UNGASS 2021: COMMIT TO TRANSPARENCY IN COMPANY OWNERSHIP
FOR THE COMMON GOOD

PETITION

The UN General Assembly's decision to hold a Special Session against Corruption in 2021 created a historic opportunity for the international community to address the global crisis of corruption.

The undersigned groups and individuals are united in the conviction that it is of the utmost urgency for the UNGASS 2021 to put an end to the abuse of anonymous companies and other legal vehicles that facilitate cross-border corruption and other crimes. We are calling on the UNGASS 2021 to commit to making centralised, public beneficial ownership registers a global standard.

Companies that exist only on paper, exploiting our legal systems and concealing their ultimate ownership, are tools for the diversion of critical resources needed to advance sustainable development and collective security.

For decades, as scandal after scandal has demonstrated, anonymous shell companies have been used to divert public funds, channel bribes and conceal ill-gotten gains, as part of corruption and money laundering schemes stretching across borders.

Beneficial ownership information – information on the natural persons who ultimately own, control or benefit from a legal vehicle – enables cross-border enforcement and the tracing of ill-gotten assets for confiscation and return. In public contracting processes, it helps in the detection of conflicts of interest and corruption. It also makes it easier for businesses to carry out due diligence, helps them know who their partners and customers are and meet reporting obligations.

A central, public register of companies and their ultimate beneficial owners – in addition to information on legal ownership and directors – is the most effective and practical way to record such information and facilitate timely access for all stakeholders.

We have come together to address government leaders currently preparing for UNGASS 2021 with one voice and one clear message: The “concise and action-oriented political declaration” to be adopted by the General Assembly should commit all countries to establish central, public

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1 On 24 February 2021, Transparency International submits this multi-stakeholder petition on behalf of 710 signatories from 120 countries as a contribution to the UNGASS 2021 preparatory process. For background, please see: UNGASS 2021: Commit to UNGASS 2021: Commit to transparency in company ownership for the common good.

The petition was originally launched on 9 December 2020, International Anti-Corruption Day, by Transparency International and 21 other organisations together with two individual signatories, Thomas Piketty and Gabriel Zucman. Please see: International Anti-corruption Day 2020: Leading economists, trade unions, diverse civil society groups call on UN General Assembly to end anonymous companies.
registers of beneficial ownership as the new global standard. This should be supplemented with efforts to verify the collected information in order to ensure the accuracy and reliability of beneficial ownership data.

Transparency in company ownership is more than a technical solution to a problem. It is a matter of social justice.

Corruption devastates the lives of billions of people around the world, while its deadliness has become all the more evident during the COVID-19 pandemic and the climate crisis. With only ten years left to achieve the 2030 Agenda targets, we need decisive reforms to ensure that the resources needed to pay for critical public services such as schools and hospitals are not simply misappropriated and hidden away in tax havens or property markets abroad. Centralised, public registers of beneficial ownership as a global standard is precisely that kind of change.

The time for action is now.

**SIGNATORIES**

**Academia**

**Research centres**

1. Center for International Human Rights, Northwestern University Pritzker School of Law, United States
2. Centre for Governance & Public Policy at Griffith University, Australia
3. Centre for Peace and Justice, Brac University, Bangladesh
4. Centre for the Study of Corruption, University of Sussex, United Kingdom
5. Ecoforleaders School of Higher Training in Communion Leadership, Democratic Republic of the Congo
6. International Centre for Tax and Development, University of Toronto, Canada
7. International State Crime Initiative, Queen Mary University of London
8. Transcrime, Università Cattolica del Sacro Cuore, Italy
9. U4 Anti-Corruption Resource Centre, Chr. Michelsen Institute, Norway

