

described in this notice FinCEN welcomes any suggestions as to how to derive these estimates by using publicly available financial information.

(d) *Specific questions for comment associated with making and retaining the records required by the regulations described in this notice (if the commenter is a casino or card club, FinCEN asks that the comment provide information particular to that casino or card club):*<sup>28</sup>

(1) Complying With 31 CFR 1021.410(a)

- On average, how many deposits of funds does a casino accept annually?
- On average, how many accounts does a casino open annually?
- On average, how many lines of credit does a casino extend annually?
- On average, how long does it take a casino to collect, verify, and retain the records required to be maintained when it accepts a deposit, opens an account, or extends a line of credit?

(2) Complying With 31 CFR 1021.410(b)(1)–(9)

- On average, how often does a casino conduct each of the transactions described in 31 CFR 1021.410(b), as explained in further detail in Section I above?
- On average, how long does it take a casino to collect and retain the records required to be maintained when it conducts one of the transactions described in 31 CFR 1021.410(b)?
- How many of the records required to be made and retained under 31 CFR 1021.410(b) does a casino make and retain exclusively to comply with the BSA? How many of these records does a casino make and retain for other business or regulatory purposes, and what are those purposes?

(3) Complying With 31 CFR 1021.410(b)(11)

- Is there a public source that FinCEN can utilize to estimate the number of card clubs required to comply with 31 CFR 1021.410?
- On average, how many cash transactions are conducted annually by a card club?
- Are the records required to be maintained under 31 CFR 1021.410(b)(11) recorded and maintained exclusively to comply with the BSA, or does a card club make and retain any of these records for other business or regulatory purposes? If so, what are those purposes?

(4) Complying With 31 CFR 1021.410(c)

- On average, how long does it take a casino to input and retain the records required to be maintained by 31 CFR 1021.410 on computer disk, tape, or other machine-readable media, if a casino retains the required records in such a format?
- On average, what are the estimated costs for a casino to retain all of the records described in 31 CFR 1021.410 on computer disk, tape, or other machine-readable media for a period of five years?

(e) *General request for comments.*

Comments submitted in response to this notice will be summarized and/or included in the request for OMB approval. All comments will become a matter of public record. Comments are invited on: (i) Whether the collection of information is necessary for the proper performance of the functions of the agency, including whether the information shall have practical utility; (ii) the accuracy of the agency's estimate of the burden of the collection of information; (iii) ways to enhance the quality, utility, and clarity of the information to be collected; (iv) ways to minimize the burden of the collection of information on respondents, including through the use of automated collection techniques or other forms of information technology; and (v) estimates of capital or start-up costs and costs of operation, maintenance, and purchase of services to provide information.

**Himamauli Das,**

*Acting Director, Financial Crimes Enforcement Network.*

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**DEPARTMENT OF THE TREASURY**

**Agency Information Collection Activities; Proposed Collection; Comment Request; Collection of Data From Property and Casualty Insurers for Reports Concerning the Terrorism Risk Insurance Program**

**AGENCY:** Departmental Offices, Department of the Treasury.

**ACTION:** Notice, request for comment.

**SUMMARY:** The Department of the Treasury will submit the following information collection requests to the Office of Management and Budget (OMB) for review and clearance in accordance with the Paperwork Reduction Act of 1995, on or after the date of publication of this notice. The public is invited to submit comments on these requests.

**DATES:** Comments must be received on or before March 18, 2022.

**ADDRESSES:** Written comments and recommendations for the proposed information collection should be sent within 30 days of publication of this notice to [www.reginfo.gov/public/do/PRAMain](http://www.reginfo.gov/public/do/PRAMain). Find this particular information collection by selecting “Currently under 30-day Review—Open for Public Comments” or by using the search function.

**FOR FURTHER INFORMATION CONTACT:**

Copies of the submissions may be obtained from Molly Stasko by emailing [PRA@treasury.gov](mailto:PRA@treasury.gov), calling (202) 622–8922, or viewing the entire information collection request at [www.reginfo.gov](http://www.reginfo.gov).

**SUPPLEMENTARY INFORMATION:**

**Departmental Offices (DO)**

*Title:* Collection of Data from Property and Casualty Insurers for Reports Concerning the Terrorism Risk Insurance Program.

*OMB Control Number:* 1505–0257.

*Type of Review:* Revision of a currently approved collection.

*Description:* Pursuant to the Terrorism Risk Insurance Act of 2002 (TRIA), the Federal Insurance Office (FIO) requests public feedback on the proposed revisions to the data collection forms for the 2022 data call. Treasury has determined that changes to the existing forms are required in support of the administration of the Terrorism Risk Insurance Program (Program) to obtain more detailed information in two general areas: (1) Captive insurers; and (2) cyber insurance. There are two general categories of material changes to the proposed reporting templates for 2022—one that applies solely to captive insurers, and the second that applies to the Cyber worksheet, which is contained in all templates and is to be completed by all participating insurers that write cyber insurance.

Treasury's advisory committee in connection with the Program, the Advisory Committee on Risk-Sharing Mechanisms, recommended in 2020 that Treasury evaluate the manner in which captive insurers access the Program in order to ensure that the risk-sharing principles underlying the Program are being met. In furtherance of that goal and Treasury's administration of the Program, Treasury has proposed to require more detailed information concerning the terrorism risk insurance subject to the Program written by captive insurers as well as the insurance they provide more generally.

The proposed changes for captive insurers will require them to report much of the same information as

<sup>28</sup> Comments submitted in response to this notice will become a matter of public record. Therefore, commenters should submit only information that can be made publicly available.

previously, but to segment it in more detail.

The proposed changes regarding cyber insurance seek more detailed information concerning cyber insurance written by insurers subject to the Program, in lines of insurance both covered and not covered by the Program, so that Treasury may better evaluate the Program's response to cyber-related incidents that could have implications for the Program and its

effectiveness, and Treasury's administration of it. In addition, the proposed changes seek information on the type of policyholders, by size, obtaining cyber insurance, and also request detailed information on coverage for ransomware-related losses, including existing claims information.

*Affected Public:* Businesses and other for-profit institutions.

*Estimated Number of Respondents:* 1,000.

*Frequency of Response:* Annually.

*Estimated Total Number of Annual Responses:* 1,000.

*Estimated Time per Response:* Varies from 32 hours up to 90 hours.

*Estimated Total Annual Burden Hours:* 51,800.

*Authority:* 44 U.S.C. 3501 *et seq.*

Dated: February 11, 2022.

**Molly Stasko,**

*Treasury PRA Clearance Officer.*

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