

ARGENTINA

COMMITMENTS	PROGRESS	COMMENTS
Expand the beneficial ownership universe of foreign companies to be identified, through the introduction of reforms aimed to reduce the percentage of ownership of capital used as a criterion for determining – or not the obligation to register		
Take steps to ensure transparency of the ownership and control of all companies involved in property purchase and public contracting		
Welcome 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.		
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		
Establish mechanisms of cooperation with other countries for the exchange of financial information and any other information that facilitates the effectiveness of strategies to combat and prevent money laundering from corruption offences		

<p>Strengthen the national government agencies specialised in the prevention and investigation of the binomial corruption-money laundering and to reinforce cooperation between them</p>		
<p>Commend developing internationally-endorsed guidelines for the transparent and accountable management of returned stolen assets</p>		
<p>Commend to outline strategies and create new legal and institutional arrangements for the State to recover assets coming from corruption offenses and return them to the victims to repair the damage generated by corruption and/or allocate them to strengthen anti-corruption agencies in order to promote their self-sustainability</p>		
<p>Enforce and ratify international conventions on cooperation and mutual legal or judicial assistance in the seizing, identifying, recovery and confiscation of assets derived from corruption and money laundering</p>		