**Individuals**

10. Abiola Makinwa, The Hague University of Applied Sciences, Netherlands
11. Adam Sneyd, University of Guelph, Canada
12. Adriana Rosenfeld, Universidad Nacional de Luján, Argentina
13. Ahmad Shukri Al Rimawi, University of Jordan (retired)
14. Anne Marie Goetz, Center for Global Affairs at New York University, United States
15. Antonina Voloshenko, National Defence University of Ukraine
16. Ayfer Karayel, Galatasaray University, Turkey
17. Azeddine Akesbi, Professor of Economics, Center of Education Planning (COPE), Morocco
18. Bienvenido Ortega, Universidad de Málaga, Spain
19. Brian Seville, Jilin University, Canada
20. Bruce Kidd, University of Toronto, Canada
21. Dalton Sardenberg, Fundação Dom Cabral, Brazil
22. Daniel L. Feldman, John Jay College of Criminal Justice at City University of New York, United States
23. Dominik Zaum, University of Reading, United Kingdom
24. Eduard Ivanov, Higher School of Economics, Russia
25. Elena Fernández Gascueña, Universidad Rey Juan Carlos, Spain
26. Elisabetta Iossa, University of Rome Tor Vergata, Italy
27. Emmanuel S. Caliwan, Polytechnic University of the Philippines
28. Felix Dodds, Water Institute, University of North Carolina, United States
29. Fernando Vera Smith, Universidad Nacional Autónoma de México
30. Gabriel Zucman, University of California, Berkeley, United States
31. Georgios Antonopoulos, Teesside University, United Kingdom
32. Gitte Heij, University of Melbourne, Australia
33. Gordon Bailey, Capilano University (Emeritus), Canada
34. Heather Marquette, University of Birmingham, United Kingdom
35. Hugh Govan, School of Government, Development & International Affairs at University of the South Pacific, Fiji
36. Ina Kubbe, Tel Aviv University, Israel
37. Jean-Loup Chappelet, Swiss Graduate School of Public Administration at University of Lausanne, Switzerland
38. Jean-Marc Gollier, University of Louvain, Belgium
39. Jeevan Kumar, Centre for Ambedkar Studies at Bangalore University, India
40. Jesús Vázquez García, Universidad Popular Autónoma del Estado de Puebla, Mexico
41. Jiri Melich, KIMEP University (former), Kazakhstan
42. John P. Pace, Faculty of Law at University of New South Wales and Sydney Centre for International Law at University of Sydney, Australia
43. José Ugaz, Pontifical Catholic University, former Ad-Hoc State Attorney of Peru and former Chair of Transparency International, Peru
45. Kevin I. J. Yeh, Shih Hsin University, Taiwan
46. Kristian Lasslett, Ulster University, United Kingdom
47. Laurie McGauley, Laurentian University, Canada
48. Leonard J. Brooks, University of Toronto, Canada
49. Liz David-Barrett, University of Sussex, United Kingdom
50. Ljubomir Jacić, Technical College Požarevac (Emeritus), Serbia
51. Louise Shelley, Terrorism Transnational Crime and Corruption Center, Schar School at George Mason University, United States
52. Luís de Sousa, Instituto de Ciências Sociais, Universidade de Lisboa
53. Martin Hearson, Institute of Development Studies, United Kingdom
54. Martin Kreutner, International Anti-Corruption Academy (Dean Emeritus), Austria
55. Matthew C. Stephenson, Harvard Law School
56. Matthew H Murray, School of International and Public Affairs at Columbia University, United States
57. Mauricio Romo Flores, Universidad de Guanajuato, Mexico
58. Michael Breen, Anti-Corruption Research Centre at Dublin City University, Ireland
59. Michael Johnston, Charles A. Dana Professor of Political Science (emeritus) at Colgate University, United States
60. Michael Keefer, University of Guelph (Emeritus), Canada
61. Mick Moore, International Centre for Tax and Development, United Kingdom
62. Mira Johri, Université de Montréal, Canada
63. Miriam Estrada-Castillo, Universidad Casa Grande, Ecuador
64. Miriam O'Regan, Professor Technological University Dublin, Ireland
65. Moses Agaawena Amagnya, Staffordshire University, United Kingdom
66. Muhittin Acar, Hacettepe University, Turkey
67. Neila Chaabane, Faculty of Legal, Political and Social Sciences of Tunis
68. Nikolay Naydenov, Sofia University "St. Climent Ohridski", Bulgaria
69. Nikos Passas, Northeastern University
70. Nils Finn Munch-Petersen, Nordic Institute of Asian Studies, Denmark
71. Noemi Gal-Or, Kwantlen Polytechnic University (Emerita), Canada
72. Omololu Fagbadebo, Durban University of Technology, South Africa
73. Pablo Biderbost, Universidad Pontificia Comillas, Spain
74. Pascale Hélène Dubois, Georgetown University Law Center, United States
75. Patrick Bizimana, Adventist University of Central Africa, Rwanda
76. Paul M Heywood, University of Nottingham, United Kingdom
77. Paulinus Okoro, Akanu Ibiam Federal Polytechnic, Nigeria
78. Pawan Kumar Sinha, International Anti-Corruption Academy, Austria
79. Prabhat Ranjan, University of Allahabad, India
80. Professor Hannah Vowles, Birmingham City University, United Kingdom
81. Richard Murphy, Sheffield University Management School, United Kingdom
82. Robert Barrington, University of Sussex, United Kingdom
83. Robert Gillanders, Anti-Corruption Research Centre at Dublin City University, Ireland
84. Ronald Berenbeim, Leonard. N. Stern School of Business Administration at New York University, United States
85. Shaazka Beyerle, Transnational Crime and Corruption Center, Schar School of Government and Policy at George Mason University, United States
86. Sol Picciotto, International Centre for Tax and Development, United Kingdom
87. Sophie Lemaître, University of Rennes 1, France
88. Susan Rose-Ackerman, Yale University (Emeritus Professor of Law and Political Science), United States
89. Suzana Md-Samsudi, Institut Kefahaman Islam Malaysia
90. Tankie Khalanyane, National University of Lesotho
91. Taryn Vian, University of San Francisco, United States
92. Thomas Piketty, School of Advanced Studies in the Social Sciences, Paris School of Economics, France
93. Thomas Pogge, Yale University, United States
94. Vanessa van den Boogaard, International Centre for Tax and Development & University of Toronto, Canada
95. Vitezslav Titl, Utrecht University, Netherlands

Business

Companies and associations

96. 4MM Consulting, Brazil
97. Acosta Morales & Asociados, Ecuador
98. Arborealis LEI AS, Norway
99. Arcade Legal & Consulting Services, Albania
100. Avi One Services, Canada
101. Banka BioLoo Limited, India
102. Blue Ridge Impact Consulting LLC, United States
103. Border Paving Ltd., Canada
104. Bulgarian Swiss Chamber of Commerce
105. Business Integrity Alliance, Malaysia
106. Cabot Capital Partners, Colombia
UNGASS 2021: Commit to transparency in company ownership for the common good

