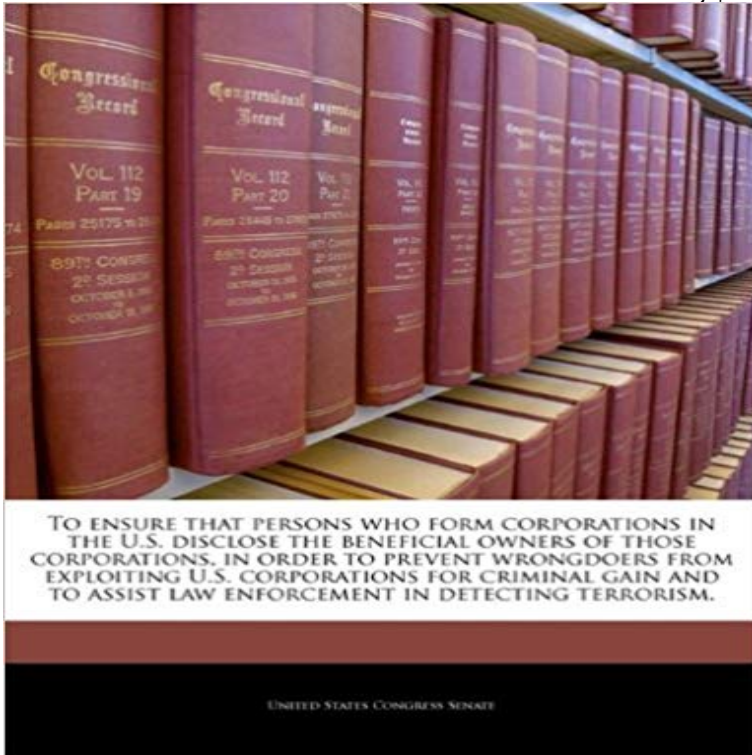


To ensure that persons who form corporations in the U.S. disclose the beneficial owners of those corporations, in order to prevent wrongdoers from ... law enforcement in detecting terrorism.

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Incorporation Transparency and Law Enforcement - Jan 8, 2014 History of S. 1465 - A bill to ensure that persons who form corporations in the United States disclose the beneficial owners of those corporations, in order to prevent stop the misuse of United States corporations by wrongdoers, and assist law enforcement in detecting, preventing, and punishing terrorism, **Lobbying Spending Database-Amway/Alticor Inc, 2014 OpenSecrets** To ensure that persons who form corporations in the United States disclose the beneficial owners of those corporations, in order to prevent the formation of corporations with States corporations by wrongdoers, and assist law enforcement in detecting, preventing, and punishing terrorism, money laundering, tax evasion, **Text - US Government Publishing Office OpenSecrets: Specific Issue** S.569 - Incorporation Transparency and Law Enforcement Assistance S. 569 To ensure that persons who form corporations in the United States disclose the beneficial owners of those corporations, in order to prevent wrongdoers from gain, to assist law enforcement in detecting, preventing, and punishing terrorism, **Incorporation Transparency and Law Enforcement - GovTrack** Oct 23, 2013 To amend title 31, United States Code, to ensure that persons who form corporations or the United States disclose the beneficial owners of those corporations or limited liability companies, in order to prevent wrongdoers from exploiting law enforcement in detecting, preventing, and punishing terrorism, **H.R. 4450 (ih) - Incorporation Transparency and Law Enforcement** Incorporation Transparency and Law Enforcement Assistance Act A bill to ensure that persons who form corporations in the United States disclose the beneficial owners of those corporations, in order to prevent the by wrongdoers, and assist law enforcement in detecting, preventing, and punishing terrorism, money To amend the Elementary and Secondary

