737	09/Sep/2009	Foreign	No	03/Aug/2012
221.	051046811	UNIVERSAL ENGINEERING SERVICES LTD	Montserrado, MONROVIA, RANDALL STREET, CAREY STREET INTERSECTION	0888027230	18/Sep/2012	Foreign	Yes	18/Sep/2012
222.	051047761	OLVICA LIBERIA, INC	Montserrado, SINKOR, 13TH STREET, 305 COMIUM BUILDING	0777514591	19/Sep/2012	Foreign	Yes	18/Sep/2012
223.	051024443	ATLANTIC INTERNATIONAL INVESTMENT & DEVELOPMENT GROUP (LIBERIA) LTD	Montserrado, MONROVIA, CONGO TOWN BACK ROAD JUNCTION	0880803274	14/Aug/2012	Foreign	Yes	14/Aug/2012
224.	051047796	MODERN RUBBER PLANTATION CO. LIMITED	Montserrado, OLD ROAD, CONGO TOWN	077551010	12/Jul/2010	Foreign	No	03/Oct/2013
225.	051027000	JINDAL AFRICA LIBERIA LIMITED	Montserrado, BREWERVILLE	0886411602	15/Aug/2012	Foreign	No	16/Aug/2013
226.	051007875	DEXTER OIL LIMITED	Montserrado, MONROVIA, CAREY STREET, 1ST FLOOR MILTON & RICHARD BUILDING	0886600728	19/Jul/2012	Foreign	Yes	22/Nov/2013
227.	051039513	LANTECH LIBERIA LIMITED	Montserrado, MONROVIA, BROAD STREET, FEDEX PLAZA SUITE 1 & 2, 3RD FLOOR	0886514965	05/Sep/2012	Foreign	Yes	23/Aug/2013

228.	051025784	LIBERIA TAILINGS INC	Montserrado, MONROVIA, RANDALL STREET, C/O JONES & JONES LAW FIRM, ABOVE CHARIF PHARMACY	0886547779	23/Aug/2010	Foreign	No	29/Aug/2014
229.	051052498	T & A DIAMOND COMPANY INCORPORATED	Montserrado, MONROVIA, RANDALL STREET, LARA BUILDING	0886993240	27/Sep/2012	Foreign	Yes	26/Sep/2012
230.	051038215	WORLD ENERGY RESOURCES INVESTMENT, INC	Montserrado, CONGO TOWN, ADJACENT MINISTRY OF HEALTH	0886303606	09/Aug/2009	Foreign	No	16/Jul/2012
231.	051053443	PAN AFRICAN PLANTATIONS CORPORATION, INC	Montserrado, BUSHROD ISLAND, FREEPORT, WAREHOUSE	0880623020	28/Sep/2012	Foreign	Yes	27/Sep/2012
232.	051033159	KOKOYA IRON, INC	Montserrado, MONROVIA, MAMBA POINT, AMLIB UNITED	0880803004	23/Aug/2012	Foreign	Yes	17/Aug/2012
233.	051053931	BLUE OCEAN MINING COMPANY LIMITED	Montserrado, MONROVIA, ASHMAN STREET, PROVIDENCE BUILDING	0886589407	01/Oct/2012	Foreign	Yes	26/Sep/2013
234.	051038347	INTERVEST INC	Montserrado, MONROVIA, RANDALL STREET, C/O JONES & JONES LAW FRIM, ABOVE CHARIF PHARMACY	0886547779	03/Sep/2012	Foreign	Yes	04/Feb/2014
235.	050996883	EZI LTD	Montserrado, MONROVIA, PAYNESVILLE CITY, A.B. TOLBERT ROAD	0886547779	03/Jul/2012	Foreign	Yes	28/Oct/2013
236.	051043863	AFRICAN INVESTMENT, INC	Montserrado, MONROVIA, FRONT STREET	0886410139	13/Sep/2012	Foreign	Yes	12/Sep/2012
237.	051007522	BLUE ROCK INTERNATIONAL INC	Montserrado, MONROVIA, RANDALL STREET, LARA BUILDING	0886533510	19/Jul/2012	Foreign	Yes	16/Jul/2013
238.	051032098	KOKOYA MINING, INC	Montserrado, MONROVIA, MAMBA POINT, AMLIB BUILDING	0886803004	22/Aug/2012	Foreign	Yes	24/Oct/2013
239.	051032144	SABROSOI POULTRY AND FEED (LIBERIA), INC.	Montserrado, PAYNESVILLE, ELWA, RAY HILL FIELD COMMUNITY	0886517706	22/Aug/2012	Foreign	Yes	22/Aug/2012
240.	051035356	GRAND GOLD CORPORATION	Montserrado, MONROVIA, RANDALL STREET, SERVANTS PLAZA	0888012611	29/Aug/2012	Foreign	Yes	27/Dec/2013
241.	051050495	REDFINS ENERGY LIBERIA INC	Montserrado, MONROVIA, CLARA TOWN, BUSHROD ISLAND	0886558610	24/Sep/2012	Foreign	Yes	21/Sep/2012
242.	051007778	RIGWORLD OILFIELD SERVICES LIBERIA INC	Montserrado, MONROVIA, PAYNESVILLE CITY, GBENGBAR'S TOWN, RIA HIGHWAY	0888145635	19/Jul/2012	Foreign	Yes	17/Oct/2013
243.	051051106	LIBERIA FLATUS ENGINEERING INC	Montserrado, OLD ROAD, OPPOSITE SP GAS STATION	0555288888	25/Sep/2012	Foreign	Yes	21/Sep/2013
