Virtual Panel:
The anti-corruption potential of beneficial ownership transparency and implications for natural resources

September 30, 2021 | 9:00am – 10:30am Eastern Time

Beneficial ownership transparency (BOT) is emerging as an important policy tool for curbing corruption and stemming illicit financial flows – including flows connected to natural resources. Experts on this virtual panel will highlight the rapidly changing landscape around beneficial ownership regulations and the importance of beneficial ownership information for improving conservation outcomes. Panelists will discuss good practices for regulation development and how collaborations with law enforcement and financial institutions can advance needed reforms.

Click here for full speaker bios and more information

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Michele Kuruc
Vice President, Ocean Policy, WWF-US

Elise Bean
former Staff Director & Chief Counsel, U.S. Senate Permanent Subcommittee on Investigations

Sol Krause
Crime Prevention & Criminal Justice Officer, Stolen Asset Recovery Initiative, World Bank/UNODC

Louise Russell-Prywata
Director of Policy and Programmes, Open Ownership

Dr. Louise Shelley (Moderator)
Director, Terrorism, Transnational Crime and Corruption Center, and Professor, Schar School of Policy and Government, George Mason University

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