

FRANCE

COMMITMENTS	PROGRESS	COMMENTS
<p>Establish as soon as possible beneficial ownership registers for legal persons as well as for trusts, that will be made accessible to the public. This will ensure that information on beneficial owners of companies, trusts, foundations, shell companies and all other entities and arrangements are fully available for tax administrations, law enforcement authorities and financial intelligence units of any partner.</p>		
<p>Consistently with the former paragraph, participate to the pilot initiative for automatic exchange of beneficial ownership information. To this end, we call on the OECD and the FATF to develop proposals for a new global standard for exchange of beneficial information between countries.</p>		
<p>Deploy public-private information sharing partnerships to bring together governments, law enforcement, regulators and the financial sector to detect, prevent and disrupt money laundering linked to corruption.</p>		
<p>Work together with other countries to share information between respective public-private partnerships to ensure the most effective response to international money laundering.</p>		

<p>Consider defensive measures against non-cooperative jurisdictions if progress as assessed by the Global Forum is not made.</p>		
<p>Work with the UK and others to design the concept of an International Anti-Corruption Coordination Centre that aims at streamlining and focussing international cooperation in cases of corruption with international dimensions.</p>		
<p>Supports full enforcement of the UNCAC asset recovery provisions, and commits to strengthen its asset recovery legislation, including through the developing of internationally-endorsed guidelines for the transparent and accountable management of returned stolen assets.</p>		