

**AMENDMENT TO THE AMENDMENT IN THE  
NATURE OF A SUBSTITUTE TO H.R. 425  
OFFERED BY MRS. BEATTY OF OHIO**

Add at the end the following:

1 **SEC. 3. DETECTING, PREVENTING, AND PROSECUTING**  
2 **CRIMES BY TRANSNATIONAL CRIMINAL OR-**  
3 **GANIZATIONS.**

4 The amendments made by this Act do not apply to  
5 any corporation, limited liability company, or other similar  
6 entity if the information on the beneficial owners of such  
7 corporation, company, or entity would be highly useful in  
8 national security, intelligence, or law enforcement agency  
9 efforts to detect, prevent, or prosecute crimes by  
10 transnational criminal organizations.

