

IRELAND

COMMITMENTS	PROGRESS	COMMENTS
Establish of a central register of beneficial ownership information for all companies and commits to exploring the feasibility of making such a register public.		
Establish a central register of beneficial ownership information for certain other legal entities.		
Ensure that law enforcement agencies have full and effective access to beneficial ownership information for companies and other legal entities registered within our jurisdiction.		
Join the pilot initiative for automatic exchange of beneficial ownership information.		
Work with its international partners to implement bilateral arrangements where appropriate, that will ensure law enforcement have full and effective access to the beneficial ownership information of companies.		
Finalise its National Risk Assessment identifying the threats of money laundering and the financing of terrorism and commits to building public private partnerships to ensure the most effective response to national and international money laundering		

<p>risk.</p>		
<p>Explore the deployment of public-private information sharing partnerships to bring together government, law enforcement, regulators and the financial sector to aid in the detection, prevention and disruption of money laundering including money laundering linked to corruption.</p>		
<p>Ireland welcomes the development of internationally-endorsed guidelines for the transparent and accountable management of returned stolen assets. Having successfully adopted both conviction based and non-conviction based models for the confiscation of proceeds of crime and made provision for a corrupt enrichment order in circumstances where a person has been corruptly enriched, Ireland commits to further exploring measures which would serve to strengthen Ireland's systems based on experience to date.</p>		