244.	051020146	MALILY INTERNATIONAL INC	Montserrado, MONROVIA, RANDALL STREET, C/O JONES & JONES LAW FIRM, ABOVE CHARIF PHARMACY	0886547779	08/Aug/2012	Foreign	Yes	08/Aug/2012
245.	051033507	TROPICAL MINERAL INC	Montserrado, PAYNESVILLE CITY, ELWA, REHAB JUNCTION	0886949307	23/Aug/2012	Foreign	Yes	23/Aug/2012
246.	051094441	SHENG HUI (LIBERIA) LIMITED	Montserrado, SINKOR, 17TH STREET, R. FOLE SHERMAN LAW BUILDING	0886556038	17/Dec/2012	Foreign	Yes	17/Dec/2012
247.	051070437	ALERUB CORPORATION	Sinoe, GREENVILLE, OPPOSITE THE MARKET	0886513384	30/Oct/2012	Foreign	Yes	17/Oct/2012
248.	051071980	M. M. & XIN YUAN, INC	Montserrado, SINKOR, OLDRoad, KEY HOLE JUNCTION	0886213097	02/Nov/2012	Foreign	Yes	31/Oct/2012
249.	051114671	AGRI CAPITAL LIBERIA LIMITED	Montserrado, SINKOR, 10TH STREET, TECHNOLOGY BUILDING	0886313132	04/Apr/2011	Foreign	No	01/Apr/2012
250.	051110838	BANGLADESHI TRADING COMPANY LIMITED	Montserrado, SINKOR, 4TH STREET	0886337677	25/Jan/2013	Foreign	Yes	24/Jan/2013
251.	051092236	ECOZAHAN INVESTMENT, INC	Montserrado, CONGO TOWN, SKD BOULEVARD	+91997855000	20/Sep/2011	Foreign	No	11/Dec/2012
252.	051080254	BAO CHICO RESOURCES LIBERIA LIMITED	Montserrado, PAYNESVILLE CITY, ELWA COMMUNITY, ELWA COMPOUND	0880888638 / 0880888625	19/Nov/2012	Foreign	Yes	12/Dec/2014
253.	051061977	AFRICA PALM KARNEL INTERNATIONAL INC	Montserrado, FENDELL, AFTER THE UNIVERSITY OF LIBERIA CAMPUS	0886523053	15/Oct/2012	Foreign	Yes	09/Oct/2012
254.	051077695	XING WANG PLANT LTD	Margibi, SHIEFFLIN TOWN	0880738251	13/Nov/2012	Foreign	No	07/Jan/2014
255.	051099915	LIBCONG TRADING COMPANY	Montserrado, MONROVIA, MECHLIN & ASHMUN STREET AMINATA BUILDING	0886368410	04/Jan/2013	Foreign	Yes	03/Jan/2013
256.	051100050	UNITED FORESTRY CORPORATION	Montserrado, MONROVIA, CONGO TOWN, AROUND HEALTH MINISTRY	088642042	04/Jan/2013	Foreign	Yes	10/Apr/2014
257.	051106571	KL GROUP, INC	Montserrado, MONROVIA, RANDALL STREET, SHERIFF PHARMACY BUILDING 1ST FLOOR	0880648023	18/Jan/2013	Foreign	Yes	20/Jan/2014
258.	051060121	HERITAGE CONCEPTS LTD	Montserrado, PAYNESVILLE, ROBERTFIELD HIGHWAY, REHAB JUNCTION	0886580471	10/Oct/2012	Foreign	Yes	18/Feb/2013
259.	051063562	AL- SANA ENTERPRISE, INC	Montserrado, MONROVIA, CAREY STREET, RANDALL STREET INTERSECTION	0880313683	17/Oct/2012	Foreign	Yes	17/Oct/2012
260.	051096436	RENTABULL INC	Maryland, PLEEBOE CITY, MAIN STREET	0886409035	21/Dec/2012	Foreign	Yes	11/Mar/2014
261.	051073959	ORESEARCH CIVILS LIBERIA LIMITED	Montserrado, SINKOR, 17TH STREET, SHERMAN & SHERMAN LAW BUILDING	077511760	07/Nov/2012	Foreign	Yes	22/Nov/2013
262.	051093550	ALBASIA INVEST CORPORATION	Montserrado, MONROVIA, BROAD STREET, 2ND FLOOR HYKAL BUILDING	0886553687	13/Dec/2012	Foreign	Yes	21/Apr/2014
263.	051073487	ORESEARCH DRILLING LIBERIA LIMITED	Montserrado, PAYNESVILLE CITY, YEKESON HOUSE, VP ROAD, OFF EDWIN SNOWE ROAD, ELWA	077511760	06/Nov/2012	Foreign	Yes	25/Nov/2014
264.	051133714	FE HOLDING CORPORATION	Montserrado, PAYNESVILLE, ROBERTS FIELD HIGHWAY, KENDA TOWN	0880687516	07/Mar/2013	Foreign	Yes	04/Mar/2013
265.	051166132	MOSGEO-LIBERIA, INC	Montserrado, SINKOR, AIRFIELD, BESTMAN ROAD	0031684996452	24/Apr/2013	Foreign	Yes	13/Jun/2014
266.	051128788	ZHONG HUA GEOLOGY AND MINING CORPORATION (LIBERIA) LIMITED	Montserrado, MONROVIA, CONGO TOWN	0880888641	28/Feb/2013	Foreign	Yes	27/Feb/2013
