. , ,	erate BODS v0.3. (Add info, then use the link in B40 to ata should NOT be stored here. And data stored here may else.							
Beneficial ownership data temp	plate							
This template allows beneficial ownership information to	o be represented as Beneficial Ownership Data Standard (BODS) 0.3 data. Once completed, the ta Review Tool for validation and conversion to BODS JSON.							
Navigating and understanding the spreadsh	eet template							
There are three main tabs, representing the three differ	ent types of BODS statement:							
1_person_main	- Person statement							
2_entity_main 3_ownership_control_main	- Entity statement - Ownership-or-control statement							
navigation.	y tabs. The groups of tabs related to each type of statement are named and colour-coded to aid							
In each tab we have colour coded the columns.								
that row have been completed. Other grey cells are aut on the editing of the dropdown field to its left. Columns with a background similar to the tab can be co	ed. In the case of the three main tabs the statementID is automatically created once key cells on omatically populated from the "Publication information sheet" (see below) or are completed based impleted. Note that very few fields in BODS are mandatory. Those that are have been labelled							
'required' towards the top of the tab.								
To understand more about how the 'flat' spreadsheet for	rmat is converted to structured JSON read more about Flatten Tool							
Representing beneficial ownership informati								
One workbook should be used to represent a single ber								
1. Consider how the beneficial ownership information	on will be represented as statements	Figu	ure 1. One type o	of ownership	and control	structure		
about the ownership-or-control structure revealed by the which beneficial owners exert control or extract econom '2_entity_main sheet'). Also, you may need to use the control of the cont	ome other source of beneficial ownership information. Ensure in any case that you have clarity information. For example, if you have collected information on intermediate companies, via ic benefit, then each of these companies will have an entity statement (entered as a row on the omponentStatementIDs property to link the ultimate indirect interests of beneficial owners to their For further information on the Beneficial Ownership Data Standard and how information is 2.0/schema/concepts.html.		·		Ownersi statementiD:	hip-or-control statemen interests		
2. Complete the 'Publication information' sheet					isComponent:			
statement publication fields, saving time and reducing to	eclaration. You can complete the details on this sheet to automatically populate multiple per- ne chance of errors being introduced when copying data. These can be overwritten for a given		Ownership-or-co	interests	statementID: e		4	
statement where necessary.			isComponent: false componentStatement	_	isComponent:	true		
3. Provide a statement for each entity, each person	and each linking ownership-or-control relationship.		e-2, coc-3]		Ownersh	hip-or-control statemen interests	1	
the top of each sheet are plain English versions of data	or one ownership-or-control relationship should be entered per row. Column headings in bold at standard property fields (and their place within the data structure). For example, on the date' indicates that the column will contain the date on which the statement is made; information	,	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	(1	statementiD: isComponent:	Entity statemen		
	s. In many cases, the BODS 0.3 codelists have been made available in cells' drop-down menus.				) name compan			
of the statement have been entered. For example, in the person's name and statement date are supplied in a row	s used to link statements). The statementID (column A) will be created once some core properties e case of person statements, once the "Publication Information' sheet is completed and the w, the statementID will be generated. This is provided for convenience. If you wish to create the formulae in these columns. Be sure to check that any statementIDs you create are valid. website.)							
Ensure that all required properties are completed per st information about statement properties: <a href="http://standard.com/">http://standard.com/</a>	atement. Values should be in valid formats. Refer to the data standard's schema reference for full openownership.org/en/0.2.0/schema/reference.html.							
	s (for example, alternative names for a person), there will be a supplementary sheet (e.g. details of extra objects can be supplied; each can be linked back to a single main statement,							
Care should be taken when editing fields on a main tab	after entering data on supplementary sheets as such changes can break links and invalidate the	Name				ment ID		
data produced by the spreadsheet. In particular, changi sheet then we advise reviewing the supplementary sheet	ng person or entity names may cause errors in supplementary sheets. If you need to edit a main et for broken links. In the example on the right the name "Dave Jones" has been edited in the	# Name Thomas	Peter Hall		staten	nentID -ps-0000326	672832888	30044165
main sheet and so the statementID has disappeared. To required to fix this is to reselect the edited name from the	here is a red triangle in the name filed to indicate that a match cannot be made. All that is se dropdown.	Dave Jor			~ ` · · · · · · ·			
Testing that the information is BODS v0.3-co	mpliant							
Once you are satisfied that the beneficial ownership info the <u>Data Review Tool</u> website.	promation has been entered correctly and is complete, you can check it for validation errors using							
Paste URL here:	https://docs.google.com/spreadsheets/d/1uoT-aWR7Y60UvQYjCE-Mt7Tx3Uem0GZSx_5j90VU0*							
Workbook URL for Excel format Direct URL for the Data Review Tool	https://docs.google.com/spreadsheets/d/1uoT-aWR7Y60UvQY]CE-Mt7Tx3Uem0GZSx_5j90VU0Yhttps://datareview.openownership.org/?source_url=https://docs.google.com/spreadsheets/d/1uoT			3Uem0GZSx	_5j90VU0Y	Q/export?form	nat=xlsx	
You can either visit <a href="https://datareview.openownership.or">https://datareview.openownership.or</a> URL" link in B40 to submit the information in this work	g and submit the "Workbook URL for Excel format" link in B39, or you can follow the "Direct book directly to the tool.							
You should make sure that the sharing settings for this a Tool will not be able to access it.	spreadsheet are set to "Anyone on the Internet with this link can view" otherwise the Data Review							
If there are any validation errors, these will be reported	by the tool and you can correct them. You can also view and save the data in JSON format.							

