

## 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
- Verité

#### *Business (Large):*

- Allianz
- The B Team
- Celtel International
- Chobani
- Danone
- Dow Chemical
- Engie
- The Kering Group
- National Foreign Trade Council
- 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

#### *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)

## FACTCOALITION

- Society of Former Special Agents of the FBI
- U.S. Marshals Service Association

*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
- Consumer Federation of America
- 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)

## FACTCOALITION

- 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)

## Endorsed Concept

### *Anti-Human Trafficking:*

- 3 Strands Global Foundation
- Agape International Missions
- Amirah, Inc.
- Baptist Resource Network
- Candle of Hope Foundation
- Freedom Network USA
- Shared Hope International
- Youth Underground

### *Business (Large):*

- BHP
- Deloitte
- International Chamber of Commerce
- 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

### *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**

## FACTCOALITION

- 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**
- 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**

*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**

*State Attorneys General:*

- California
- Colorado
- Connecticut
- Delaware
- District of Columbia
- Hawaii
- Illinois
- Iowa
- Maine

## FACTCOALITION

- 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)

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## FACTCOALITION