267.	051168011	ZHANGSHI LIBERIA AGRICULTURE DEVELOPMENT CORPORATION	Montserrado, PAYNESVILLE, SD COOPER ROAD JUNCTION	0880888397	26/Apr/2013	Foreign	Yes	26/Apr/2013
268.	051169166	SINO-LIB INTERNATIONAL COMPANY LIMITED	Montserrado, MONROVIA, RANDALL STREET, ABOVE CHARIF PHARMACY	0886547779	29/Apr/2013	Foreign	Yes	29/Apr/2013
269.	051144775	IMPERIAL ENGERGY CORPORATION	Montserrado, MONROVIA, RANDALL STREET, ABOVE CHARIFF PHARMACY	0886547779	25/Mar/2013	Foreign	Yes	05/Mar/2013
270.	051168232	SINO-LI DEVELOPMENT COMPANY LIMITED	Montserrado, MONROVIA, RANDALL STREET, ABOVE CHARIF PHARMACY, C/O JONES & JONES LAW FIRM	0770339728	26/Apr/2013	Foreign	Yes	26/Apr/2013
271.	051147138	LIBERIAN MINERAL GROUP INCORPORATED	Montserrado, MONROVIA, BROAD & RANDALL STREET	0886465227	28/Mar/2013	Foreign	Yes	28/Mar/2013
272.	051149238	LIBERIAN IRON LIMITED	Montserrado, MONROVIA, RANDALL STREET, SAVANNA PLAZA	0880570676	01/Apr/2013	Foreign	Yes	25/Mar/2013
273.	051120337	EUROAFRO BUSINESS INC	Montserrado, GARDNERSVILLE, BORBOR ISLAND	0886681048	08/Feb/2013	Foreign	Yes	07/Feb/2013
274.	051122666	STONEWOOD, INC	Montserrado, MONROVIA, CONGO TOWN, ADJACENT MUSU'S SPOT, OPPOSITE TOTAL FILLING STATION	0777070593	18/Feb/2013	Foreign	Yes	15/Feb/2013
275.	051154835	CGGC MINING SERVICES (LIBERIA) COMPANY LTD	Montserrado, MONROVIA, RANDALL STREET, ABOVE CHARIFF PHARMACY	0776263442/0886547779	09/Apr/2013	Foreign	Yes	05/May/2014
276.	051155408	DRAGON'S AGGREGATION MINING LTD	Montserrado, AIRFIELD, ADJACENT VAMOMA HALL	0886563876	09/Apr/2013	Foreign	Yes	08/Apr/2013

277.	051155424	ACTURA WOOD INDUSTRIES INC	Montserrado, MONROVIA, 12TH BROAD STREET, LANSDOWNE, FORT NORRIS, 2ND FLOOR, PRALL BUILDING	0776070937	09/Apr/2013	Foreign	Yes	09/Apr/2013
278.	051120973	NANG FUNG LIMITED	Montserrado, PAYNESVILLE, REHAB ROAD	0886949307	13/Feb/2013	Foreign	Yes	07/Feb/2013
279.	051125061	NEEZOEN FARMS PRODUCTION, INC	Montserrado, MONROVIA, BREWERVILLE CITY	0886510985	14/Apr/2005	Foreign	No	15/Feb/2013
280.	051145046	LIBERIA PS-PENGSHENG SAND PLANT CORPORATION	Montserrado, GARDNERSVILLE, SOMALIA DRIVE, BATTERY FACTORY, OPPOSITE PLANK FIELD	0886516057	25/Mar/2013	Foreign	Yes	03/Apr/2014
281.	051129288	BNK MINING CO., INC	Montserrado, BUSHROD ISLAND, HSE1 LOGAN TOWN	0886615182	28/Feb/2013	Foreign	Yes	10/Mar/2014
282.	051171195	A-Z PETROLEUM PRODUCTS (LIBERIA) LTD	Montserrado, MONROVIA, RANDALL STRRET, ABOVE CHARIF PHARMACY, C/O JONES&JONES LAW FIRM	0886547779	30/Nov/2010	Foreign	No	30/Nov/2014
283.	051171322	MINERALS MINING COMPANY LIMITED	Montserrado, MONROVIA, 15TH STREET, SINKOR, OPPOSITE CASABLANCA	0886591294	02/May/2013	Foreign	Yes	27/May/2014
284.	051118669	EDEN MINING COMPANY, INC	Montserrado, SINKOR, 21ST STREET, COLEMAN AVENUE	0777641021	06/Feb/2013	Foreign	Yes	05/Feb/2013
285.	051122763	BHAGYA LAXMI IMPEX (LIBERIA) LTD	Montserrado, MONROVIA, 6TH STREET, SINKOR, TUBMAN BOULEVARD	0886643523/+233267899999	18/Feb/2013	Foreign	Yes	18/Feb/2013
286.	051144481	PLANT POOL LIBERIA INCORPORATED	Montserrado, SINKOR, 16TH STREET	0880787719	22/Jun/2011	Foreign	No	22/Mar/2013
287.	051147618	LOGGING INDUSTRY OF LIBERIA (LIL), INC	Montserrado, PAYNESVILLE, ALBERT KERPEH BUILDING	0886534429	28/Mar/2013	Foreign	Yes	03/Jun/2014
288.	051122828	ATLAS PETROLEUM (LIBERIA) LTD	Montserrado, MONROVIA, BROAD STREET, CROWN HILL, ROSE GARDEN PLAZA	0886547779 / 0886581506	18/Feb/2013	Foreign	Yes	18/Feb/2013
