

BO DATA ASSESMENT

S/N	COMPANY	NEITI BO PORTAL	MCO DATA	CAC PORTAL
1	First Patriot Ltd	➤ Name ➤ Nationality ➤ No of shares ➤ PEP information <i>BO data is incomplete (age) and does not match data on CAC portal</i>	Data not found	➤ Name ➤ Date of notification ➤ Address ➤ Status ➤ Governing Law ➤ Country of registration ➤ Nationality ➤ Date of birth <i>BO data is complete and comprehensive</i>
2	Reynolds Construction Company Nigeria Ltd	➤ Name ➤ No of shares ➤ PEP information <i>Data is incomplete (age, % holdings)</i>	Data not found	Data not found
3	Julius Berger plc	➤ Name ➤ Nationality ➤ PEP information <i>Data is incomplete (age, no of shares, % holding)</i>	Data not found	Data not found
4	Setraco Nigeria Ltd	➤ Name ➤ Nationality ➤ No of shares (incomplete) ➤ PEP information <i>Data is incomplete</i>	Data not found	Data not found
5	Solid Unit Nigeria Ltd	➤ Name ➤ Nationality ➤ No of shares ➤ PEP information <i>Data is incomplete</i>	Data not found	0 persons found on portal
6	Mothercat Nigeria Ltd	➤ Name ➤ Nationality ➤ No of shares ➤ PEP information <i>Data is incomplete</i>	➤ Name ➤ Adress ➤ Phone Number ➤ Email Found in the data	Data not found

7	Master Rock Ltd	➤ Name ➤ Nationality (incomplete) ➤ No of shares ➤ PEP information <i>Data is incomplete (nationality & age) and does not completely match data on CAC portal</i>	➤	➤ Name ➤ Date of notification ➤ Address ➤ Nationality ➤ Country of registration ➤ Date of birth (incomplete) <i>Data is incomplete and not reliable.</i>
8	Jinziang Quarry Co	➤ Name ➤ Nationality ➤ %Holding ➤ No of shares ➤ PEP information <i>Data is incomplete (Age) and states that the Beneficial Owners are PEPS</i>		<i>Data is incomplete and does not match data on BO portal (nationality)</i>
9	Zhong Zing Mining and Investment Ltd	➤ Name ➤ Nationality ➤ No of shares ➤ PEP information <i>Data is incomplete (age, % holding)</i>		Data not found
10	Ganan construction company Ltd	➤ Name ➤ Nationality ➤ No of shares ➤ PEP information <i>Data is incomplete (age, nationality, percentage shareholding)</i>		Data not found
11	Hitech construction Ltd	➤ Name ➤ Nationality ➤ No of shares ➤ PEP information <i>Data is incomplete (age, % holding)</i>		Data not found
12	BUA cement plc	Data not found	➤	➤ Name ➤ Date of notification ➤ Address ➤ Governing law ➤ Country of registration ➤ % of shares

				➤ % of voting right in company <i>Data is incomplete (nationality, date of birth, occupation)</i>
13	Dangote Industries Ltd	Data not found		Data not found
14	Lafarge Plc	Data not found	Data not found	Data not found
15	Zerbeced Ltd	Data not found	Data not found	Data not found
16	West African Portland Cement	Data not found	➤ Name ➤ Address ➤ Phone Number ➤ Email Found in the data	Data not found
17	SCC Nigeria Ltd	Data not found	Data not found	Data not found
18	Woda Mountain Investment Ltd	➤ Name ➤ Nationality ➤ No of shares ➤ PEP <i>Data is incomplete</i>	Data not found	Data not found
19	C.C.E.C.C	➤ Name ➤ Nationality ➤ No of shares ➤ PEP <i>Data is incomplete</i>	Data not found	Data not found
20	Triacta Nigeria Ltd	➤ Name ➤ Nationality ➤ PEP <i>Data is incomplete</i>	Data not found	Data not found
21	Ashaka Cement Company Ltd	Data not found	Data not found	Data not found
22	Segilola Resources Operating Ltd	Data not found	Data not found	Data not found

Comments

- This assessment of the BO data on the NEITI BO portal, MCO data and the CAC portal was done by selecting 22 random companies for solid minerals. From this assessment, there isn't as much information on the NEITI BO portal as the CAC portal. It is important to note that there is no BO data found on the major material companies in the Solid Minerals sector.
- The information of a large number of companies cannot be found on NEIT's BO and CAC portal.
- The information on the CAC portal, MCO Data and NEITI portal are missing relevant information e.g % holding, nationality, hence making the data incomplete and also

unreliable as some of the information on the CAC portal does not match the information on the NEITI BO portal.

- The major challenge with accessing data on the CAC portal is the lack of an already existing list of company names for ease of access. If the company name searched does not exactly match what is already on the CAC portal, the data will not be found.