

UNITED ARAB EMIRATES

COMMITMENTS	PROGRESS	COMMENTS
Ensure that law enforcement agencies have full and effective access to beneficial ownership information for companies and other legal entities registered within their jurisdiction.		
Join the pilot initiative for automatic exchange of beneficial information for tax purposes.		
Deploy public-private information sharing partnerships to bring together governments, law enforcement, regulators and the financial sector in the UAE to detect, prevent and disrupt money laundering linked to corruption.		
Work together on bilateral understanding to share information between respective public-private partnerships to ensure the most effective response to international money laundering.		
Work with other countries, civil society, international organisations to support accelerated implementation of the voluntary provisions of the UN Convention Against Corruption.		