

NETHERLANDS

COMMITMENTS	PROGRESS	COMMENTS
Establish public central registers of company beneficial ownership information.		
Ensure that law enforcement agencies have full and effective access to beneficial ownership information for companies and other legal entities registered within their jurisdiction.		
Take steps to ensure transparency of the ownership and control of all companies involved in property purchase and public contracting.		
Welcomes 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.		
Supports the development of common principles governing the payment of compensation to the countries affected, to ensure that such payments are made safely, fairly and in a transparent manner.		
Welcomes the proposal to establish an International Anti-		

<p>Corruption Law Enforcement Coordination Centre, which will work closely with relevant international and national organisations, including FIUs, and support countries that have suffered from grand corruption.</p>		
<p>Explore ways to further strengthen its already strong asset recovery legislation.</p>		
<p>Supports a broader use of the global and regional asset recovery practitioners' networks to obtain investigative and legal assistance in tracing and freezing the proceeds of corruption.</p>		
<p>Welcomes the development of internationally-endorsed voluntary guidelines for the transparent and accountable management of returned stolen assets and calls upon the UNODC to lead this process.</p>		
<p>Work with others countries, civil society and international organisations to support accelerated implementation of the voluntary provisions of the UN Convention Against Corruption.</p>		