Endorsements for Beneficial Ownership Transparency

**Endorsed Legislation**

**Business (Large):**
- Allianz
- The Dow Chemical Company
- The Kering Group
- Salesforce
- Unilever
- The Virgin Group

**Business (Small):**
- American Sustainable Business Council
- Main Street Alliance
- Small Business Majority

**Business (Financial Institutions):**
- American Bankers Association
- Bank Policy Institute
- Bankers Association for Finance and Trade (BAFT)
- The Clearing House Association
- Credit Union National Association (CUNA)
- Coalition Against Insurance Fraud
- Consumer Bankers Association
- Financial Services Roundtable
- Independent Community Bankers of America (ICBA)
- Institute of International Bankers (IIB)
- Institute of International Finance (IIF)
- Mid-Size Bank Coalition of America
- National Association of Federally-Insured Credit Unions (NAFCU)
- Regional Bank Coalition
- Securities Industry & Financial Markets Association (SIFMA)

**Investors:**
- Avaron Asset Management
- Bâtirente
- Boston Common Asset Management
- Candriam Investors Group
- Capricorn Investment Group
- Clean Yield Asset Management
- CtW Investment Group
- Domini Social Investment LLC
- Dominican Sisters of Hope
- Hermes Equity Ownership Services
- Hexavest
- Inflection Point Capital Management
- Local Authority Pension Fund Forum
- Magni Global Asset Management LLC
- Maryknoll Sisters
- Mercy Investment Services, Inc.
- NorthStar Asset Management, Inc.
- Oblate International Pastoral Investment Trust
- Sisters of Charity, BVM
- Sisters of Saint Joseph of Chestnut Hill, Philadelphia, PA
- Sisters of St. Dominic of Blauvelt, New York
- Sisters of St. Francis of Philadelphia
- Trillium Asset Management
- Triodos Investment Advisory & Services BV
- Ursuline Sisters of Tildonk, U.S. Province
- Verka VK Kirchliche Vorsorge VVaG
- Zevin Asset Management

**Law Enforcement:**
- ATF Association
- Federal Law Enforcement Officers Association (FLEOA)
- Dennis Lormel, former Chief of the FBI Financial Crimes and Terrorist Financing Operations Sections
- Donald C. Semesky Jr., Former Chief of Financial Operations, Drug Enforcement Administration
- John Cassara, former U.S. Treasury Special Agent
- National Association of Assistant United States Attorneys (NAAUSA)
- National District Attorneys Association (NDAA)
- National Fraternal Order of Police (FOP)
- Society of Former Special Agents of the FBI
- U.S. Marshals Service Association

**Lawyers:**
- Group of [11 business and human rights lawyers](#)

**NGOs (Anti-Corruption/Transparency):**
- Citizens for Responsibility & Ethics in Washington (CREW)
- Coalition for Integrity
- Financial Accountability & Corporate Transparency (FACT) Coalition
- Financial Transparency Coalition
- Global Financial Integrity
- Global Integrity
- Global Witness
- Government Accountability Project (GAP)
- Natural Resource Governance Institute
Endorsed Concept

Business (Large):
• BHP Billiton
• Deloitte
• International Chamber of Commerce
• National Foreign Trade Council
• Natura
• Philip Morris International
• Rio Tinto
• Siemens AG
• The B Team
• Thomson Reuters

Business (Real Estate):
• National Association of Realtors

Business (Small):
• 77% of U.S. small business owners.

National Security Officials:
• Bipartisan group of 3 dozen former national security leaders (military and civilian)
• David Petraeus, GEN (Ret.) USA, former director of the Central Intelligence Agency
• Ben Rhodes, former deputy national security adviser to President Barack Obama

