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| AFGHANISTAN | | |
| **COMMITMENTS** | **PROGRESS** | **COMMENTS** |
| Establish public central registers of company beneficial ownership information |  |  |
| Ensure law enforcement agencies have full and effective access to beneficial ownership information for companies and other legal entities registered withinin their jurisdiction |  |  |
| Implement bilateral arrangements that will ensure law enforcement in one partnr country has full and effective access to the beneficial ownership information of companies incorporated in the other partner company |  |  |
| Take steps to ensure transparency of the ownership and control of all companies involved in preprty purchase and public contracting |  |  |
| Support the establishment of transparent central registers of foreign companies bidding on public contracts and buying property, and intend to explore options for taking similar action |  |  |
| Join the pilot initiative for automatic exchange of beneficial information |  |  |
| Deploy public-private information sharing partnerships to bring together governemnts, law enforcement, regulators and the financial sector to detect, prevent and disrupt money laundering linked to corruption |  |  |
| Work together with all countries to share information between respective public private partnerships to ensure the most effective response to international money laundering |  |  |
| Strengthen asset recovery legislation, including through non-conviction based confiscation powers and the introduction of unexplained wealth orders |  |  |
| Develop international endoresed guidelines for the transparent and accountable management of returned stolen assets |  |  |