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 and 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
- Broad Group
- Celtel International
- Chobani
- Danone
- Dow Chemical
- Engie
- GSM Association
- Kering Group
- Mastercard
- National Foreign Trade Council
- Natura & Co.
- NRG Energy
- Safaricom
- Safeproof Foundation
- Salesforce
- Thrive Global
- Unilever
- U.S. Chamber of Commerce
- U.S. Council for International Business
- 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
- Aquesta Bank (North Carolina)
- Bank Policy Institute
- Bankers Association for Finance and Trade (BAFT)
- Bluegrass Community Bankers Association
- 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
- HomeTrust Bank (North Carolina)
- 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 (Real Estate):
• American Escrow Association
• American Land Title Association (ALTA)
• CRE Finance Council (CREFC)
• National Association of REALTORS®
• Real Estate Services Providers Council, Inc. (RESPRO)

Faith (Denominations and Denominational Representations):
• The Episcopal Church
• The Evangelical Lutheran Church in America
• The United Church of Christ
• The United Methodist Church, General Board of Church and Society
• The Presbyterian Church (USA)
• The National Council of Churches

Faith (Religious Institutions, Faith Organizations and Denomination Offices):
• American Friends Service Committee
• Africa Faith and Justice Network
• Africa Women and Youth Initiative
• Church of the Brethren Office of Peacebuilding and Policy
• Christians United for Israel (CUFI)
• Disciples Center for Public Witness
• Disciples Home Missions of the Christian Church (Disciples of Christ)
• Interfaith Center on Corporate Responsibility (ICCR)
• Interfaith Worker Justice
• Jubilee USA Network
• Leadership Conference of Women Religious
• Maryknoll Fathers and Brothers
• Maryknoll Office for Global Concerns
• NETWORK Lobby for Catholic Social Justice
• Pax Christi USA
• Society of African Missions (SMA Fathers)
• Sojourners
• United Church of Christ, Justice and Witness Ministries

Faith (Congregations, Faith Communities and Religious Groups):
• All Saints Episcopal Church — Salt Lake City, UT
• Ascension Lutheran Church — Thousand Oaks, CA
• Athens Catholic Community Peace and Justice Committee — Athens, OH
• B’na’i Harim — Pocono Pines, PA
• Bernardine Franciscan Sisters — Reading, PA
• Bethel Lutheran Church — Los Angeles, CA
• California Lutheran University
• Central Pacific Conference United Church of Christ — OR
- Congregation Gates of Heaven — Schenectady, NY
- Crossroads United Church of Christ — Indianola, IA
- Dominicans of Sinsinawa — Sinsinawa, WI
- First Congregational Church of Alameda, CA
- First Congregational Church of Chicago UCC
- First Presbyterian Church — Portland, OR
- Grey Nuns of the Sacred Heart — Philadelphia, PA
- Harbor House — Thousand Oaks, CA
- Holy Spirit Missionary Sisters, USA JPIC — Waukegan, IL
- IHM Sisters – Justice, Peace and Sustainability Office — Monroe, MI
- Immanuel Lutheran Church of Los Altos, California — Los Altos, CA
- Interfaith Worker Justice, New Mexico
- InterReligious Task Force On Central America and Colombia — Cleveland, OH
- Iowa City Pax Christi — IA
- Jubilee Albany Capitol Region, NY
- Jubilee Massachusetts
- Jubilee Northwest — Seattle, WA
- Jubilee San Diego
- Jubilee Southern California
- Jubilee Ventura County — CA
- Jubilee Vermont
- Lutheran Office of Public Policy — California
- Mary House Inc — New Providence, NJ
- Messiah Lutheran Church — Schenectady, NY
- Middlebury Friends Meeting — Middlebury, VT
- Mission Committee of the First Trinitarian Congregational Church (United Church of Christ) — Concord, MA
- Missionary Oblates of Mary Immaculate
- Mount Tabor Lutheran Church — Salt Lake City, UT
- Muslims for Economic Justice
- Nicaragua Center for Community Action — Berkley, CA
- Pax Christi Dallas — TX
- Pax Christi Florida
- Pax Christi Hazel Crest — IL
- Pax Christi Hilton Head — SC
- Pax Christi Illinois
- Pax Christi Metro New York
- Pax Christi San Antonio — TX
- Pax Christi Seed Planters — Crete, IL
- Pax Christi St. Maurice/Broward Florida
- Pax Christi Western NY
- Peace Lutheran Church — Danville, CA
- Pilgrim United Church Of Christ — Carlsbad, CA
- Provincial Council Clerics of St. Viator — Las Vegas, NV
- Roswell Presbyterian Church — Roswell, GA
- Saint Mark’s Episcopal Cathedral — Seattle, WA
- San Dieguito United Methodist Church — Encinitas, CA
- Sinsinawa Dominican Peace and Justice Office — WI
- Sisters of Charity of Leavenworth JPIC Office, KS
- Sisters of Charity of New York
- Sisters of St. Francis of Philadelphia — Aston, PA
- South Coast Interfaith Council — Long Beach, CA
- South East Area Mission and Justice Committee of the Massachusetts Conference of the United Church of Christ — Framingham, MA
- St. Alban’s Episcopal Church — Albany, CA
- St. Mary’s Episcopal Church — New York, NY
- Temple Beth El of South Orange County — Aliso Viejo, CA
- The River Church South — Quincy, MA
- University Christian Church (Disciples of Christ)/United Church of Christ — San Diego, CA
- Ursuline Sisters of Cleveland — Cleveland, OH

