

AFGHANISTAN

COMMITMENTS	PROGRESS	COMMENTS
Establish public central registers of company beneficial ownership information		
Ensure law enforcement agencies have full and effective access to beneficial ownership information for companies and other legal entities registered within their jurisdiction		
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 company		
Take steps to ensure transparency of the ownership and control of all companies involved in property purchase and public contracting		
Support the establishment of transparent central registers of foreign companies bidding on public contracts and buying property, and intend to explore options for taking similar action		
Join 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		
Work together with all countries to share information between respective public private partnerships to ensure the most effective response to international money laundering		
Strengthen asset recovery legislation, including through non-conviction based confiscation powers and the introduction of unexplained wealth orders		
Develop international endorsed guidelines for the transparent and accountable management of returned stolen assets		