107. Caribbean Office of Trade & Industrial Development Limited, Trinidad and Tobago
108. Casinos Austria AG
109. Clarke Quay Sàrl, Switzerland
110. Corporación Inmobiliaria Vesta Sab de C.V., Mexico
111. Corporate Research and Investigations Limited, United Kingdom
112. CRV & Co, Mexico
113. Deep Discovery, Inc., United States
114. Dobel Farming and Trading Ltd, Papua New Guinea
115. Droguerías Y Farmacias Cruz Verde, Colombia
116. Ecco Advisors LLC, United States
117. Entegritech Regulatory Compliance Solution LLP, India
118. EVO GmbH, Germany
119. Fair Tax Mark, United Kingdom
120. FEXLAW, Ecuador
121. Forum Chambers, United Kingdom
122. Genc Myftiu, Albania
123. Global Socio-Economic and Financial Evolution Network, Nigeria
124. Gray Bay Consultants Limited, United Kingdom
125. Havilah Company Limited, Uganda
126. Heiwa Business International, Canada
127. ICOTeam Europe, Germany
128. Industrieconsult, Bulgaria
129. Institut für Interne Revision Österreich, Austria
130. Integrated Management Systems (IMS) S.r.l, Italy
131. Integrity Sports India
132. LexisNexis Risk Solutions, United Kingdom
133. MECMAC Ltd, United Kingdom
134. Multispin Tex Private Limited, India
135. NIUGENE PNG Limited, Papua New Guinea
136. Pacific 360 Pty Ltd, Australia
137. PCR Law & Associates, Australia
138. Pedro Azul B.V., Netherlands
139. Planus do Brasil
140. Procurement Integrity Consulting Services, United States
141. PROMIS@Service Sàrl, Italy & Luxembourg
142. R.U.R., LLC, Slovenia
143. Raiffeisen Bank International AG, Austria
144. Reboot Design, United States & Nigeria
145. Red Horse Fruit Juice Manufacturer Sendirian Berhad, Malaysia
146. Refinitiv
147. Sarsenov’s Corporate Governance Advisory, United States
148. Servicios de Salud Mundial, S.A., Guatemala
149. Sigma Risk, United Kingdom
150. SIRA International Risk Advisors Inc., Canada
151. SJM Online Retail Ltd, United Kingdom
152. SKOL & SERNA, Colombia & United States
153. Snam, Italy
154. South Spain Properties
155. Stream House AG, Switzerland
156. Tamas Consultants Inc., Canada
157. Telos Governance Advisers, United States
158. Templeton Research Ltd, Hong Kong
159. The Fairfax Group, United States
160. The Vera Group, United States
161. Trade Center of the Americas, United States
162. UK Doorstep Choice Limited
163. UNISHKA Research Service, United States
164. VAPTECH Bulgaria
165. Warrior Square Limited, United Kingdom
166. Wealth-X, United States
167. White Label Insights, Canada
168. World Commodity Freight, United States

Individuals

169. Abdullah Mahmood, Service delivery professional, Canada
170. Ali Asad N. Malik, Corporate lawyer and compliance specialist, Pakistan
171. Andendekisye Mitala Mwakabalula, Executive Director of the Center for Fraud Research and Investigation, Tanzania

172. Andrew John Fernbach, Lawyer and founder of GOVLAW, Australia

173. Anthony Bennett, Public financial management consultant, United Kingdom

174. Avedius Severine, Financial crime specialist, Tanzania

175. Bronwyn Best, Ethics consultant, Canada

176. Carla Fontanet, Compliance committee member at Pint Pharma, Austria

177. Carlos Filipe Pereira Marques, Partner at Gecave – Contabilidade & Gestão, Portugal

178. Christopher Stringham, Solution consultant manager, Austria

179. Daniele Dai Zotti, Internal auditor, Italy

180. Denis Meunier, Anti-money laundering consultant and former deputy director of Financial Transactions and Reports Analysis Centre, Canada

181. Eric Hansen, Principal consultant and founder of an investment consulting firm, United States

182. Faisal Anwar, Independent consultant in compliance and ethics, Pakistan

183. Fikret Sebilcioğlu, Managing partner at Cerebra CPAs & Advisors, Turkey

184. Frank Thomas Heckeler, Business executive in the machinery and pharmaceutical industry, Germany & Brazil

185. Gabriel Tavera Zafra, Chied executive officer at iSOSRisk S.A.S., Colombia

186. Gabriela Cáceres Girón, Independent consultant, Peru

187. Greg M. Bernstein, Founder of Grotto Networking, United States

188. Hannes Bäck Hyldig, Anti-money laundering specialist, Denmark

189. Ian Szlazak, Chief executive officer of Resolution House Inc., Canada

190. Ingo Steinhaueuser, Director at Refinitiv

191. Innocent Azih, Chief operating officer at Eko Carbon Exchange, Nigeria

192. Ivan Georgiev Dimitrov, Compliance officer, United States

193. James Wasserstrom, Director of the Wasserstrom Group, Greece

194. Jean Pierre Chabot, Consultant and facilitator, Canada

195. Joe Garett, Investment banker and principal at Garrett, McAuley & Co, United States

196. John G Hudson, Engineer and aerospace and automotive industry auditor, United States

197. Jorge Londoño Saldarriaga, Former president of Bancocolombia, Colombia

198. José Manuel de Meireles Fontão Pereira, Manager at Ernst & Young, Portugal

199. Justin Arnet Connidis, Former senior vice president at ClubLink Corporation, Chairman of Seprotech Corporation and General Counsel of Ontario Securities Commission, Canada