289.	051148983	LIBERIA DEVELOPMENT INTERNATIONAL TRADE CO. LTD	Montserrado, MONROVIA, VAMOMA JUNCTION, AIRFIELD ROAD	0886563876	01/Apr/2013	Foreign	Yes	01/Apr/2013
290.	051127323	HENRISOL LIBERIA LIMITED	Montserrado, CONGO TOWN, AROUND THE IVORIAN EMBASSY	0880055994	26/Feb/2013	Foreign	Yes	26/Feb/2013
291.	051158598	LIBERIA JIANG HUAI INVESTMENT CORPORATION, INC	Montserrado, MONROVIA, 171 BENSON STREET	0886558991	11/Apr/2013	Foreign	Yes	11/Apr/2013
292.	051153510	INTERNATIONAL PARTNERS GROUP, INC	Montserrado, MONROVIA, RANDALL STREET	05440088	05/Apr/2013	Foreign	Yes	05/Apr/2013
293.	051189892	AFRICAN LUMBER LTD	Montserrado, PAYNESVILLE CITY, KENDAJA, RLJ RESOURCE HOUSE	0886313132	31/May/2013	Foreign	Yes	30/May/2013
294.	051229371	NATIONAL MINERAL RESOURCES, INC	Montserrado, CONGO TOWN, TUBMAN BOULEVARD, YASSA ZOE VILLA	0880099498	08/Aug/2013	Foreign	Yes	07/Aug/2013
295.	051229916	CRYSTAL LIBERIA SERVICES LIMITED	Montserrado, CONGO TOWN, TUBMAN BOULEVARD	0886810087	08/Aug/2013	Foreign	Yes	08/Aug/2013
296.	051229681	ALINA INCORPORATED	Montserrado, MONROVIA, MAMBA POINT, RAZ OCEANVIEW GUEST HOUSE	0777301258	08/Aug/2013	Foreign	Yes	08/Aug/2013
297.	051207742	NATIONAL QUARRY (LIBERIA) LIMITED	Montserrado, CONGO TOWN, BACK ROAD	04297186	01/Jul/2013	Foreign	Yes	28/Jun/2013
298.	051207769	WEST AFRICAN MINES LTD	Montserrado, SINKOR, 15TH STREET, ROYAL HOTEL	0777661955	10/Sep/2007	Foreign	No	01/Jul/2013
299.	051173023	KONBLO BARITE, INC	Montserrado, MONROVIA, TUBMAN BOULEVARD	0886427997	06/May/2013	Foreign	Yes	03/May/2013
300.	051221524	HUABO INVESTMENT LTD	Montserrado, RANDALL STREET	0886547779/+8613501139213	18/Jul/2013	Foreign	Yes	18/Jul/2013
301.	051221508	EMERI & SON [LIBERIA], INC	Montserrado, MONROVIA, 45 RANDELL STREET	0886517911	18/Jul/2013	Foreign	Yes	17/Jul/2013
302.	051185269	CONTINENTAL AGRICULTURE COMPANY	Montserrado, MONROVIA, RANDALL ST. OPP. ABEDALE SUPERMARKET	0886523882	24/May/2013	Foreign	Yes	22/May/2013
303.	051222199	GREENFIELD RESOURCES, INC	Montserrado, MONROVIA, RANDALL STREET	0770111100	19/Jul/2013	Foreign	Yes	19/Jul/2013
304.	051213378	NATIONAL MINING & INFRASTRUCTURES [LIBERIA] LIMITED	Montserrado, CONGO TOWN, BACK ROAD	0886512142	09/Jul/2013	Foreign	Yes	08/Jul/2013
305.	051225295	WEST AFRICAN QUARRIES & MINES (LIB), LTD	Montserrado, TOWARDS THE GHANAIAN EMBASSY, MONROVIA, 15TH STREET, SINKOR	0777017637	29/Jul/2013	Foreign	Yes	22/Jul/2013
306.	051201760	LIBERIA-ISRAEL AGRICULTURE CORPORATION	Montserrado, MONROVIA, 12 BROAD STREET, LANSDAWN AT FORT NORRIS, 2ND FLOOR PRALL BUILDING	0776070937	20/Jun/2013	Foreign	Yes	19/Jun/2013
307.	051173627	ATLANTIC ENERGY (LIBERIA) LTD	Montserrado, MONROVIA, 16TH STREET, SINKOR	0886547779	26/Oct/2010	Foreign	No	26/Nov/2012
308.	051193520	PARKER INTERNATIONAL INCORPORATED	Montserrado, SINKOR, 17TH STREET, CHEESEMAN AVENUE, R, FOLE SHERMAN LAW BUILDING	0886556038	07/Jun/2013	Foreign	Yes	12/Aug/2014
309.	051193547	ENRICH INTERNATIONAL INCORPORATED	Montserrado, SINKOR, 17TH STREET, R. FOLE SHERMAN LAW BUILDING	0886556038	07/Jun/2013	Foreign	Yes	25/Jul/2014
310.	051181735	LIBER TRADING, LTD	Montserrado, MONROVIA, FREEPORT	0888655591	21/May/2013	Foreign	Yes	19/May/2014
311.	051197593	RONG CHANG FISHERY GROUP (LIBERIA) LIMITED	Montserrado, SINKOR, AIRFIELD, ADJACENT P.A. RIBHOUSE	0886660342	14/Jun/2013	Foreign	Yes	14/Jun/2013
312.	051185285	CONSOLIDATED OIL AND GAS CORPORATION	Montserrado, MONROVIA, RANDALL ST. OPP. ABEDALE SUPERMARKET	0886523882	24/May/2013	Foreign	Yes	22/May/2013