Publication details			
Publisher Name	0	A researcher	
Publisher URL	0		
Publication Date	0	2021-03-30	
BODS Version	0	0.3	
License	0	https://creativecommons.org/licenses/by/2.0/legalcode	
Default source information			
Source type(s)	0	primaryResearch	
Source description	0	This information has been researched and summarised for publication.	
Source URL	O		
Retrieved at	0		
Default declaring agent			
Name	O		
URL	0		
Declaration details			
Declaration ID	0		
Joint venture ID	0		
Default statement date	0		

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# Name	statementID	names/0/type	names/0/fullName	names/0/familyName	names/0/givenName	names/0/patronymicName

Name	statement ID	address type	address	post code	country name	addresses/0/country
# Name	statementID	addresses/0/type	addresses/0/address	addresses/0/postCode	# country name	addresses/0/country

Name	statement ID	statement pointer target	creation date	created by - name	created by - uri	motivation	description	transformed content	uri
# Name	statementID	annotations/\u00fc/statementPointerTarget	annotations/0/creationDate	annotations/b/createdBy/name	annotations/0/createdBy/uri	annotations/0/motivation	annotations/0/description	annotations/0/transformedContent	annotations/0/url

Name	statement ID	identifiers/0/id	scheme	scheme name	uri
# Name	statementID	identifiers/0/id	identifiers/0/scheme	identifiers/0/schemeName	identifiers/0/uri

Name	statement ID	country name	country code
# Name	statementID	nationalities/0/name	nationalities/0/code

Name statementID PEP status details asserted - by name politicalExposure/details/0/source/assertedBy/0/name politicalExposure/details/0/so	

Name # Name	statement ID	PEP status reason	PEP status reason for missing info n politicalExposure/detailublinissingletoReason	PEP status jurisdiction	PEP status country code	PEP status start date	PEP status end date	PEP status source type	PEP status source description	PEP status source uri	PEP status date retrieved
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Name	statement ID	asserted by - name	asserted by - uri
# Name	statementID	source/assertedBy/0/name	source/assertedBy/0/uri

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Entity name # Entity Name	statement id	address type	address	post code	country name # country name	country code addresses/0/country
# Entity Name	statementID	addresses/0/type	addresses/0/address	addresses/0/postCode	# country name	addresses/0/country

Entity name	statement id	Market Identifier Code (MIC)	Operating Market Identifier Code (Operating MIC) publicListing/securitiesListings/troperatingMarketidentifierCode	Stock exchange jurisdiction	Jurisdiction country code	Stock exchange name	Identifier scheme	Identifier	Stock ticker
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Senegal SN SEN Service BS SRS						
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