

Electronic Availability

The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC's website. (<https://www.treasury.gov/ofac>).

Notice of OFAC Actions

On July 18, 2024, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authority listed below.

Individuals

1. CONTEH, Abdul Karim, 9202 C. Calz Tlaxcaltecas int.2 col Mariano Matamoros, Tijuana, Baja California, Mexico; DOB 20 Dec 1984; POB Sierra Leone; nationality Sierra Leone; citizen Sierra Leone; alt. citizen Mexico; Gender Male; Phone Number 23276596773; alt. Phone Number 529622553555; C.U.R.P. COXA841220HNENXB02 (Mexico) (individual) [TCO] (Linked To: ABDUL KARIM CONTEH HUMAN SMUGGLING ORGANIZATION).

Designated pursuant to section 1(a)(ii)(C) of Executive Order 13581 of July 24, 2011, "Blocking Property of Transnational Criminal Organizations," 76 FR 44757 (July 27, 2011), as amended by Executive Order 13863 of March 15, 2019, "Taking Additional Steps to Address the National Emergency With Respect to Significant Transnational Criminal Organizations," 84 FR 10255 (March 19, 2019) (E.O. 13581, as amended), for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, ABDUL KARIM CONTEH HUMAN SMUGGLING ORGANIZATION, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

2. ROBLERO PIVARAL, Veronica, Tijuana, Baja California, Mexico; DOB 25 Apr 1999; POB Chiapas, Mexico; nationality Mexico; citizen Mexico; Gender Female; Phone Number 526643422541; C.U.R.P. ROPV990425MCSBVR02 (Mexico) (individual) [TCO] (Linked To: ABDUL KARIM CONTEH HUMAN SMUGGLING ORGANIZATION).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, ABDUL KARIM CONTEH HUMAN SMUGGLING ORGANIZATION, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

3. PIDOUKOU, Pasaman Francis Marin Abbe (a.k.a. "Kili Cili"), Tijuana, Baja California, Mexico; Mexico City, Mexico; DOB 03 Mar 1973; nationality Togo; citizen Togo; Gender Male; Phone Number 524731040117 (individual) [TCO] (Linked To: ABDUL KARIM CONTEH HUMAN SMUGGLING ORGANIZATION).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or

controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, ABDUL KARIM CONTEH HUMAN SMUGGLING ORGANIZATION, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

4. KAMARA, Issa, Tijuana, Baja California, Mexico; DOB 17 Jul 1990; nationality Sierra Leone; citizen Sierra Leone; Gender Male; Phone Number 23275356626 (individual) [TCO] (Linked To: ABDUL KARIM CONTEH HUMAN SMUGGLING ORGANIZATION).

Designated pursuant to section 1(a)(ii)(C) of E.O. 13581, as amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, ABDUL KARIM CONTEH HUMAN SMUGGLING ORGANIZATION, a person whose property and interests in property are blocked pursuant to E.O. 13581, as amended.

Entity

1. ABDUL KARIM CONTEH HUMAN SMUGGLING ORGANIZATION, Tijuana, Baja California, Mexico; Target Type Criminal Organization [TCO].

Designated pursuant to section 1(a)(ii)(A) of E.O. 13581, as amended, for being a foreign person that constitutes a significant transnational criminal organization.

Dated: July 18, 2024.

Bradley T. Smith,

Director, Office of Foreign Assets Control, U.S. Department of the Treasury.

[FR Doc. 2024-16169 Filed 7-22-24; 8:45 am]

BILLING CODE 4810-AL-P

DEPARTMENT OF THE TREASURY**Office of Foreign Assets Control****Notice of OFAC Sanctions Action**

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the name of a person whose property and interests in property have been unblocked and who has been removed from the Specially Designated Nationals and Blocked Persons List (SDN List). U.S. persons are no longer generally prohibited from engaging in transactions with them.

DATES: See **SUPPLEMENTARY INFORMATION** section for applicable date(s).

FOR FURTHER INFORMATION CONTACT: OFAC: Bradley Smith, Director, tel.: 202-622-2490; Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Licensing, tel.: 202-622-2480; Assistant Director for Regulatory Affairs, tel.: 202-622-4855; or Assistant Director for Sanctions

Enforcement, Compliance & Analysis, tel.: 202-622-2490.

SUPPLEMENTARY INFORMATION:**Electronic Availability**

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website ([ofac.treasury.gov](https://www.treasury.gov)).

Notice of OFAC Action

On July 18, 2024, OFAC determined that the following person, who had been designated pursuant to Executive Order 13224 of September 23, 2001, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten to Commit, or Support Terrorism" should be removed from the SDN List and that the property and interests in property subject to U.S. jurisdiction of the following person are unblocked. All otherwise lawful transactions involving U.S. persons and the following person are no longer prohibited.

Individual

1. AWAD, Mohammed Reda Mohammed Anwar (a.k.a. AWAD, Hamid Rida Muhammad; a.k.a. "AWAD, Rida"; a.k.a. "REDA, Haj"), United Kingdom; DOB 24 Sep 1954; nationality Egypt (individual) [SDGT] (Linked To: HAMAS).

Dated: July 18, 2024.

Bradley T. Smith,

Director, Office of Foreign Assets Control, U.S. Department of the Treasury.

[FR Doc. 2024-16133 Filed 7-22-24; 8:45 am]

BILLING CODE P

DEPARTMENT OF THE TREASURY**Agency Information Collection Activities; Proposed Collection; Submission for OMB Review; Beneficial Ownership Information Collection Request**

AGENCY: Departmental Offices, U.S. Department of the Treasury.