313.	051202511	NATIONAL CONSTRUCTION COMPANY (LIB.) LTD	Montserrado, CONG TOWN, TUBMAN BOULEVARD	0886423993	21/Jun/2013	Foreign	Yes	21/Jun/2013
314.	051209826	SOILTECH [LIBERIA], LTD	Montserrado, CONGO TOWN, AROUND THE HEATH MINISTRY	0888273933	04/Jul/2013	Foreign	Yes	04/Jul/2013
315.	051249283	INVESTMENT MINERALS LTD	Montserrado, MONROVIA, BROAD & RANDALL STREETS	0888846417	12/Sep/2013	Foreign	Yes	12/Sep/2013
316.	051280369	HUADE LTD	Montserrado, MONROVIA, RANDALL STREET, ABOVE CHARIF PHARMACY, C/O JONES & JONES LAW FIRM	0886547779	12/Nov/2013	Foreign	Yes	12/Nov/2013
317.	051289803	KPO IRON ORE LIMITED	Montserrado, MONROVIA, CORNER OF 18TH STREET SINKOR TUBMAN BOULEVARD AMIR	0886902227	04/Dec/2013	Foreign	Yes	03/Dec/2014
318.	051287193	YAMAMA INVESTMENT CORPORATION	Montserrado, MONROVIA, BROAD & GURLEY STREET	0886107036	28/Nov/2013	Foreign	Yes	27/Nov/2013
319.	051290054	JIN LIN INTERNATIONAL INVESTMENT COMPANY	Montserrado, MONROVIA, MAMBA POINT	0886105832	04/Dec/2013	Foreign	Yes	03/Dec/2013
320.	051290356	JEREMY LOWE ENTERPRISES, INC	Montserrado, MONROVIA, CONGO TOWN, PALM SPRING RESORT BUILDING	07715584964	04/Dec/2013	Foreign	Yes	04/Dec/2013
321.	051290410	FOOBIS LIBERIA INC	Bong, Salala, SALALA, CORNEH FARM	0886534045	04/Dec/2013	Foreign	Yes	04/Dec/2013
322.	051269519	BME LIBERIA INCORPORATED	Montserrado, MONROVIA, RANDALL STREET, LAW OFFICE CLARK & ASSOCIATES	0886523882	21/Oct/2013	Foreign	Yes	21/Oct/2013
323.	051276140	HONEYWOOD PROCESSING CORPORATION	Montserrado, PAYNESVILLE CITY, GBENGBAR'S TOWN	0770100973	31/Oct/2013	Foreign	Yes	31/Oct/2013
324.	051242335	NARH GLOBAL MINING SERVICES LIBERIA LIMITED	Montserrado, CONGO TOWN, OPPOSIT THE KOREAN MISSION	0888771223	29/Aug/2013	Foreign	Yes	31/Dec/2014

325.	051283589	C-MINT INTERNATIONAL, INC	Montserrado, MONROVIA, BROAD & RANDALL STREETS, OPPOSITE LR & SONS		19/Nov/2013	Foreign	Yes	19/Nov/2013
326.	051269624	SILICA, INC	Montserrado, GARDNERSVILLE, SOMALIA DRIVE, ECO PLAZA	0886534977	22/Oct/2013	Foreign	Yes	10/Oct/2013
327.	051275209	LIBERIA RUBY LIGHT FORESTRY INVESTMENT INCORPORATED	Montserrado, CONGO TOWN, ALLISON STREET, OLDEST CONGO TOWN	0886377989	29/Oct/2013	Foreign	No	30/Oct/2013
328.	051251490	WEST AFRICAN FOREST DEVELOPMENT INCORPORATED (WAFDI)	Montserrado, SINKOR, SMYTHE ROAD, OLD ROAD	0886737830	16/Sep/2013	Foreign	No	17/Sep/2013
329.	051251636	JPK MINERAL INVESTMENT LIMITED	Montserrado, PAYNESVILLE, ELWA, REHAB	0886716369	17/Sep/2013	Foreign	Yes	16/Sep/2013
330.	051285050	MANICKA RESOURCES LTD	Montserrado, GARDNERSVILLE, SOMALIA DRIVE, IRON FACTORY	0886692790	21/Nov/2013	Foreign	Yes	21/Nov/2014
331.	051278518	DELAKI LIBERIA LIMITED	Montserrado, MONROVIA, BROAD STREET, OPPOSITE B. W. HARRIS	0886416954	06/Nov/2013	Foreign	Yes	06/Nov/2013
332.	051239709	MAK GROUP INC	Montserrado, MONROVIA, 4TH STREET, OLD ROAD, SINKOR. BEHIND KAILONDO	0776518434	23/Aug/2013	Foreign	Yes	03/Sep/2014
333.	051259327	CBC, INC	Montserrado, CONGO TOWN, OPPOSITE CATHOLIC JUNCTION	0886454464	01/Oct/2013	Foreign	Yes	01/Oct/2013
334.	051242602	LOGAN DRILLING AFRICA LTD	Montserrado, MONROVIA, 48 GURLEY STREET	077927092	30/Aug/2013	Foreign	Yes	30/Aug/2013
335.	051258932	AFRIAM GLOBAL GOLD CONCEPT (AGGC), INC	Montserrado, BARNERSVILLE, MARYLAND CENTER	0886540515	01/Oct/2013	Foreign	Yes	27/Sep/2013
336.	051268156	EVER BRIGHT INC	Montserrado, CALDWELL, ST PAUL RIVER COMMUNITY	0886512601	18/Oct/2013	Foreign	Yes	10/Oct/2013
