

31 August 2020

To date, the following actions have been carried out by the **Government of Mexico**:

- Statement of the Government of Mexico, through the heads of the Ministry of Public Administration and the Financial Intelligence Unit, to form part of the group of countries that promote the Principles of Disclosure of Transparency of Final Beneficiaries (July 2019)
- Publication of the Fourth Plan of Action of Mexico (4PA) before the Open Government Partnership (OGP), which included as one of the commitments to implement: "Towards the disclosure of beneficial owners" (December 2019).
- Creation of the Working Group to comply with the commitment "Towards the disclosure of beneficial owners", which meets periodically with competent national authorities and civil society in order to advance in the construction of the National Registry of Final Beneficiaries.

To date, the Working Group is conducting the diagnosis and analysis to identify the needs for updating, adjustments or additions to the document "Analysis for the identification and transparency of the beneficial owners in Mexico."

Also, a proposal for minimum fields of identification of beneficial owners was prepared, as well as an identification matrix of beneficial owners, with the objective that the institutions responsible for the commitment identify the records they are in charge of.

In addition, the members of the Group have participated in virtual meetings of the Community of Practice of Beneficial Owners (Latin America) within the framework of the Open Government Partnership (OGP).

The actions to be carried out are the following: identify the technical areas and relevant actors that will participate in the construction of the Public Registry of Final Beneficiaries in Mexico; prepare a National Action Plan for the Principles of Disclosure of Transparency of Final Beneficiaries in Mexico and carry out a pilot project for the disclosure of final beneficiaries.