|  |  |  |
| --- | --- | --- |
| UNITED KINGDOM | | |
| **COMMITMENTS** | **PROGRESS** | **COMMENTS** |
| The UK’s public central register of company beneficial ownership information for all companies incorporated in the UK will be launched in June 2016. |  |  |
| Establish a public register of company beneficial ownership information for foreign companies who already own or buy property in the UK, or who bid on UK central government contracts. |  |  |
| Work with other countries to share information between respective public-private partnerships through law enforcement and other channels to ensure the most effective response to international money-laundering. |  |  |
| Support the Egmont Group to establish a Centre of Excellence for Financial Intelligence Units to strengthen the technical capacities of these bodies and their leadership role. |  |  |
| Will work with others to establish an International Anti-Corruption Coordination Centre and will provide people and resources to support it. |  |  |
| Consult on stronger asset recovery legislation, including non-conviction based confiscation powers and the introduction of unexplained wealth orders. |  |  |
| Endorse the guidelines for the transparent and accountable management of returned stolen assets, and common principles governing the payment of compensation to the countries affected. |  |  |
| Work with others to establish a Global Forum for Asset Recovery and will provide resources to support it. We will co-host the inaugural meeting of the Global Forum with the United States of America in 2017, focusing on Nigeria, Ukraine, Tunisia and Sri Lanka. |  |  |
| Work with other countries, civil society, and international organisations to accelerate the implementation of the voluntary provisions of the UN Convention Against Corruption. |  |  |