Endorsements for Beneficial Ownership Transparency

**Endorsed Legislation**

**Business (Large):**
- Allianz
- The B Team
- Celtel International
- Chobani
- Danone
- Dow Chemical
- Engie
- The Kering Group
- Natura & Co.
- Safaricom
- Salesforce
- Thrive Global
- 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)

**Business (Real Estate):**
- American Land Title Association (ALTA)

**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
- Open Contracting Partnership
- Open Ownership
- Open the Government
- Project on Government Oversight (POGO)
- Publish What You Pay – U.S.
- RepresentUs
- Sunlight Foundation
- Transparency International

NGOs (Anti-Human Trafficking):
- Alliance to End Slavery and Trafficking (ATEST)
- Humanity United
- Liberty Shared
- Polaris
- Street Grace

NGOs (Human Rights):
- Accountability Counsel
- African Coalition for Corporate Accountability (ACCA)
- Amnesty International USA
- Business and Human Rights (BHR)
- Business & Human Rights Resource Centre
- Center for Constitutional Rights
- EarthRights International
- EG Justice
- Enough Project
- Freedom House
- Human Rights First
- Human Rights Watch
- International Corporate Accountability Roundtable (ICAR)
- International Labor Rights Forum
- International Rights Advocates
- National Association for the Advancement of Colored People (NAACP)
- Responsible Sourcing Network
- Rights and Accountability in Development (RAID)

NGOs (Misc.):
- ActionAid USA
- Africa Faith & Justice Network
- Amazon Watch
- American Family Voices
- Americans for Democratic Action (ADA)
- Americans for Financial Reform
- Americans for Tax Fairness
- Association of Concerned Africa Scholars (ACAS)
- Bread for the World
- Center for International Policy
- Center for Popular Democracy Action
- Coalition on Human Needs
- Columbia Center on Sustainable Investment
- Consumer Action
- Consumer Federation of America
- Corporate Accountability Lab
- Demand Progress
- Economic Policy Institute
- Environmental Investigation Agency
- Fair Share
- Friends of the Earth
- Fund for Constitutional Government
- Greenpeace USA
- Health Care for America Now
- Heartland Initiative
- Institute for Policy Studies – Program on Inequality and the Common Good
- Institute on Taxation & Economic Policy
- Interfaith Center on Corporate Responsibility (ICCR)
- Interfaith Worker Justice
- iSolon.org
- Jubilee USA Network
- Maryknoll Fathers and Brothers
- Maryknoll Office for Global Concerns
- Missionary Oblates
- MomsRising
- National Employment Law Project
- National Human Rights Network for Women (NOW)
- NETWORK Lobby for Catholic Social Justice
- New Rules for Global Finance
- ONE Campaign
- Oxfam America
- Patriotic Millionaires
- Pax Advisory
- People Demanding Action
- Public Citizen
- Responsible Sourcing Network
- Responsible Wealth
- RootsAction.org
- Society of African Missions (SMA Fathers)
- Sustentia
- Take On Wall Street
- Tax Justice Network
Endorsed Concept

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

Business (Financial Institutions):
- BMO Capital Markets

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
- Center for Victims of Torture
- Futures without Violence
- Global Rights
- Global Solutions
- Physicians for Human Rights

Unions:
- American Federation of Labor & Congress of Industrial Organizations (AFL-CIO)
- American Federation of State, County and Municipal Employees (AFCSME)
- American Federation of Teachers
- Communications Workers of America (CWA)
- International Brotherhood of Teamsters
- International Union, United Automobile, Aerospace, and Agricultural Implement Workers of America, UAW
- National Latino Farmers & Ranchers Trade Association
- Service Employees International Union (SEIU)

Project on Middle East Democracy
United to End Genocide

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 Zacconie, 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)