337.	051244915	INTERGLOBAL LIBERIA MINING LIMITED	Montserrado, MONROVIA, CAREY STREET, MILTON & RICHARDS BUILDING	0886510519	04/Sep/2013	Foreign	Yes	04/Sep/2013
338.	051272420	HANISA (LIBERIA) INC	Montserrado, SINKOR, OLD ROAD	0716781202	25/Oct/2013	Foreign	Yes	25/Oct/2013
339.	051246950	MONROVIA AGGREGATE & CONCRETE, INC	Montserrado, SINKOR, 8TH STREET	0886570975	09/Sep/2013	Foreign	Yes	04/Sep/2014
340.	051293053	FLOWING WATERS DEVELOPMENT GROUP INC	Montserrado, MONROVIA, BROAD STREET, 2ND FLOOR PRALL BUILDING	0886814441	11/Dec/2013	Foreign	Yes	10/Dec/2013
341.	051291182	MRP INVESTMENT, INC	Margibi, DUAZON, RIA HIGHWAY	0880880000	06/Dec/2013	Foreign	Yes	06/Dec/2013
342.	051292251	GOLDEN GRAVELS DEVELOPMENT GROUP, INC	Montserrado, MONROVIA, BROAD STREET, 2ND FLOOR PRALL BUILDING, INTERNATIONAL LAW GROUP	0886814441	10/Dec/2013	Foreign	Yes	09/Dec/2013
343.	051292286	RIVERS ISLAND DEVELOPMENT GROUP, INC	Montserrado, MONROVIA, BROAD STREET, 2ND FLOOR PRALL BUILDING	0886814441	10/Dec/2013	Foreign	Yes	09/Dec/2013
344.	051292731	BRAIDED STREAM DEVELOPMENT GROUP INC	Montserrado, MONROVIA, BROAD STREET, 2ND FLOOR PRALL BUILDING	0886811441	10/Dec/2013	Foreign	Yes	10/Dec/2013
345.	051294432	INTERNATIONAL LIFE LINE COMPANY	Montserrado, MONROVIA, 72ND PAYNESVILLE	0886478628	12/Dec/2013	Foreign	Yes	09/Dec/2013
346.	051298268	GLOBAL MINING EQUIPMENT SERVICE LIBERIA LIMITED	Montserrado, CONGO TOWN, TUBMAN BOULEVARD, GOLDEN GATE HOTEL, OLD SOPHIE COMMUNITY	0888926042	20/Dec/2013	Foreign	Yes	18/Dec/2013
Branch/subsidiary								
347.	050720799-B001	INTERNATIONAL ATLANTIC INVESTMENT CO. LTD./BR. #1	Montserrado, Congo Town, opposite Bethel Cathedral		16/May/2011	Foreign	Yes	05/May/2011
348.	050762149-B001	SIME DARBY PLANTATION (LIBERIA) INC BR. #1	Montserrado, BUSHROD ISLAND, ST. PAUL BRIDGE, ADJACENT MOBIL COMPOUND	06543122	17/Aug/2011	Foreign	Yes	15/Aug/2011
349.	050835863-B001	H-10 INTERNATIONAL INC BR. #1	Montserrado, MONROVIA, BROAD STREET	06761870		Foreign	Yes	23/Nov/2011
350.	050816931-B001	GOLDEN VISION TRADING BR. #: 1	Montserrado, MONROVIA, BROAD STREET	0886426479	04/Jan/2012	Foreign	Yes	04/Jan/2012
351.	050775836-B003	CHINA HENAN INTERNATIONAL CORPORATION GROUP CO.(CHICO) LTD.BR # 3	Montserrado, MONROVIA, PAYNESVILLE CITY, ELWA COMPOUND	0880888637	17/Nov/2011	Foreign	Yes	08/Nov/2014
352.	050904040-B001	GOLDEN MASS TRADING BR. # 1	Montserrado, MONROVIA, RANDALL STREET	0886473917	15/Jun/2012	Foreign	Yes	15/Jun/2012
353.	050965481-B001	Z & C INVESTMENT CO. BR.#: 1	Montserrado, HARRISBURG, NEAR WEEKS COMPOUND	0777673538	03/Dec/2012	Foreign	Yes	03/Dec/2012
354.	051061977-B001	AFRICA PALM KARNEL INTERNATIONAL INC BR. #1	Montserrado, BUSHROD ISLAND, LOGAN TOWN, BEFORE THE CINEMA	0886529455	13/Dec/2012	Foreign	Yes	13/Dec/2012
355.	050768864-B001	MADINA ROCK CRUSHER, INC BR # 1	Montserrado, BUSHROD ISLAND, NEAR BONG MINES BRIDGE	088695102	04/Feb/2013	Foreign	Yes	20/Jun/2014
356.	050757986-B004	WONDERFUL NEW ENERGY INDUSTRY LIBERIA INC BR#2	Montserrado, MONROVIA, U.N DRIVE , BUZZI QUATER AROUND GECO AND AMINATA GAS STATION	0886258288	12/Jun/2013	Foreign	Yes	12/Jun/2013
357.	050768864-B003	MADINA ROCK CRUSHER INC. BR. #3	Montserrado, PAYNESVILLE, THINKER'S VILLAGE, JUNCTION	0886446666	21/Aug/2013	Foreign	Yes	26/Aug/2014
358.	050768864-B002	MADINA ROCK CRUSHER INC BR. #2	Montserrado, PAYNESVILLE, JACOB TOWN, GHANA PARKING	0886446666	21/Aug/2013	Foreign	Yes	26/Aug/2014
