

Anti-Corruption Summit - London 2016

Jordan Country Statement

1. Expose corruption

Jordan commit to exploring public central registers of company beneficial ownership information.

Jordan welcome's 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.

Jordan will work together with other countries to share information between respective public-private partnerships to ensure the most effective response to international money laundering.

Jordan commit to reviewing penalties and other action against professional enablers of tax evasion, including for corporations that fail to prevent their employees from facilitating tax evasion.

2. Punish the corrupt and support those who have suffered from corruption

Jordan commit to exploring ways of sharing information on corrupt bidders across borders.

Jordan commit to strengthen their asset recovery legislation, including through non-conviction based confiscation powers and the introduction of unexplained wealth orders.

Jordan will develop 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.

3. Drive out the culture of corruption, wherever it exists

Jordan will join the International Sport Integrity Partnership.

Jordan commit to participating in an Innovation Hub that will facilitate the uptake of new approaches and technologies to tackle corruption.

Jordan will work with others countries, civil society, international organisations to support accelerated implementation of the voluntary provisions of the UN Convention Against Corruption.

Jordan supports the establishment of an OECD Anti-corruption centre to strengthen the impact and coherence of the OECD existing anti-corruption work.