

NEW ZEALAND

| COMMITMENTS | PROGRESS | COMMENTS |
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| Explore the establishment a public central register 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 of risk registered within their jurisdiction. | | |
| Continue to implement bilateral arrangements that will ensure law enforcement in one partner country has full and effective access to the beneficial ownership information of companies incorporated in the other partner country. | | |
| Explore how to appropriately incorporate the FATF standards on preventing money laundering in the non-financial professional services sector into domestic legislation. | | |
| Support the proposal to establish an International Anti-Corruption Law Enforcement Coordination Centre ('IACCC') by nominating a representative to the IACCC. | | |
| Where appropriate under New Zealand law, deny entry to specific individuals who are identified as being involved in grand scale corruption. | | |
| Supports efforts to develop internationally-endorsed guidelines for the transparent and accountable management of returned stolen assets. | | |
| Supports the development of common principles governing the payment of compensation | | |

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| <p>to countries affected by corruption, to ensure that such payments are made safely, fairly and in a transparent manner.</p> | | |
| <p>Develop international endorsed guidelines for the transparent and accountable management of returned assets.</p> | | |
| <p>Work with other countries, civil society and international organisations to support accelerated implementation of the voluntary provisions of the UN Convention Against Corruption (UNCAC) and we commit to the implementation of the outstanding obligations under the UNCAC.</p> | | |
| <p>Support the establishment of an International Anti-Corruption Center to be managed by the National Crimes Agency, UK. We will work with the NCA in promoting this centre in the Africa region.</p> | | |