200. Karl Stadler, Chief compliance officer, Austria

201. Klaus Putzer, Chief editor at Compliance Praxis, Austria

202. Learnmore Nyamudzanga, Tax consultant, Zimbabwe

203. Lida Preyma, Director at Global AML Risk Management, Canada

204. Manunatha Amaratunga, Certified Public Accountant, Sri Lanka

205. Mario-Ricardo Calderon, Chief executive officer at Servicios de Salud Mundial, S.A., Guatemala

206. Mark Moody-Stuart, Former chairman of Anglo-American PLC and the Committee of Managing Directors of the Royal Dutch Shell Group, United Kingdom

207. Mark Morrison, Lawyer (white-collar crime and investigations), Canada

208. Martha Hiriart legorreta, Anti-bribery & corruption manager in the financial industry, Mexico

209. Mártón Szegedi, Lawyer in the telecommunications industry, Hungary & Luxembourg
210. Matthias Kopetzky, Forensic analyst, Austria
211. Michael David Loewen, Anti-money laundering investigator, Canada
212. Michał Zemelka, Chief executive officer at EnterSystem, Poland
213. Muhammad Shahzad, Accountant, Pakistan
214. Nigel Astbury, Chartered surveyor, United Kingdom
215. Nuno Miguel Cunha Rolo, Legal adviser, co-founder and chief executive officer of AIGOV, Portugal
216. Olabode Adewoye, Business executive, Nigeria
217. Paul van Acker, Compliance specialist, Spain & Netherlands
218. Paula van Egmond, Legal counsel and compliance officer, Netherlands
219. Peter Dent, Partner at Deloitte LLP and former chair of Transparency International Canada
220. Petro Louw, Financial crime compliance expert in the banking industry, South Africa
221. Rasmus Engelbrecht, Regulatory affairs expert, Switzerland
222. Rehan Ismail, Chartered accountant, Sri Lanka
223. Sandro Rogério Onofre, Senior compliance manager in automotive industry, Brazil
224. Shainul Bhanji, Certified Public Accountant, Tanzania
225. Shirley Dann, Managing Director at Vibe Healthcare Ltd, United Kingdom
226. Stephan H. Multhaupt, Entrepreneur and partner at Deep White, Germany
227. Sterling Eddy, Business executive (retired), Canada
228. Tafadzwa Luke Mupingashato, Financial crime expert, South Africa
229. Tannuva Akbar, Compliance analyst, Canada
230. Thomas Lüthi, Partner at Pohlmann & Company, Germany
231. Thomas Mitro, President & COO, Aerie Pharmaceuticals, United States
232. Trevor Casbolt, Compliance officer, Guernsey
233. Yehuda Shaffer, Consultant in combatting money laundering and terrorist financing, Israel
234. Yohan Favreau, Risk and compliance manager, France

Civil society and other non-profit organisations

Global or regional organisations

235. Academics Stand Against Poverty
236. Access Info Europe
237. Accountability Lab
238. Africa Centre for Energy Policy
239. Africa Centre for Open Governance
240. Africa Freedom of Information Centre
241. AfroLeadership
242. Anti-Corruption Data Collective
243. Anti-Corruption Trust of Southern Africa
244. Article 19
245. BankTrack
246. Basel Institute on Governance
247. BHP Foundation
248. Brain Builders Youth Development Initiative, Nigeria
249. Catholic Aid for Overseas Development (CAFOD)
250. Center for Economic and Social Rights
251. Centre for Civil and Political Rights, Switzerland
252. Centre for Financial Crime and Security Studies, Royal United Services Institute (RUSI)
253. Centre for Law and Democracy
254. Civil Forum for Asset Recovery (CiFAR)
255. Democracy Reporting International
UNGASS 2021: Commit to transparency in company ownership for the common good

256. Development Gateway
257. Directorio Legislativo
258. East African Community Youth Ambassadors Platform
259. European Center for Constitutional and Human Rights (ECCHR)
260. Financial Transparency Coalition
261. Fisheries Transparency Initiative (FiTI)
262. Footprints Africa
263. Forum for Women and Development (FOKUS), Norway
264. Global Financial Integrity
265. Global Forum for Media Development
266. Global Initiative against Transnational Organized Crime
267. Global Integrity
268. Global Organization of Parliamentarians Against Corruption (GOPAC)
269. Global Policy Forum
270. Global Witness
271. Government Transparency Institute
272. Human Rights Watch
273. Humanist Institute for Cooperation with Developing Countries (HIVOS)
274. Integrity Initiatives International
275. Inter Pares
276. International Lawyers Project
277. International Service for Human Rights, Switzerland
278. International Trade Union Confederation
279. Latindadd
280. Luminate
281. mySociety
282. Natural Resource Governance Institute
283. OECD Watch
284. ONE Campaign
285. Open Contracting Partnership
286. Open Data Charter
287. Open Ownership
288. OpenCorporates
289. Organized Crime and Corruption Reporting Project (OCCRP)
290. Oxfam International
291. Pacific Islands Association of Non-Governmental Organisations
292. Partnership for Transparency Fund
293. Publish What You Pay
294. Results for Development (R4D), United States
295. Shadow World Investigations
296. Sisters of Charity Federation of North America
297. Tax Justice Network
298. Tax Justice Network Africa
299. Technologies for Accountability Foundation
300. The B Team
301. The Sentry
302. Trade Union Advisory Council to the OECD
303. Traidcraft Exchange
304. Transparency International
305. Transparency International EU
306. Transparency, Accountability & Participation (TAP) Network
307. UNCAC Coalition
308. Uzbek Asset Return Network
309. Water Integrity Network
310. Wildlife Justice Commission
311. World Animal Protection
313. World Roma Federation

