

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

Overview	Country	Commitment	Status
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	Ongoing
	Ghana	Ghana will work towards making government public procurement 'open by default' – beginning with Open Contracting Data Standards for high value contracts and contracts in the oil, gas and mining sector	Overdue
	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.	Complete
	Nigeria	We will work towards full implementation of the principles of the Open Contracting Data Standard, focusing on major projects as an early priority. 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 Centres and Improvement of Health Services; (iii) Building of Roads and other Infrastructures; (iv) Building of Schools and Improving Transparency in the Management of Education Funds and (v) Investment in the Power Sector.	Ongoing
	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.	Complete
Corrupt Bidders	Afghanistan	Exploring ways of sharing information on corrupt bidders across borders	Ongoing
	Jordan	Jordan commits to exploring ways of sharing information on corrupt bidders across borders	Not Included
	UK	The UK will introduce a conviction check process to prevent corrupt bidders with relevant convictions from winning public contracts, and is committed to exploring ways of sharing such information across borders.	Overdue
Debarment (databases)	Afghanistan	Establishing accessible central databases of companies with final convictions	Ongoing
	Kenya	Kenya commits to establishing accessible central databases of companies and individuals convicted of bribery and corrupt practices and to exploring ways of sharing information on corrupt bidders across borders.	Inactive
	Mexico	We commit to establishing accessible databases of companies with final convictions.	Underway

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Open Contracting for Health (OC4H)	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.	Underway
	Nigeria	We will apply the Open Contracting Data Standard to the following major projects – (ii) Building of Health Centres and Improvement of Health Services;	Inactive
Open Contracting	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.	Ongoing
	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.	Underway
Transparency and Integrity	Mexico	We will include the Principles for Integrity in Public Procurement into our national standard procedure	Complete

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COMMITMENTS ON BENEFICIAL OWNERSHIP AT ANTI-CORRUPTION SUMMIT

Overview	Country	Commitment	Status
Public Register	Afghanistan	Establishing public central registers of company beneficial ownership information	Ongoing
	Ghana	Ghana is committed to preventing the misuse of companies and legal arrangements to hide the proceeds of corruption and commits to strengthening further both the Companies Bill and the Petroleum (Exploration and Production) Bill that are currently before Parliament to ensure that we have public beneficial ownership information and central register for all sectors, including oil and gas sector, in line with UNCAC and FATF Recommendations as well as the Extractive Industries Transparency Initiative (EITI) standards that Ghana is implementing; ensuring that accurate and timely company beneficial ownership information, including in the extractives, is available and accessible to the public	Ongoing
	Jordan	Jordan commit to exploring public central registers of company beneficial ownership information.	Not Included
	Kenya	Kenya will take measures in line with her new Companies regulatory framework to establish public central registers of company beneficial ownership information.	Ongoing
	Nigeria	Nigeria is committed to establishing a public central register of company beneficial ownership information. (The President of Nigeria has presented a draft Money Laundering Prevention and Prohibition Bill to the National Assembly in February, 2016. This Bill has defined Beneficial Ownership in line with FATF standards.)	Inactive
	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.	Complete
Property	Afghanistan	Taking steps to ensure transparency of the ownership and control of all companies involved in property purchase and public contracting. Supporting 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.	No Data
	Mexico	We will take steps to ensure transparency of the ownership and control of all companies involved in property purchase and public contracting.	Underway
	Nigeria	Nigeria will establish a transparent central register of foreign companies bidding on public contracts and buying property.	Ongoing
	Nigeria	We are taking steps to ensure transparency of the ownership and control of all companies involved in property purchase and public contracting. Nigeria is already collating this information through the Extractive Industry Initiative process and would extend it to other sectors.	Ongoing

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Property	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.	Overdue
Domestic/International Access for Law Enforcement	Afghanistan	Ensuring that law enforcement agencies have full and effective access to beneficial ownership information for companies and other legal entities registered within their jurisdiction.	Ongoing
	Kenya	Kenya commits to ensuring that international and domestic law enforcement agencies have full and effective access to beneficial ownership information for companies and other legal entities registered within their jurisdiction.	Ongoing
	Kenya	Kenya commits to ensuring that international and domestic law enforcement agencies have full and effective access to beneficial ownership information for companies and other legal entities registered within their jurisdiction.	Ongoing
	Mexico	We commit to promote that law enforcement agencies at the national/federal level, have full and effective access to beneficial ownership information for companies and other legal entities registered within their jurisdiction.	Ongoing
	Nigeria	We are committed to implementing bilateral arrangements that will ensure law enforcement in one partner country has full and effective access to the beneficial ownership information of companies incorporated in the other partner country.	Ongoing
Automatic Exchange of Information	Afghanistan	Joining the pilot initiative for automatic exchange of beneficial information	No Data
	Nigeria	We commit to joining the pilot initiative for automatic exchange of beneficial information.	Inactive
Central Register	Kenya	Kenya welcomes the establishment of transparent central registers of foreign and local companies bidding on public contracts and buying property, and will pursue options for taking similar action.	Ongoing
	Mexico	We commit to exploring interoperability of different databases regarding public contracts information and business registries.	Underway
Public Contracting	Afghanistan	Taking steps to ensure transparency of the ownership and control of all companies involved in property purchase and public contracting. Supporting 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.	No Data
	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.	Overdue

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