

COMMITMENTS OF THE GOVERNMENT OF MEXICO TO THE LONDON ANTICORRUPTION SUMMIT

1. Expose Corruption

Beneficial ownership

- We commit to exploring interoperability of different data bases regarding public contracts information and business registries.
- 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.
- We commit to negotiate and implement bilateral arrangements that will ensure parties full and effective access to beneficial ownership information of companies incorporated in the other partner country.
- We will take steps to ensure transparency of the ownership and control of all companies involved in property purchase and public contracting.

Preventing the Facilitation of Corruption in public contracts

- We commit to deploying 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.
- We will work bilaterally to share information between respective public-private partnerships to ensure the most effective response to international money laundering.
- 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.
- We will promote the implementation of the Open Contracting Data Standard within public-private partnerships, starting with its implementation in the Telecommunications Shared Network.
- We commit to explore the implementation of the Open Contracting Data Standard in the First Round of Tenders for oil exploration and extraction, in accordance to Mexican regulations.
- 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.

- We will implement the principles of the Open Data Charter.
- 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.
- 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.

Extractives

- We welcome voluntary disclosures through the new 2016 EITI reporting standard and by some major companies regarding payments to governments concerning resource extraction, mainly oil, gas and minerals, and are committed in working with civil society, industry and government for the accession to this Initiative.

Fiscal and tax transparency

- We commit to undertake IMF Fiscal Transparency Evaluation.
- We will endorse the High Level Principles on Fiscal Transparency set out by the Global Initiative for Fiscal Transparency (GIFT).
- We will sign up to the Common Reporting Standard initiative.
- We 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.
- We support the development of a global commitment for public country by country reporting on tax information for large multinational enterprises.

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

Preventing Corruption Offenders Winning Contracts

- We commit to establishing accessible databases of companies with final convictions.

Asset Recovery and Return

- We commit to strengthen our assets recovery legislation and administration of assets recovered.
- We commit to develop internationally-endorsed guidelines for the transparent and accountable administration of returned assets.

- We commit to participate in the project of complementing the “Guidelines for effective asset return”.

Compensations to affected states

- We will develop common principles governing the payment of compensations by corruption offenders to the countries affected, ensuring that such payments are made safely, fairly and in a transparent manner.

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

International Sport

- We will continue to promote integrity in international sport.

Promoting Integrity in our institutions

- We will launch a practitioner partnership on institutional integrity, including coordination with the OECD.
- We will include the Principles for Integrity in Public Procurement into our national standard procedures.

Innovation

- We commit to participating in an Innovation Hub to explore the uptake and implementation of new approaches and technologies, such as distributed ledgers and behavioural science, to tackle corruption.
- We commit to secure leadership and political commitment in the fight against corruption through a combination of efforts aimed to promote inter-ministerial coordination and collaboration, set priorities and facilitate engagement and coordination of relevant agencies across levels of government in pursuing a more efficient and effective government, easing the information access, transparency and accountability.
- We commit to promote coherent use of digital technologies across policy areas and levels of government in the fight against corruption.
- We commit to promote engagement and participation of public, private and civil society stakeholders in policymaking and public service design and delivery.
- We commit to promote a data-driven culture in the public sector.

International System

- We will work with other countries, civil society, international organizations to support accelerated implementation of the voluntary provisions of the UN Convention Against Corruption.

- We commit to implement the International Open Data Charter and explore its Anti Corruption Sector Package as a useful tool to promote greater coherence and collaboration among open data initiatives at a global scale.
- We commit to the implementation of the G20 Anti Corruption Open Data Principles, the identification of best practices related to the use of Open Data to fight corruption and to the continuous work around Open Data in the G20 Anti Corruption Working Group and its Action Plans.
- We support the establishment of an OECD Anti-corruption centre to strengthen the impact and coherence of the OECD existing anti-corruption work.
- We commit to support the Open Government Partnership (OGP) and its Anti-corruption working group as a key instrument that enables countries to implement anticorruption commitments through their National Action Plans.