National organisations

314. Accountability Lab Nigeria
315. Action Mines Guinée
316. ADRA Deutschland
317. Advocating Rights in South Asia (Arisa), Netherlands
318. Afghan Youth Empowerment Civil Society
319. African Children and Youth Development Network, Liberia
320. Albanian Center for Economic Research
321. Albanian Socio-Economic Think Tank
322. ANTICOR, France
323. Anti-corruption Action Centre (ANTAC), Ukraine
| 324. | Asia Pacific Entrepreneur Associate Chamber of Commerce, Malaysia |
| 325. | Asociación Civil por la Igualdad y la Justicia, Argentina |
| 326. | Associação Angolana de Ética e Sustentabilidade (AAES), Angola |
| 327. | Association de Développement Agricole Educatif et Sanitaire de Manono, Democratic Republic of the Congo |
| 328. | Association Femmes Action Développement, Algeria |
| 329. | Association for Farmers Rights Defense, Georgia |
| 330. | Association for Human Rights in Central Asia, France |
| 331. | Association For Promotion Sustainable Development, India |
| 332. | Association of Public Officials in North Macedonia |
| 333. | ATRAHDOM, Guatemala |
| 334. | AWTAD Anti-Corruption Organization, Yemen |
| 335. | B.A.U.M. Network for Sustainable Business, Germany |
| 336. | Badhon Manob Unnayan Sangstha, Bangladesh |
| 337. | Bangladesh NGOs Network for Radio and Communication |
| 338. | Basic Rights Watch, Nigeria |
| 339. | Better Education For All Befa Foundation Pakistan |
| 340. | Both ENDS, Netherlands |
| 341. | Botswana Centre for Public Integrity |
| 342. | Brain Sluice Africa Child's, South Africa |
| 343. | Bruno Manser Fonds, Switzerland |
| 344. | Building Blocks for Peace Foundation, Nigeria |
| 345. | CAFSO-WRAG for Development, Nigeria |
| 346. | Canadian Centre of Excellence for Anti-Corruption (CCEAC) |
| 347. | Canadian Coalition for Global Health Research |
| 348. | Canadians for Tax Fairness |
| 349. | Caucasus Research Resource Center Armenia Foundation, Armenia |
| 350. | CBCP Caritas Filipinas Foundation |
| 351. | Center for Fiscal Transparency and Integrity Watch, Nigeria |
| 352. | Center for Investigative Reporting (CIN), Bosnia and Herzegovina |
| 353. | Center for Peace Education and Community Development, Nigeria |
| 354. | Center for the Study of Democracy, Bulgaria |
| 355. | Center to Combat Corruption and Cronyism (C4 Center), Malaysia |
| 356. | Centre de Recherche sur l'Anti-Corruption, Democratic Republic of the Congo |
| 357. | Centre for Community Mobilization and Support NGO, Armenia |
| 358. | Centre for Natural Resources Governance, Zimbabwe |
| 359. | Centre for Research on Multinational Corporations (SOMO), Netherlands |
| 360. | Centre for Transparency Advocacy, Nigeria |
| 361. | Centre for Youth and Children's Affairs, Malawi |
| 362. | Centre pour la de défense des Droits de l'Homme et Démocratie (CDHD), Democratic Republic of Congo |
| 363. | Centre Régional Africain pour le Développement Endogène et Communautaire, Cameroon |
| 364. | Centre Stratégique Pour La Promotion De Développement Durable, Tunisia |
| 365. | Centro de Estudos para a Paz e Desenvolvimento, Timor-Leste |
| 366. | Centro de Teatro do Oprimido do Maputo, Mozambique |
| 367. | CET Platform, North Macedonia |
| 368. | CEYWI (21st Century Community Empowerment for Youth and Women Initiative), Nigeria |
| 369. | Chandler Foundation, United States |
| 370. | Child Vision Sri Lanka |
| 371. | Children and Young People Living for Peace, Nigeria |
| 372. | Civil Liberties Organisation, Nigeria |
| 373. | Civil Pole for Development and Human Rights, Tunisia |
| 374. | Civil Society Coalition on Sustainable Development, Nigeria |
375. Civil Society Platform for Peacebuilding and Statebuilding, Netherlands
376. Coalition for Integrity, United States
377. Colegio de Contralores Municipales del Estado de Veracruz de Ignacio de la Llave, Mexico
378. Colores del Rincón A.C., Mexico
379. Committee to Protect Freedom of Expression, Armenia
380. Community Development Initiative, Nigeria
381. Community Initiatives for Development Pakistan
382. Compass Research, Training and Consultancy Center, Armenia
383. Conférence Episcopale Nationale du Congo, Democratic Republic of the Congo
384. Consolation East Africa, Kenya
385. Constitution Research Foundation, Azerbaijan
386. Cooperation and Development Institute, Albania
387. Cyber Policy Centre, Kenya
388. Derechos Humanos y Litigio Estratégico Mexicano
389. Development & Integrity Intervention Goal Foundation, Nigeria
390. Digital Democracy Project at Demand Progress Educational Fund, United States
391. EcoLur Informational NGO, Armenia
