

INDIA

COMMITMENTS	PROGRESS	COMMENTS
<p>Strengthen asset recovery legislation, including through non-conviction based confiscation powers and the introduction of unexplained wealth orders.</p>		
<p>Provide technical assistance to Member States in the areas of Legislative Drafting, Investigation process, legal academics, in its premier training institutes and build capacities for the global community.</p>		
<p>Implement the Financial Action Task Force (FATF) recommendations to ensure accurate and timely beneficial ownership information is available and fully accessible to detect and fight corruption. We would also support automatic exchange of beneficial ownership information and call upon more countries to join and maximize transparency and explore ways of sharing information on corrupt bidders across borders.</p>		
<p>Committed on the issue of return of unaccounted wealth from safe havens and for persistent and consistent efforts on asset recovery.</p>		