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| NETHERLANDS | | |
| **COMMITMENTS** | **PROGRESS** | **COMMENTS** |
| Establish public central registers of company beneficial ownership information. |  |  |
| Ensure that law enforcement agencies have full and effective access to beneficial ownership information for companies and other legal entities registered within their jurisdiction. |  |  |
| Take steps to ensure transparency of the ownership and control of all companies involved in property purchase and public contracting. |  |  |
| Welcomes the pilot initiative for automatic exchange of beneficial information |  |  |
| 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. |  |  |
| Supports the development of common principles governing the payment of compensation to the countries affected, to ensure that such payments are made safely, fairly and in a transparent manner. |  |  |
| Welcomes the proposal to establish an International Anti-Corruption Law Enforcement Coordination Centre, which will work closely with relevant international and national organisations, including FIUs, and support countries that have suffered from grand corruption. |  |  |
| Explore ways to further strengthen its already strong asset recovery legislation. |  |  |
| Supports a broader use of the global and regional asset recovery practitioners’ networks to obtain investigative and legal assistance in tracing and freezing the proceeds of corruption. |  |  |
| Welcomes the development of internationally-endorsed voluntary guidelines for the transparent and accountable management of returned stolen assets and calls upon the UNODC to lead this process. |  |  |
| Work with others countries, civil society and international organisations to support accelerated implementation of the voluntary provisions of the UN Convention Against Corruption. |  |  |