392. El-Aged Care, Nigeria
393. Elegia, Armenia
394. Empower India
395. Environmental Investigation Agency, United States
396. ePanstwo Foundation
397. Euro-Mediterranean Economists Association, Spain
398. Expert Forum, Romania
399. Fairfood International, Netherlands
400. Finnwatch, Finland
401. Foundation Open Society Macedonia
402. Freedom Forum Nepal
403. Freedom of Information Center of Armenia
404. Fundación Agenda Ciudadana, Chile
405. Fundación de Estudios Avanzados de Buenos Aires (Fundabaires), Argentina
406. Fundación del Empresariado Yucateco A.C., Mexico
407. Fundación para la Democracia Internacional, Argentina
408. Fundación SES, Argentina
409. Gambia Participates
410. Gestos – soropositividad comunicación e género, Brazil
411. Global Peace and Development Organization, Liberia
412. Global Youth for Biodiversity Network, Mexico
413. Government Accountability Project, United States
414. Government Information Watch, United States
415. Green Pretzel, Mexico
416. Guyana Human Rights Association
417. Hawai‘i Institute for Human Rights, United States
418. Helsinki Citizens Assembly Vanadzor, Armenia
419. Huqooq-ul-Ebad Development Foundation, Pakistan
420. Improve Your Society Organization (IYSO), Yemen
421. Indonesia Corruption Watch
422. Institute for Democracy and Mediation, Albania
423. Institute for Democracy Societas Civilis Skopje, North Macedonia
424. Institute for Democratic Action & Development, Liberia
425. Institute for Development Research and Alternatives, Albania
426. Instituto de Comunicación y Desarrollo, Uruguay
427. Integrity Florida Institute, United States
428. International Center for Transitional Justice, United States
429. International Centre for Ethnic Studies, Sri Lanka
430. International Movement for Advancement of Education Culture Social & Economic Development, India
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<thead>
<tr>
<th>Number</th>
<th>Organization Name</th>
<th>Country</th>
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<tr>
<td>431.</td>
<td>International NGO Forum on Indonesian Development</td>
<td>Indonesia</td>
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<td>432.</td>
<td>Inuka Kenya Nisisi</td>
<td>Kenya</td>
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<td>433.</td>
<td>Iraqi Journalists Rights Defence Association</td>
<td>Iraq</td>
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<td>Jordan Transparency Center</td>
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<td>435.</td>
<td>Junior Chamber International Botswana</td>
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<td>436.</td>
<td>Kindernothilfe (KNH), Germany</td>
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<td>Kleptocracy Initiative, United States</td>
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<td>K-Monitor, Hungary</td>
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<td>Labco Innovación SAS, Colombia</td>
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<td>Lady Lawyer Foundation, Italy</td>
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<td>Leadership for Equity and Development Initiative, Nigeria</td>
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<td>Literate Pakistan Program</td>
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<td>Mampivoatsy, Madagascar</td>
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<td>Martuni Women's Community Council, Armenia</td>
<td>Armenia</td>
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500. Réseau Ressources Naturelles, Democratic Republic of the Congo
501. Restart Scientific-Educational Foundation, Armenia
502. Rights and Accountability in Development (RAID), United Kingdom
503. Rural Infrastructure and Human Resource development Organization (RIHRDO), Pakistan
504. SEE Change Net Foundation, Bosnia and Herzegovina
505. SERAC, Bangladesh
506. Sherpa, France
507. Silambam Asia, Malaysia
508. Single Mothers Association of Kenya
509. Social Justice, Côte d'Ivoire
510. Social Watch Benin
511. Socio-Economic Rights and Accountability Project (SERAP), Nigeria
512. Solidarité pour le Développement et les Initiatives de Santé Publique (SOLIDIS), Cameroon
513. Spitak Helsinki Group, Armenia
514. Spotlight on Corruption, United Kingdom
515. Step Up Nigeria
516. Stichting Mission Lanka, Netherlands
517. Success Capital Organisation, Botswana
518. Syndicat Chrétien des Travailleurs du Congo, Congo
519. Tax Justice Coalition Ghana
520. The Daphne Caruana Galizia Foundation, Malta
521. The People's Project, Ghana
522. The Workers' Assistance Center, Philippines
523. Tojil Estrategia contra la impunidad, Mexico