359.	051239709-B001	MAK GROUP INC BR # 1	Montserrado, MONROVIA, 4TH STREET, SINKOR	0776518434	03/Sep/2013	Foreign	Yes	03/Sep/2014
Non for profit (NGO)								
360.	050727408	OPPORTUNITIES INDUSTRIALIZATION CENTERS INTERNATIONAL	Montserrado, MONROVIA, NEW MATADI ESTATE, LOIC COMPOUND	0880647244	25/May/2011	Foreign	Yes	11/Mar/2014
361.	051052692	PYGYM HIPPO FOUNDATION (UK), INC.	Montserrado, MONROVIA, CONGO TOWN, SOPHIE AREA	+44(0) 2034163560	27/Sep/2012	Foreign	Yes	02/Oct/2014
362.	051081838	FARMERS' SOCIAL ENTERPRISE AND EDUCATIONAL DEVELOPMENT SERCVICES (SEEDS), INC.	Bong, GBARNGA, BROAD STREET, MAIN ROAD	0880777716	22/Nov/2012	Foreign	Yes	22/Nov/2012
363.	051121767	COMPASSION CORPS	Montserrado, MONROVIA, CONGO TOWN, OPP. LONE STAR	0886528521	14/Feb/2013	Foreign	Yes	14/Feb/2014
364.	051287428	CAFOD	Montserrado, MONROVIA, 26TH STREET SINKOR, BEHIND CORINA HOTEL	0888885698		Foreign	Yes	28/Nov/2013
365.	051252543	LIBERIA SELF-RELIANCE INITIATIVE, INC	Montserrado, GARDNERSVILLE CITY, BEHIND NTA, OLD CHICKEN FARM	0777651388	18/Sep/2013	Foreign	Yes	18/Sep/2013
Sole proprietorship								
366.	050728323	CLIMA LIBERIA	Montserrado, PAYNESVILLE, S. D. COOPER ROAD	077014884		Foreign	Yes	24/May/2011
367.	050732045	DCL INTERNATIONAL	Montserrado, MONROVIA, 11TH, SINKOR, PAYNE AVENUE - LEFT	06812362	31/May/2011	Foreign	Yes	30/May/2011
368.	050849600	FREEDOM AWAKENING SERVICES	Montserrado, MONROVIA, 24TH STREET, SINKOR	0886915068	22/Dec/2011	Foreign	Yes	22/Dec/2011
369.	051129156	GOLDEN BAR TRADING	Montserrado, MONROVIA, CAREY STREET, RANDALL STREET INTERSECTION	0886538095	28/Feb/2013	Foreign	Yes	26/Feb/2013
370.	051288483	JEREMY LOWE ENTERPRISES	Montserrado, CONGO TOWN, PALM RESORT BUILDING	0775584964	02/Dec/2013	Foreign	Yes	02/Dec/2013

Partnership								
371.	050731847	UNITED BUILDING MATERIALS	Margibi, DUAZON, DUAZON COMMUNITY	04952520	31/May/2011	Foreign	Yes	21/Jul/2014
372.	050752763	NIMBA MINING COMPANY/NIMCO	Nimba, COCOBA, COCOBA	06608671	28/Jun/2011	Foreign	Yes	28/Jun/2011
373.	050816931	GOLDEN VISION TRADING	Montserrado, MONROVIA, CAREY STREET	06990638	08/Sep/2009	Foreign	No	15/Jan/2014
374.	051112644	WYNCA SUNSHINE (LIBERIA) AGRIC PRODUCT AND TRADING COMPANY LIMITED	Montserrado, CONGO TOWN, WHITE FLOWER, ADJACENT FORMER PRESIDENT TAYFLOR'S RESIDENCE	0886529754	29/Jan/2013	Foreign	Yes	28/Jan/2013
Foreign corporation								
375.	050752798	PLANET MINERALS, LTD	Montserrado, MONROVIA, VAMOMA HOUSE, 1940 TUBMAN BLVD, SINKOR	06656378/077820038	27/Jun/2011	Foreign	No	03/Sep/2013
376.	050775453	PEPPERCOAST PETROLEUM PLC	Montserrado, MONROVIA, 7TH STREET, SINKOR	06594442	20/Jul/2005	Foreign	No	03/Sep/2012
377.	050770907	MAERSK DRILLING SERVICES A/S	Montserrado, MONROVIA, 17TH STREET & CHESSMAN AVENUE, R. FOLE SHERMAN LAW BUILDING		20/Jul/2011	Foreign	Yes	20/Jul/2011
378.	050823806	ORANTO PETROLEUM LIMITED (BVI)	Montserrado, MONROVIA, BROAD STREET & CROWN HILL, ROSE GARDEN PLAZA	231 4 785 200	11/Sep/2010	Foreign	No	27/Dec/2014
379.	050827453	CHEVRON LIBERIA LIMITED	Montserrado, MONROVIA, SINKOR, 15TH STREET, WARNER AVENUE	0880660992	03/Aug/2010	Foreign	No	21/Oct/2014
380.	050860221	SOCIETE DES MINES DE FER DE GUINEE (SMFG)	Montserrado, MONROVIA, MECHLIN & ASHMUN STREETS, AMINATA BUILDING	0886558991	13/Jan/2012	Foreign	Yes	17/Jan/2013
381.	050931579	SEDCO FOREX INTERNATIONAL INC	Montserrado, MONROVIA, 17TH STREET, R. FOLE SHERMAN LAW BUILDING	077516471	04/Apr/2012	Foreign	Yes	16/Dec/2013