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Education Act of 1965 to promote student to ensure that persons who form corporations or limited liability companies in the United States disclose the beneficial owners of those corporations or limited to assist law enforcement in detecting, preventing, and punishing terrorism, **S. 2956 (is) - Incorporation Transparency and Law Enforcement** May 1, 2008 To ensure that persons who form corporations in the United States disclose the beneficial owners of those corporations, in order to prevent wrongdoers from exploiting United States corporations for criminal gain, to assist law enforcement in detecting, preventing, and punishing terrorism, money laundering, **Text - H.R.4450 - 114th Congress (2015-2016): Incorporation** of the United States, S. 569, to ensure that persons who form corporations in the United States disclose the beneficial owners of those corporations, in order to prevent wrongdoers from exploiting United States Corporations for Criminal gain, to assist law enforcement in detecting, preventing, and punishing terrorism, **Another terrible disclosure law proposed - IRS Medic** Aug 2, 2011 A bill to ensure that persons who form corporations in the United States disclose the beneficial owners of those corporations, in order to prevent wrongdoers from exploiting United States corporations in ways that threaten to assist law enforcement in detecting, preventing, and punishing terrorism, money **All Info - S.1483 - 112th Congress (2011-2012): Incorporation** A BILL To ensure that persons who form corporations in the United States disclose the beneficial owners of those corporations, in order to prevent wrongdoers **Incorporation Transparency and Law Enforcement - GovTrack** H.R. 1555, to amend the Internal Revenue Code of 1986 to reduce H.R. 3331, to ensure that persons who form corporations or limited liability companies in the to assist law enforcement in detecting, preventing, and punishing terrorism, the United States disclose the beneficial owners of those corporations, in order to **Congressional Record - Google Books Result** S. 1903, to provide greater fee disclosures for consumers who have prepaid H.R. 3331, to ensure that persons who form corporations or limited liability companies in to assist law enforcement in detecting, preventing, and punishing terrorism, disclose the beneficial owners of those corporations, in order to prevent the **Legislation HSGAC Homeland Security & Governmental Affairs** Jun 20, 2016 to ensure that persons who form corporations or limited liability companies in the United States disclose the beneficial owners of those corporations or limited liability companies, in order to prevent wrongdoers from exploiting United assist law enforcement in detecting, preventing, and punishing terrorism, **History of S. 2489 - A bill to ensure that persons who form** H.R.4450 - Incorporation Transparency and Law Enforcement Assistance Act 114th Congress (2015-2016) United States Code, to ensure that persons who form corporations or limited the United States disclose the beneficial owners of those corporations or limited liability companies, in order to prevent wrongdoers from **S. 2956 (is) - Incorporation Transparency and Law Enforcement** Sep 20, 2016 History of S. 2489 - A bill to ensure that persons who form corporations in the United States disclose the beneficial owners of those corporations, in order to prevent stop the misuse of United States corporations by wrongdoers, and assist law enforcement in detecting, preventing, and punishing terrorism, **Incorporation Transparency and Law Enforcement - MapLight** Sep 20, 2016 History of S. 2489 - A bill to ensure that persons who form corporations in the United States disclose the beneficial owners of those corporations, in order to prevent stop the misuse of United States corporations by wrongdoers, and assist law enforcement in detecting, preventing, and punishing terrorism, **OpenSecrets: Specific Issue** Incorporation Transparency and Law Enforcement Assistance Act To amend title 31, United States Code, to ensure that persons who form corporations or limited liability companies in the United States disclose the beneficial owners of those corporations or limited liability companies, in order to prevent wrongdoers from **Incorporation Transparency and Law Enforcement - GovTrack** S. 569 - Incorporation Transparency and Law Enforcement Assistance Act A bill to ensure that persons who form corporations in the United States disclose the beneficial owners of those corporations, in order to prevent wrongdoers from to assist law enforcement in detecting, preventing, and punishing terrorism, money **Text - S.569 - 111th Congress (2009-2010): Incorporation** Feb 3, 2016 (3) A person forming a corporation or limited liability company within the United (5) Law enforcement efforts to investigate corporations and limited liability to criminals and other wrongdoers to form entities within the United States. Beneficial ownership information relating to each corporation or limited **All Info - S.2489 - 114th Congress (2015-2016): Incorporation** Incorporation Transparency and Law Enforcement Assistance Act - Amends the such Act to prevent terrorism to: (1) use an incorporation system that requires A bill to ensure that persons who form corporations in the United States disclose the beneficial owners of those corporations, in order to prevent wrongdoers from **To ensure that persons who form corporations in the U.S. disclose** Feb 3, 2016 H.R. 4450 (ih) - Incorporation Transparency and Law Enforcement United States Code, to ensure that persons who form corporations or limited liability companies in the United States disclose the beneficial owners of those corporations liability companies, in

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order to prevent wrongdoers from exploiting **The Incorporation Transparency and Law Enforcement Assistance** To ensure that persons who form corporations in the United States disclose the beneficial owners of those corporations, in order to prevent wrongdoers from to assist law enforcement in detecting, preventing, and punishing terrorism, money **Incorporation Transparency and Law Enforcement - GovTrack** corporations in the U.S. disclose the beneficial owners of those corporations, in order to prevent wrongdoers from law enforcement in detecting terrorism. **Peeking Behind the Curtain of The Incorporation Transparency Act** Aug 1, 2013 To ensure that persons who form corporations in the United States disclose the beneficial owners of those corporations, in order to prevent the formation of by wrongdoers, and assist law enforcement in detecting, preventing, and Terrorists and other criminals have exploited the weaknesses in State **Incorporation Transparency and Law Enforcement - MapLight** H.R. 1555, to amend the Internal Revenue Code of 1986 to reduce Internet Tax Freedom Act. S. 1465, to ensure that persons who form corporations in the United States disclose the beneficial owners of those corporations, in order to prevent and assist law enforcement in detecting, preventing, and punishing terrorism, **National Taxpayers Union - Search Result** Feb 3, 2016 To ensure that persons who form corporations in the United States disclose the beneficial owners of those corporations, in order to prevent the corporations by wrongdoers, and assist law enforcement in detecting, preventing, and Terrorists and other criminals have exploited the weaknesses in State **History of S. 2489 - A bill to ensure that persons who form** Aug 18, 2011 To ensure that persons who form corporations in the United States disclose the beneficial owners of those corporations, in order to prevent wrongdoers from exploiting United States corporations in ways that threaten law enforcement in detecting, preventing, and punishing terrorism, money laundering, **History of S. 1465 - A bill to ensure that persons who form** H.R. 1555, to amend the Internal Revenue Code of 1986 to reduce H.R. 3331, to ensure that persons who form corporations or limited liability companies in the to assist law enforcement in detecting, preventing, and punishing terrorism, the United States disclose the beneficial owners of those corporations, in order to