524. Transparency International Afghanistan
525. Transparency International Argentina (Poder Ciudadano)
526. Transparency International Armenia
527. Transparency International Australia
528. Transparency International Austria
529. Transparency International Azerbaijan
530. Transparency International Bahrain (Bahrain Transparency Society)
531. Transparency International Bangladesh
532. Transparency International Brazil
533. Transparency International Cambodia
534. Transparency International Cameroon
535. Transparency International Canada
536. Transparency International Colombia
537. Transparency International Costa Rica (Asociación Costa Rica Íntegra)
538. Transparency International Costa Rica (Costa Rica Integra)
539. Transparency International Czech Republic
540. Transparency International DRC (Ligue Congolaise de Lutte contre la Corruption, LICOCO)
541. Transparency International Ecuador (Fundación Ciudadanía y Desarrollo)
542. Transparency International El Salvador (Fundación Nacional para el Desarrollo, FUNDE)
543. Transparency International Estonia
544. Transparency International France
545. Transparency International Georgia
546. Transparency International Germany
547. Transparency International Ghana (Ghana Integrity Initiative)
548. Transparency International Guyana
549. Transparency International Honduras (Asociación para una Sociedad más Justa, AS)
550. Transparency International Indonesia
551. Transparency International Ireland
552. Transparency International Israel
553. Transparency International Italy
554. Transparency International Jordan (Rasheed for Integrity and Transparency)
555. Transparency International Kenya
556. Transparency International Korea
557. Transparency International Kyrgyzstan
558. Transparency International Latvia (DELNA)
559. Transparency International Lebanon (Lebanese Transparency Association, LTA)
560. Transparency International Liberia (Center for Transparency and Accountability)
561. Transparency International Lithuania
562. Transparency International Macedonia
563. Transparency International Madagascar
564. Transparency International Maldives
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565. Transparency International Mauritius
566. Transparency International Mexico
567. Transparency International Mongolia
568. Transparency International Montenegro (MANS)
569. Transparency International Morocco
570. Transparency International Mozambique (Centro de Integridade Pública)
571. Transparency International Nepal
572. Transparency International Netherlands
573. Transparency International New Zealand
574. Transparency International Niger (ANLC)
575. Transparency International Nigeria (Civil Society Legislative Advocacy Centre, CISLAC)
576. Transparency International Pakistan
577. Transparency International Palestine (Coalition for Accountability and Integrity, AMAN)
578. Transparency International Panama (Fundación para el Desarrollo de la Libertad Ciudadana)
579. Transparency International Peru (Proética)
580. Transparency International Portugal
581. Transparency International Romania
582. Transparency International Russia
583. Transparency International Sierra Leone
584. Transparency International Slovenia
585. Transparency International Spain
586. Transparency International Sri Lanka
587. Transparency International Sweden
588. Transparency International Switzerland
589. Transparency International Togo (Alliance Nationale Consommateurs et de l'environnement, ANCE)
590. Transparency International Trinidad and Tobago
591. Transparency International U.S. Office
592. Transparency International UK
593. Transparency International Ukraine
594. Transparency International Vanuatu
595. Transparency International Zimbabwe
596. UK Anti-Corruption Coalition
597. Unified Media Council of Pakistan
598. Union Syndicale des Agriculteurs, Togo
599. United Youth for Growth and Development, Nigeria
600. United Youth for Growth and Development, Nigeria
601. Uniting Church in Australia, Synod of Victoria and Tasmania, Australia
602. Uva Shakthi Foundation, Sri Lanka
603. Veille Citoyenne Togo
604. Willow Empowerment For Grass Root Development Initiative, Nigeria
605. WIN WIN Gothenburg Sustainability Award, Sweden
606. Women in Extractives, Nigeria
607. Women's Fund Armenia, Armenia
608. Women's Resource Center, Armenia
609. Young Professional Development Society Nepal
610. Your Public Value, Germany
611. Youth for Tax Justice Network, Uganda
612. Youth in Technology and Arts Network, Liberia
613. YPEUTHINOSPOLITIS, Greece
614. Zentrum für Mission und Ökumene – Nordkirche weltweit, Germany

