

COMMITMENTS ON BENEFICIAL OWNERSHIP TRANSPARENCY AT ANTI-CORRUPTION SUMMIT

Overview	Country	Commitment
Beneficial Ownership Registers	Argentina	We commit to expanding 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.
	Colombia	Colombia commits to create a Central Registry of Beneficial Ownership of National Companies, including those whose parent companies or investment legal arrangements are domiciled offshore, with effective and unrestricted access for local and foreign law enforcement authorities.
	Italy	Italy is establishing central registers of company beneficial ownership information and is working on the legislative provisions needed to implement European directives and G20 High-Level Principles on Beneficial Ownership (BO) Transparency.
	Mexico	We commit to exploring interoperability of different data bases regarding public contracts information and business registries.
	Nigeria	Nigeria will establish a transparent central register of foreign companies bidding on public contracts and buying property.
	Afghanistan	Establishing public central registers of company beneficial ownership information
	France	France will establish as soon as possible beneficial ownership registers for legal persons as well as for trusts, that will be made accessible to the public.
	Kenya	Kenya will take measures in line with her new Companies regulatory framework to establish public central registers of company beneficial ownership information.
	Nigeria	Nigeria is committed to establishing a public central register of company beneficial ownership information.
	UK	The UK's public central register of company beneficial ownership information for all companies incorporated in the UK will be launched in June 2016.
Global Beneficial Ownership Register	Colombia	Colombia commits to participate in the Global Beneficial Ownership Register with the information collected in public procurement platforms.
Beneficial Ownership information collection, sharing, availability	Colombia	Colombia commits to facilitate access to local and foreign law enforcement authorities on beneficial ownership information with the necessary measures aimed at preventing targeted companies, investment legal arrangements and individuals from being alerted of ongoing investigations.
	Ukraine	Putting in place mechanisms to verify the accuracy of the Beneficial Ownership information provided by companies and enforce compliance with the obligation to submit this information by June of 2017.
Property & Public Contracting	Afghanistan	Taking steps to ensure transparency of the ownership and control of all companies involved in property purchase and public contracting.
	Argentina	We will take steps to ensure transparency of the ownership and control of all companies involved in property purchase and public contracting. We 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.
	France	We will take steps to ensure transparency of the ownership and control of all companies involved in property purchase and public contracting.
	Mexico	We will take steps to ensure transparency of the ownership and control of all companies involved in property purchase and public contracting.
	Nigeria	We are taking steps to ensure transparency of the ownership and control of all companies involved in property purchase and public contracting.
	UK	The UK will also establish a public register of company beneficial ownership information for foreign companies who already own or buy property in the UK, or who bid on UK central government contracts.
	Ukraine	Punish corruption by preventing corrupt bidders and those who seek to hide their beneficial owners from accessing public contracts and procurement by establishing accessible central databases and address ways of sharing information on corrupt bidders across borders.

These commitments were published by relevant Governments in individual country statements, as part of the [Anti-Corruption Summit](#) on 12 May 2016. The full list of country commitments can be accessed here: <https://www.gov.uk/government/publications/anti-corruption-summit-country-statements>

COMMITMENTS ON OPEN CONTRACTING AND PUBLIC PROCUREMENT AT ANTI-CORRUPTION SUMMIT

Overview	Country	Wording of Commitment
Open Contracting Partnership	Colombia	Colombia commits to continue working with the Open Contracting Partnership, as it has done since 2012.
	Mexico	As a founding member of the Contracting 5 (C5), we support the implementation of Open Contracting as an effective monitoring tool to promote accountability and increase transparency worldwide by releasing structured, interoperable and reusable data around procurement's whole lifecycle, including planning, tendering, award, implementation and evaluation stages.
Open Contracting Data Standard	Afghanistan	Working towards phased implementation of the principles of the Open Contracting Data Standard, focusing on major projects as an early priority
	Colombia	Colombia will join the Contracting 5 group to promote open contracting globally.
	Colombia	Colombia commits to continue its ongoing effort to fully comply with the highest Open Contracting Data Standards
	France	As a founding member of the C5 initiative, we commit to implementing Open Contracting and to take into account the principles of Open Contracting Data Standard into our domestic framework.
	Italy	Italy, having recently adopted a new, complex and modern procurement code (n.50/2016), will work towards full implementation of the principles of the Open Contracting Data Standard, focusing on major projects as an early priority. Italy will apply the Open Contracting Data Standard to the major infrastructural projects
	Mexico	We will work towards the implementation of the Open Contracting Data Standard on public procurement starting with major infrastructure projects as an early priority, including the new Mexico City International Airport, in accordance to Mexican regulations.
	Nigeria	We will work towards full implementation of the principles of the Open Contracting Data Standard, focusing on major projects as an early priority.
Open Contracting in Health	UK	The UK Crown Commercial Service will implement the Open Contracting Data Standard by October 2016. The UK is trialling the principles of this Standard in High Speed Two (HS2). The UK will join the new Contracting 5 group to promote open contracting globally.
	Argentina	We commit to work on the implementation of the principles of the Open Contracting Partnership in the process of purchase and procurement of public goods and services of the National Public Administration. We will put special focus on the health system.
	Mexico	Recognizing the financial, economic and developmental importance of health and pharmaceutical procurement, we commit to explore the implementation open contracting in this sector, according to our national legislation, and with the support from international partners in implementing this commitment.
Public Procurement	Nigeria	We will apply the Open Contracting Data Standard to the following major projects – (i) Development of Refineries in the oil Sector; (ii) Building of Health Centers and Improvement of Health Services
	Colombia	Colombia commits to continue the deployment of its procurement transactional platform which links with budgetary platforms. Colombia commits to enhance the disclosure of public procurement data at national and subnational levels, focusing on increasing the publication of procurement information at the subnational level.
	Colombia	Colombia commits to continue using the Ministry of Technology open-data web site to give standardized information of public procurement that can be easily used by the civil society.
	France	We will improve and develop the auditing of public contracts performance, and commit to standardise the format of data of public call for tenders and encourage increased publicity of awarded public tenders to foster transparency on public procurement
	Mexico	We will include the Principles for Integrity in Public Procurement into our national standard procedure
	Mexico	We will propose reforms to the federal regulatory framework related to public procurement in responsibility of the executive in order to promote the principles of Open Contracting to include the planning and execution stages.
Ukraine	Protecting against and exposing misuse of public funds by continuing to make public procurement via e-platforms open by default to all, and sharing experiences by participating with Mexico and others in an international 'Contracting Group'.	

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