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:
- Alabama State Lodge of the Fraternal Order of Police
• Arizona Fraternal Order of Police
• 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
• Georgia Fraternal Order of Police
• John Cassara, former U.S. Treasury Special Agent
• Kentucky Commonwealth’s Attorneys’ Association
• Kentucky State Fraternal Order of Police
• National Association of Assistant United States Attorneys (NAAUSA)
• National Association of Attorney Generals (NAAG)
• National District Attorneys Association (NDAA)
• National Fraternal Order of Police (FOP)
• National Narcotic Officers’ Associations Coalition (NNOAC)
• North Carolina Fraternal Order of Police
• Pennsylvania State Lodge, Fraternal Order of Police
• Pennsylvania State Troopers Association
• Society of Former Special Agents of the FBI
• U.S. Marshals Service Association

Lawyers:
• Group of 11 business and human rights lawyers

National Security Officials:
• FDD Action
• National Security Action

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
• World Wildlife Fund International

Shareholders:
• Avaron Asset Management
• Bâtirente
• Boston Common Asset Management
• Candriam Investors Group
• Capricorn Investment Group
• Clean Yield Asset Management
Endorsed Concept

**Anti-Corruption/Transparency:**
- Center for Responsive Politics

**Anti-Human Trafficking:**
- 3 Strands Global Foundation

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**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 (AFSCME)
- American Federation of Teachers
- Communications Workers of America (CWA)
- International Brotherhood of Teamsters
- International Trade Union Confederation
- 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)

**U.S. Administration Officials:**
- The White House
• Agape International Missions
• Amirah, Inc.
• Baptist Resource Network
• Candle of Hope Foundation
• Freedom Network USA
• International Justice Mission
• Shared Hope International
• Youth Underground

Business (Large):
• Business 20 (B20), the private sector’s voice of the G20 community
• BHP
• Deloitte
• International Chamber of Commerce
• Philip Morris International
• Rio Tinto
• Siemens AG
• Thomson Reuters

Business (Financial Institutions):
• BMO Capital Markets
• Citigroup

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

Lawyers:
• Tom Firestone, Baker & McKenzie LLP

National Security Experts:
• 2019 letter from bipartisan group of over 100 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
• Eric Edelman, Amb., former Undersecretary of Defense for Policy
• Celeste Ward Gventer, U.S. Deputy Assistant Secretary of Defense during the George W. Bush administration
• Philip Zelikow, former executive director of the 9/11 Commission
• Kristofer Harrison, Defense and State Department advisor during the George W. Bush administration

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
• Dalibor Rohac, 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
• Yaya J. Fanusie, Foundation for Defense of Democracies
• Eric Lober, Foundation for Defense of Democracies
• Emanuele Ottolenghi, Foundation for Defense of Democracies
Scholars (Universities):

- 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
- Ken Weinstein, Hudson Institute
- Nate Sibley, Hudson Institute
- Michael Pregent, Hudson Institute
- Richard Phillips, Institute on Taxation and Economic Policy
- Michael Camilleri, Inter-American Dialogue
- David J. Kramer, McCann Institute
- Paul D. Hughes, COL (Ret.), USA, U.S. Institute of Peace

State Attorneys General:

- California
- Colorado
- Connecticut
- Delaware
- District of Columbia
- Hawaii
- Illinois
- Iowa
- Maine
- Maryland
- Massachusetts
- Minnesota
- Mississippi
- 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 Carpenter, 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

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• 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)