382.	050888339	CHEVRON LIBERIA C LIMITED	Montserrado, MONROVIA, 15TH STREET, WARNER AVENUE	231 880 660992	08/Mar/2010	Foreign	No	21/Oct/2014
383.	050888355	CHEVRON LIBERIA D LIMITED	Montserrado, MONROVIA, 15TH STREET, WARNER AVENUE	231880660992	08/Mar/2010	Foreign	No	21/Oct/2014
384.	050920003	SOUTHERN CROSS INVESTMENTS LIMITED	Montserrado, SINKOR, 22ND STREET, CHEESEMAN AVENUE	0777894258	24/Mar/2011	Foreign	No	20/Mar/2013
385.	050888312	CHEVRON LIBERIA B LIMITED	Montserrado, MONROVIA, 15TH STREET, WARNER AVENUE	231880660992	02/Aug/2010	Foreign	No	21/Oct/2014
386.	050907163	EUROPEAN HYDROCARBONS LTD	Montserrado, PAYNESVILLE, ROBERTFIELD HIGHWAY, KENDEJA	0886813943	14/Jan/2011	Foreign	No	30/Dec/2013
387.	050962520	FREWIG NIGERIA LIMITED	Montserrado, MONROVIA, 49 CAREY STREET, 1ST FLOOR, S & G BUILDING	05940378	10/May/2012	Foreign	Yes	10/May/2012
388.	050981371	TRANSOCEAN OFFSHORE INTERNATIONAL LIMITED	Montserrado, MONROVIA, 17TH STREET, SINKOR, R. FOLE SHERMAN LAW BLDG.	0886516471	07/Jun/2012	Foreign	Yes	16/Dec/2013
389.	051036689	EXXONMOBIL EXPLORATION & PRODUCTION LIBERIA LIMITED	Montserrado, SINKOR, 17TH STREET & CHEESEMAN AVENUE, R. FOLE SHERMAN NEW BUILDING	077511734	30/Aug/2012	Foreign	Yes	18/Aug/2014
390.	051036700	CANADIAN OVERSEAS PETROLEUM (BERMUDA) LIMITED	Montserrado, SINKOR, 17TH STREET & CHEESEMAN AVENUE, R. FOLE SHERMAN LAW BUILDING	077511734	30/Aug/2012	Foreign	Yes	09/Sep/2013
391.	051069544	BHP BILLITON WORLDWIDE EXPLORATION INCORPORATED	Montserrado, CONGO TOWN, OLD SOPHIE ROAD	0886518434	04/Mar/2007	Foreign	No	29/Oct/2014
392.	051077423	OCEAN RIG LIBERIA OPERATIONS, INC	Montserrado, MONROVIA, 17TH STREET, CHESEMAN AVENUE, R. FOLE SHERMAN LAW BUILDING	0776516471	14/Nov/2012	Foreign	Yes	12/Nov/2012
393.	051111745	WEST COAST MINING LIMITED	Montserrado, SINKOR, 9TH STREET, AROUND HOTEL PROVIDENT	088651441	28/Jan/2013	Foreign	Yes	28/Jan/2013
394.	051077075	AFRICAN LAND LEASE COMPANY LIMITED	Montserrado, BREWERVILLE, PARKER CORNER	0886100234	13/Nov/2012	Foreign	Yes	13/Nov/2012
395.	051204530	WHITEPOLE LIMITED	Montserrado, BUSHROD ISLAND, LOGAN TOWN, OPPOSITE THE RICE STORE	0886583863	25/Jun/2013	Foreign	Yes	25/Jun/2013
396.	051281675	CEPSA LIBERIA, S.L.	Montserrado, MONROVIA, BENSON & NEWPORT STREETS, 3RD FLOOR, BLUE PLAZA BUILDING	0886539749	14/Nov/2013	Foreign	Yes	14/Nov/2013
Limited liability company								
397.	050765652	ALFA WOOD TRADE LLC	Montserrado, MONROVIA, BENSON, OPP. LIBERTY PARTY OFFICE	06518434	13/Jul/2011	Foreign	Yes	12/Jul/2011
398.	050848221	LAND O' LAKES LIBERIA LLC	Montserrado, SINKOR, 21ST STREET	0886477125		Foreign	Yes	02/Apr/2014
399.	050826961	WEST AFRICA ROCK AND CONCRETE PRODUCTS LLC	Montserrado, CONGO TOWN, BACK ROAD, ON THE BEACH ACCESS ROAD NEAR THE CHINESE EMBASSY	06515310	07/Nov/2011	Foreign	Yes	30/May/2014
400.	050901653	FAIRVIEW PALM FARMS LLC	Montserrado, PAYNESVILLE, ELWA ROAD, KENDEJA COMMUNITY	0886585004	28/Feb/2012	Foreign	Yes	28/Feb/2012
401.	051216113	ALLUVIUM MINING LLC	Montserrado, MONROVIA, CAREY STREET, S & G BUILDING	0886516108	12/Jul/2013	Foreign	Yes	11/Jul/2013
402.	051209478	AL MASAFI INTERNATIONAL LLC	Montserrado, PAYNESVILLE CITY, DUPORT ROAD	0886459022	03/Jul/2013	Foreign	Yes	02/Jul/2013
403.	051245687	IRVING STONE LIBERIAN LIMITED LIABILITY COMPANY	Montserrado, CONGO TOWN, BACK ROAD, LAGOON COMMUNITY	0777409361	05/Sep/2013	Foreign	Yes	04/Sep/2013