|  |  |  |
| --- | --- | --- |
| CANADA | | |
| **COMMITMENTS** | **PROGRESS** | **COMMENTS** |
| Canada has conducted a comprehensive national inherent risk assessment and continues to monitor financial crimes related risks associated with corporations and other legal persons and entities. We have strengthened customer due diligence measures in relation to the identification and verification of the beneficial owners of corporations and other types of legal persons. We commit to continue to ensure effective compliance with these measures. |  |  |
| Explore additional measures to improve our ability to collect timely and accurate beneficial ownership information. |  |  |
| Work with others to establish an International Anti-Corruption Coordination Centre. |  |  |