

**AMENDMENT TO THE AMENDMENT IN THE
NATURE OF A SUBSTITUTE TO H.R. 2513
OFFERED BY MRS. WAGNER OF MISSOURI**

Page 5, beginning on line 1, strike “paragraph (3)”
and insert “paragraphs (3) and (4)”.

Page 11, after line 13, insert the following (and re-
designate the subsequent paragraph accordingly):

1 “(4) FINCEN ID NUMBERS.—
2 “(A) ISSUANCE OF FINCEN ID NUMBER.—
3 “(i) IN GENERAL.—FinCEN shall
4 issue a FinCEN ID number to any indi-
5 vidual who requests such a number and
6 provides FinCEN with the information de-
7 scribed under subclauses (I) through (IV)
8 of paragraph (1)(A)(i).
9 “(ii) UPDATING OF INFORMATION.—
10 An individual with a FinCEN ID number
11 shall submit an annual filing with FinCEN
12 updating any information described under
13 subclauses (I) through (IV) of paragraph
14 (1)(A)(i).

1 “(B) USE OF FINCEN ID NUMBER IN RE-
2 PORTING REQUIREMENTS.—Any person re-
3 quired to report the information described
4 under paragraph (1)(A)(i) with respect to an
5 individual may instead report the FinCEN ID
6 number of the individual.

7 “(C) TREATMENT OF INFORMATION SUB-
8 MITTED FOR FINCEN ID NUMBER.—For pur-
9 poses of this section, any information submitted
10 under subparagraph (A) shall be deemed to be
11 beneficial ownership information.”