NGOs (Human Rights):
• Better World Campaign
• Center for Justice and Accountability
Scholars (Think Tanks):
- Anders Åslund, Atlantic Council
- Josh Rudolph, Atlantic Council
- William F. Wechsler, Atlantic Council
- Clay Fuller, American Enterprise Institute
- Michael Rubin, American Enterprise Institute
- Norm Eisen, Brookings Institution
- Aaron Klein, Brookings Institution
- Jeff Hauser, Center for Economic and Policy Research
- Jarrett Blanc, Carnegie Endowment for International Peace
- Sarah Chayes, Carnegie Endowment for International Peace
- Jake Sullivan, Carnegie Endowment for International Peace
- Jodi Vittori, Carnegie Endowment for International Peace
- Andrew Weiss, Carnegie Endowment for International Peace
- Molly Elgin-Cossart, Center for American Progress
- Diana Pilipenko, Center for American Progress
- Trevor Sutton, Center for American Progress
- Neil Bhatiya, Center for a New American Security
- Ashley Feng, Center for a New American Security
- Elizabeth Rosenberg, Center for a New American Security
- Heather Conley, Center for Strategic and International Studies
- Matthew M. Taylor, Council on Foreign Relations
- David Hamon, Economic Warfare Institute
- David Asher, Foundation for Defense of Democracies
- Yaya J. Fanusie, Foundation for Defense of Democracies
- Eric Lorber, Foundation for Defense of Democracies
- Emanuele Ottolenghi, Foundation for Defense of Democracies
- Chip Poncy, Foundation for Defense of Democracies
- Jonathan Schanzer, Foundation for Defense of Democracies
- Juan C. Zarate, Foundation for Defense of Democracies
- Jamie Fly, German Marshall Fund of the United States
- Joshua Kirschenbaum, German Marshall Fund of the United States
- Laura Rosenberger, German Marshall Fund of the United States
- David Salvo, German Marshall Fund of the United States
- Larry Diamond, Hoover Institution
- Michael McFaul, Amb. (Ret.), Hoover Institution
- Ben Judah, Hudson Institute
- Nate Sibley, Hudson Institute
- Richard Phillips, Institute on Taxation and Economic Policy
- Michael Camilleri, Inter-American Dialogue
- David J. Kramer, McCain Institute
- Paul D. Hughes, COL (Ret.), USA, U.S. Institute of Peace

Scholars (Universities):
- Smriti Rao, Assumption College (MA)
- Daniel Nielson, Brigham Young University
- Branko Milanovic, City University of New York
- Martin Guzman, Columbia University
- Matthew Murray, Columbia University
- Jose Antonio Ocampo, Columbia University
- Jeffrey D. Sachs, Columbia University
- Joseph Stiglitz, Columbia University
- Spencer J. Pack, Connecticut College
- Lourdes Beneria, Cornell University
- John Hoddinott, Cornell University
- Ravi Kanbur, Cornell University
- David Blanchflower, Dartmouth College
- Mark Paul, Duke University
- Michael J. Dziedzic, Col. (Ret.), USA, George Mason University
- David M. Luna, George Mason University
- Louise Shelley, George Mason University
- Laurie Nisonoff, Hampshire College
- Matthew Stephenson, Harvard Law School
- Dani Rodrik, Harvard University
- June Zaccone, Hofstra University
- Matteo M Galizzi, London School of Economics (UK)
- John Hills, London School of Economics (UK)
- Simona Iammarino, London School of Economics (UK)
- Stephen Machin, London School of Economics (UK)
- Vassilis Monastiriotis, London School of Economics (UK)
- Cecilia Ann Winters, Manhattanville College (NY)
- Richard D. Wolff, New School University
- Bilge Erten, Northeastern University
- Mary C. King, Portland State University (OR)
- Angus Deaton, Princeton University
• Kimberly A. Clausing, Reed College
• Charles P. Rock, Rollins College (FL)
• Radhika Balakrishnan, Rutgers University
• Aaron Pacitti, Siena College (NY)
• Smita Ramnarain, Siena College (NY)
• Vanessa Bouché, Texas Christian University
• Nora Lustig, Tulane University
• Karen J. Finkenbinder, U.S. Army War College
• Max G. Manwaring, COL (Ret.), USA, U.S. Army War College
• Gabriel Zucman, University of California, Berkeley
• Ha-Joon Chang, University of Cambridge (UK)
• Ilene Grabel, University of Denver
• Tracy Mott, University of Denver
• Arthur MacEwan, University of Massachusetts, Boston
• Valpy Fitzgerald, University of Oxford (UK)
• Frances Stewart, University of Oxford (UK)
• Michael Carpenter, University of Pennsylvania
• Dorene Isenberg, University of Redlands (CA)
• Mike Findley, University of Texas
• Gunseli Berik, University of Utah
• Al Campbell, University of Utah
• Elaine McCrate, University of Vermont
• Stephanie Seguino, University of Vermont
• Thomas Pogge, Yale University

State Attorneys General:

• California
• Colorado
• Connecticut
• Delaware
• District of Columbia
• Hawaii
• Illinois
• Iowa
• Maine
• Maryland
• Massachusetts
• Minnesota
• Mississippi
• New Jersey
• New Mexico
• North Carolina
• Northern Mariana Islands
• Oregon
• Pennsylvania
• Puerto Rico
• Rhode Island
• Vermont
• Virginia
• Washington

U.S. Administration Officials:

• Department of Justice
• Department of the Treasury
• Federal Bureau of Investigation (FBI)
• Financial Crimes Enforcement Network (FinCEN)
• Immigration and Customs Enforcement (ICE)
• Office of the Comptroller of the Currency (OCC)
• Special Inspector General for Afghanistan Reconstruction (SIGAR)