

House Calendar No. 48

116TH CONGRESS
1ST SESSION

H. RES. 646

[Report No. 116-247]

Providing for consideration of the bill (H.R. 2513) 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 States corporations and limited liability companies for criminal gain, to assist law enforcement in detecting, preventing, and punishing terrorism, money laundering, and other misconduct involving United States corporations and limited liability companies, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

OCTOBER 21, 2019

Mr. PERLMUTTER, from the Committee on Rules, reported the following resolution; which was referred to the House Calendar and ordered to be printed

RESOLUTION

Providing for consideration of the bill (H.R. 2513) 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 States corporations and limited liability companies for criminal gain, to assist law enforcement in detecting, preventing, and punishing terrorism, money

laundering, and other misconduct involving United States corporations and limited liability companies, and for other purposes.

1 *Resolved*, That at any time after adoption of this reso-
2 lution the Speaker may, pursuant to clause 2(b) of rule
3 XVIII, declare the House resolved into the Committee of
4 the Whole House on the state of the Union for consider-
5 ation of the bill (H.R. 2513) to ensure that persons who
6 form corporations or limited liability companies in the
7 United States disclose the beneficial owners of those cor-
8 porations or limited liability companies, in order to pre-
9 vent wrongdoers from exploiting United States corpora-
10 tions and limited liability companies for criminal gain, to
11 assist law enforcement in detecting, preventing, and pun-
12 ishing terrorism, money laundering, and other misconduct
13 involving United States corporations and limited liability
14 companies, and for other purposes. The first reading of
15 the bill shall be dispensed with. All points of order against
16 consideration of the bill are waived. General debate shall
17 be confined to the bill and amendments specified in this
18 resolution and shall not exceed one hour equally divided
19 and controlled by the chair and ranking minority member
20 of the Committee on Financial Services. After general de-
21 bate the bill shall be considered for amendment under the
22 five-minute rule. The amendment in the nature of a sub-
23 stitute recommended by the Committee on Financial Serv-

1 ices now printed in the bill, modified by the amendment
2 printed in part A of the report of the Committee on Rules
3 accompanying this resolution, shall be considered as
4 adopted in the House and in the Committee of the Whole.
5 The bill, as amended, shall be considered as the original
6 bill for the purpose of further amendment under the five-
7 minute rule and shall be considered as read. All points
8 of order against provisions in the bill, as amended, are
9 waived. No further amendment to the bill, as amended,
10 shall be in order except those printed in part B of the
11 report of the Committee on Rules. Each such further
12 amendment may be offered only in the order printed in
13 the report, may be offered only by a Member designated
14 in the report, shall be considered as read, shall be debat-
15 able for the time specified in the report equally divided
16 and controlled by the proponent and an opponent, shall
17 not be subject to amendment, and shall not be subject to
18 a demand for division of the question in the House or in
19 the Committee of the Whole. All points of order against
20 such further amendments are waived. At the conclusion
21 of consideration of the bill for amendment the Committee
22 shall rise and report the bill, as amended, to the House
23 with such further amendments as may have been adopted.
24 The previous question shall be considered as ordered on
25 the bill, as amended, and on any further amendment

- 1 thereto to final passage without intervening motion except
- 2 one motion to recommit with or without instructions.

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