Endorsements for Beneficial Ownership Transparency

Endorsed Legislation

Anti-Corruption/Transparency:
- Citizens for Responsibility & Ethics in Washington (CREW)
- Coalition for Integrity
- Corruption Watch UK
- 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.
- Repatriation Group International
- RepresentUs
- Sunlight Foundation
- Transparency International

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

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
- Harpy IT Solutions, LLC (St. Louis, MO)
- Luna Global Networks & Convergence Strategies, LLC (Washington, DC)
- Maine Small Business Coalition
- Main Street Alliance
- Pax Advisory, Inc. (Vienna, VA)
- Small Business Majority
- South Carolina Small Business Chamber of Commerce

Business (Financial Institutions):
- Alabama Bankers Association
- Alaska Bankers Association
- American Bankers Association
- Arizona Bankers Association
- Arkansas Bankers Association
- Bank Policy Institute
- Bankers Association for Finance and Trade (BAFT)
- The Clearing House Association
- Colorado Bankers Association
- Connecticut Bankers Association
- Consumer Bankers Association
- Credit Union National Association (CUNA)
- Delaware Bankers Association
- Financial Services Roundtable
- Florida Bankers Association
- Georgia Bankers Association
- Hawaii Bankers Association
- Idaho Bankers Association
- Illinois Bankers Association
- Independent Community Bankers of America (ICBA)
- Indiana Bankers Association
- Institute of International Bankers (IIB)
- Institute of International Finance (IIF)
- Iowa Bankers Association
- Kansas Bankers Association
- Kentucky Bankers Association
- Louisiana Bankers Association
- Maine Bankers Association
- Maryland Bankers Association
- Massachusetts Bankers Association
- Michigan Bankers Association
- Mid-Size Bank Coalition of America
• Minnesota Bankers Association
• Mississippi Bankers Association
• Missouri Bankers Association
• Montana Bankers Association
• National Association of Federally-Insured Credit Unions (NAFCU)
• Nebraska Bankers Association
• Nevada Bankers Association
• New Hampshire Bankers Association
• New Jersey Bankers Association
• New Mexico Bankers Association
• New York Bankers Association
• North Carolina Bankers Association
• North Dakota Bankers Association
• Ohio Bankers League
• Oklahoma Bankers Association
• Oregon Bankers Association
• Pennsylvania Bankers Association
• Puerto Rico Bankers Association
• Regional Bank Coalition
• Rhode Island Bankers Association
• Securities Industry & Financial Markets Association (SIFMA)
• South Carolina Bankers Association
• South Dakota Bankers Association
• Tennessee Bankers Association
• Texas Bankers Association
• Utah Bankers Association
• Vermont Bankers Association
• Virginia Bankers Association
• Washington Bankers Association
• Western Bankers Association
• West Virginia Bankers Association
• Wisconsin Bankers Association
• Wyoming Bankers Association

Business (Insurance):
• Coalition Against Insurance Fraud

Business (Real Estate):
• American Escrow Association
• American Land Title Association (ALTA)
• National Association of REALTORS®
• Real Estate Services Providers Council, Inc. (RESPRO)

Faith:
• Interfaith Center on Corporate Responsibility (ICCR)
• Interfaith Worker Justice
• Jubilee USA Network
• Maryknoll Fathers and Brothers
• Maryknoll Office for Global Concerns
• Missionary Oblates

• NETWORK Lobby for Catholic Social Justice
• Society of African Missions (SMA Fathers)
• United Church of Christ, Justice and Witness Ministries
• The United Methodist Church — General Board of Church and Society

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)
• Rights CoLab
• The Sentry
• Verité

International Development:
• ActionAid USA
• Bread for the World
• ONE Campaign
• Oxfam America

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

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**Lawyers:**
- Group of 11 business and human rights lawyers.

**NGOs (Misc.):**
- 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)
- Campaign for America’s Future
- Center for International Policy
- Center for Popular Democracy Action
- Coalition on Human Needs
- Columban Center for Advocacy and Outreach
- Columbia Center on Sustainable Investment
- Consumer Action
- Corporate Accountability Lab
- CREDO Action
- Demand Progress
- Economic Policy Institute
- Environmental Investigation Agency
- Fair Share
- First Amendment Media Group
- Foundation Earth
- 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 and Economic Policy
- International Campaign for Responsible Technology
- iSolon.org
- MomsRising
- National Employment Law Project
- National Organization for Women (NOW)
- New Rules for Global Finance
- Patriotic Millionaires
- People Demanding Action
- Project Expedite Justice
- Project on Organizing, Development, Education, and Research (PODER)
- Public Citizen
- Responsible Sourcing Network
- Responsible Wealth
- Responsive to Our Community II, LLC
- RootsAction.org
- Stand Up America
- Sustentia
- Take On Wall Street
- Tax Justice Network
- Tax Justice Network USA
- Tax March
- Trailblazers PAC
- United for a Fair Economy
- U.S.-Africa Network
- U.S. Public Interest Research Group (U.S. PIRG)
- Voices for Progress
- Win Without War
- Working America

**Shareholders:**
- 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

**State Secretaries of State:**
- Delaware

**Unions:**
- Alliance for Retired Americans
- American Federation of Labor and 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 Education Association
• National Latino Farmers & Ranchers Trade Association
• Service Employees International Union (SEIU)

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**Endorsed Concept**

**Business (Large):**
• BHP
• 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 (Small):**
• 77% of U.S. small business owners.
• O’Neill Electric (Portland, OR)
• Paperjam Press (Portland, OR)
• Popcorn Heaven (Waterloo, IA)
• Rivanna Natural Designs, Inc. (Charlottesville, VA)

**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
• Project on Middle East Democracy
• United to End Genocide

**Law Enforcement:**
• National Sheriffs’ Association

**National Security Officials:**
• 2019 [letter from bipartisan group](#) of 61 national security experts
• 2018 letter from [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

**Doctors for 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
• Project on Middle East Democracy
• United to End Genocide

**Scholars (Think Tanks):**
• Anders Åslund, Atlantic Council
• David Mortlock, 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
• Daleep Singh, 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
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• 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

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• Jamie Fly, German Marshall Fund of the United States
• Joshua Kirschenbaum, German Marshall Fund of the United States
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• Al Campbell, University of Utah
• Elaine McCrate, University of Vermont
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_U.S. Administration Officials:_
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• 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)