Individuals

615. Angelika Prokop-Grey, Anti-corruption, compliance and ethics expert, Poland
616. Bill Orme, Media freedom advocate and expert, United Kingdom
617. Bre Smith, Artist, Ireland
618. Bruce Hamilton Moore, Former director of International Land Coalition, Canada
619. Daniel M. Walyemera, Lawyer, Uganda
620. Daniel McElroy, Lawyer, United States
621. Daniel Ruiz, Human rights researcher, Italy
622. Danna Ester Hernández Alvarado, Civic activist, Honduras
623. Delia Ferreira Rubio, Chair of Transparency International, Argentina
624. Delois Blakely, Founder of the New Future Foundation, United States
625. Diego José Torres Saldaña, Lawyer, Ecuador
626. Edward Ahangama, Lawyer, Sri Lanka
627. Ella Ndikumana, Chair of Transparency International Burundi
628. Fabiano Angélico, International asset recovery consultant, Brazil
629. Fleury Rakotomalala, Investigative journalist, Madagascar
630. Gary Pienaar, Advocate of the High Court, South Africa
631. Guillermo Vargas Ayala, Attorney, Colombia
632. Gustavo Izquierdo, Anti-corruption specialist, Colombia
633. Hashim Awad Abdelmageed, Lawyer, Sudan
634. Herbert Rauch, Director of the Institute of Social Analysis, Austria
635. Herman Savenije, Sustainable forest management expert, Netherlands
636. Iman Mirzazadeh, Lawyer, Iran & Sweden
637. Ion Nastas, Anti-corruption expert, Moldova
638. Jaime Adrián Arreola Varela, Director General at Durango's Municipal Institute of Youth, Mexico
639. Jairo Morales, President of Fundación Fin Social, Colombia
640. Joachim F. Reuter, Author and public speaker on ethics, Croatia & Germany
641. John Githongo, Anti-corruption activist and former executive director of Transparency International Kenya
642. José Salvador González Cervantes, Researcher at Comunidad PIRC/CIDE, Mexico
643. Juanita Olaya Garcia, Governance and sustainability expert, Colombia & Germany
644. Karen Glossop, Communications and leadership consultant, Canada & United Kingdom
646. Kevin Joseph Comeau, Lawyer, Canada
647. Kim Gleeson, Director of Universal Human Rights Network, Australia
648. Laurence Cockcroft, Co-founder of Transparency International, United Kingdom
649. Léa Kulinowski, Legal officer in corporate accountability, France
650. Lilliam Arrieta de Carsana, Legal researcher and law professor at Universidad Centroamericana José Simeón Cañas, El Salvador
651. Linnea Mills, Anti-corruption researcher, Sweden & United Kingdom
652. Malika Aït-Mohamed Parent, Anti-Corruption Expert, Algeria
653. Mario G Picon, International development expert, Peru & United States
654. Mark Pyman, Founder of Curbing Corruption, United Kingdom
655. Maxe Fisher, Artist, Canada
656. Mirna Galic, Security expert, Japan & United States
657. Mona Hafez, Migration expert, Germany & Senegal
658. Muleka Kamanisha, Trade union researcher, Zambia
659. Nicholas Keith Staite, Former Crown Prosecutor, United Kingdom
660. Nicholas Smyrnios, Artist, Greece & Sweden
661. Obiageli Ezekwesili, #FixPolitics Initiative, Nigeria
662. Olumide Gabriel Aro, Nigerian Students' Accountability Network
663. Paul Reid, Former trade union official, Australia
664. Peter Eigen, Founder of Transparency International, Germany
665. Rainer Bührer, Former assistant director of anti-corruption at Interpol and chief executive officer at KhanyisaNow Ltd, Germany
666. Rakesh Raman, Journalist and founder of a humanitarian organisation, India
667. Reynaldo Castro Melgarejo, Anti-corruption investigator, Mexico
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668. Richard E. Messick, Global Anticorruption Blog, United States
669. Rob Davidson, Open data advocate, Canada
670. Robert Davidson, Member of the Open Government Multi-Stakeholder Forum, Canada
671. Roberto Júlio Tibana, Economist, Mozambique
672. Rochelle Rocain Dean, Executive director of Civil Society Bahamas
673. Rubén Darío León Pineda, Anti-corruption researcher, Colombia
674. Santiago Wortman Jofre, Lawyer, Argentina
675. Sarah Steingrüber, Global health expert, Germany
676. Stephan Klaus Ohme, Financial expert, Germany
677. Stuart Hendin, Legal expert, Canada
678. Taher Al-Hatef, Anti-corruption researcher, Yemen
679. Vitor Manuel Ribeiro Sequeira Neves, Litigation lawyer, Portugal
680. Wayne Copeland, Community activist, Canada
681. William Bourdon, Lawyer, founder of Sherpa and president of the Platform of Protection of Whistleblowers in Africa (PPLAAF), France
682. Wolfgang Keck, Senior advisor at the Digital Society Austria and Institute of Internal Auditors, Austria
683. Zia Hashmi, Anti-corruption expert, Pakistan

Public sector

Organisations

684. Anti-Corruption Commission of Maldives
685. City Council of Ciudad Valles, Mexico
686. Deposit Insurance Corporation, Liquidity Fund and Private Insurance Fund (COSEDE), Ecuador
687. Libya Asset Recovery and Management Office
688. Namibia Anti-Corruption Commission
689. SME Corporation Papua New Guinea
690. Westminster Foundation for Democracy, United Kingdom

Individuals

691. Benjamin Reyes Trigueros, Comptroller at City of Pueblo Viejo, Mexico
692. D K Srinivas, Principal commissioner of customs, Visakhapatnam, India
693. Daniel Ming-Chak Li, Former deputy commissioner at Independent Commission Against Corruption (ICAC), Hong Kong
694. David K. Akoi, Director of Internal Audit Agency, Liberia
695. Diana Cristina Agudelo Henao, Compliance officer at Hospital General de Medellín, Colombia
696. Elena Konceviciute, Senior anti-corruption adviser, Lithuania & Belgium
697. Erinomo Temitope Olubunmi, Anti-money laundering compliance monitoring officer with a government institution, Nigeria
698. Jon Ramberg, Diplomat (retired), Norway
699. Juan Manuel López Nadal, Diplomat (retired), Spain
700. Lisa Kubiske, Diplomat (retired), United States
701. Mallika Mahajan, Chief commissioner, India
702. Mohammed Ahmed Basunbul, Senior auditor at Central Organization for Control and Accounting, Yemen
703. Otto Reiners, Member of Münster City Council, Germany
704. Paula Alexis, Public official (former), Trinidad and Tobago
705. Rajendran Kamalakannan, Chief vigilance officer at Cochin Shipyard Limited, India
706. Roy John Cullen, Former parliamentarian (Etobicoke North) and member of GOPAC Anti-Money Laundering Global Task Force, Canada
707. Samuel Kwadwo Boaten Asante, Former chairman of the Ghana Arbitration Centre and former president of the Ghana Academy of Arts and Sciences
708. Sarah Hechavarria, Former manager of economic development for indigenous and northern affairs, Canada
709. Thomas C. Marshall Q.C., Former public servant (Ontario) and former Director of Transparency International Canada
710. Yen-Hung Lin, Office of Housing Development, Taoyuan City Government, Taiwan