ACTION: Notice of Information Collection; request for comments.

SUMMARY: The Department of the Treasury, on behalf of the Financial Crimes Enforcement Network (FinCEN), will submit the information collection associated with requests made to FinCEN by certain persons for beneficial ownership information, to the Office of Management and Budget (OMB) for review and clearance in accordance with the Paperwork Reduction Act of 1995 (PRA), on or after the date of publication of this notice. The details included in the information collection are listed below. The public is invited

to submit comments on this information collection request.

DATES: Written comments must be received on or before August 22, 2024.

ADDRESSES: Written comments on the proposed information collection should be sent within 30 days of publication of this notice to 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 Spencer W. Clark by emailing PRA@treasury.gov, calling (202) 927-5331, or viewing the entire information collection request at www.reginfo.gov.

SUPPLEMENTARY INFORMATION:

Financial Crimes Enforcement Network (FinCEN)

I. Statutory and Regulatory Provisions

FinCEN issued the Beneficial Ownership Information Access and Safeguards final rule (the “BOI Access Rule”) on December 22, 2023,¹ regarding access by authorized recipients to beneficial ownership information (BOI) that will be reported to FinCEN pursuant to Section 6403 of the Corporate Transparency Act (CTA), enacted into law as part of National Defense Authorization Act for Fiscal Year 2021 (NDAA).² The BOI Access Rule implements the strict protocols required by the CTA to protect sensitive personally identifiable information (PII) reported to FinCEN pursuant to the CTA and establish the circumstances in which specified recipients have access to beneficial ownership information (BOI), along with the data protection protocols and oversight mechanisms applicable to each recipient category. The disclosure of BOI to authorized recipients in accordance with appropriate protocols and oversight will help law enforcement and national security agencies prevent and combat money laundering, terrorist financing,

tax fraud, and other illicit activity, as well as protect national security.

II. Paperwork Reduction Act of 1995³

Title: Beneficial Ownership Information (BOI) Requests.

OMB Control Number: 1506-0077

Type of Review: New collection.

Description: As explained in the regulatory impact analysis (RIA) of the BOI Access Rule, the rule requires State, local, and Tribal agencies and financial institutions that access BOI to satisfy certain security and confidentiality requirements, including establishing certain standards and procedures, and developing and implementing safeguards. As a prerequisite for access to BOI, the rule also requires State, local, and Tribal agencies and financial institutions to provide a certification for each request for BOI (“BOI request”). Along with the certification, State, local, and Tribal agencies and financial institutions will also provide information by filling out data fields for each BOI request. These data fields are set out in the Appendix. While some data fields will be optional, others will be required. Self-regulatory organizations (SROs) cannot make BOI requests to FinCEN under the BOI Access Rule, but can receive BOI via redisclosure from other entities in some circumstances if they fulfill certain requirements.

Consistent with the requirements of the PRA, FinCEN carefully considered the comments received in response to the 60-day notice that proposed the information collection associated with BOI requests for public comment.⁴ The 60-day notice sought comment only on the burden for the information collection associated with such BOI requests, which corresponds to the burden associated with “submit[ting] written certification for each request that it meets certain requirements.” Further details about those burdens are set forth in the BOI Access Rule RIA (see Action G within Tables 1 and 2) and below. To provide greater clarity to authorized recipients on the data fields and certification that will be required when submitting BOI requests, this notice includes a revised Appendix (Beneficial Ownership Information (BOI) Request: Summary of Data Fields by Authorized Recipient). Also, as previously noted in the BOI Access Rule, FinCEN intends to provide additional details regarding the form and manner of BOI requests for all categories of authorized recipients

through specific instructions and guidance.

The following analysis represents the entirety of the burden under OMB control number 1506-0077, which is associated with the BOI Access Rule. FinCEN previously solicited public comment on the full burden of the BOI Access Rule, including the certification requirement for the information collection associated with BOI access requests, as part of that rulemaking.

Form: BOI Request.

Affected Public: State, local and Tribal agencies, SROs, and financial institutions with customer due diligence requirements under applicable law, as defined in the BOI Access Rule. While Federal and foreign requesters are able to access BOI after meeting specific requirements, FinCEN does not include them in the PRA analysis because the regulations implementing the PRA define “person” as an individual, partnership, association, corporation (including operations of government-owned contractor-operated facilities), business trust, or legal representative, an organized group of individuals, a State, territorial, Tribal, or local government or branch thereof, or a political subdivision of a State, territory, Tribal, or local government or a branch of a political subdivision.⁵ For foreign requesters in particular, FinCEN assumes that such requests will be made at the national level.

Estimated Number of Respondents: 15,934 entities. This total is composed of an estimated 215 State, local, and Tribal agencies (of which 158 are State, local, and Tribal law enforcement agencies and 57 are State regulatory agencies), 3 SROs, and 15,716 financial institutions.⁶ While the requirements in the rule are only imposed on those that optionally access BOI, for purposes of PRA burden analysis, FinCEN assumes maximum participation from State, local, and Tribal agencies, SROs, and financial institutions.

Frequency of Response: As required; varies depending on the requirement.

Estimated Time per Respondent: See “Hours per Entity” column in Table 1 below for estimated time for each requirement per respondent.

Estimated Total Annual Reporting and Recordkeeping Burden: FinCEN estimates that during year 1 the annual hourly burden will be 8,743,781 hours. In year 2 and onward, FinCEN estimates that the annual hourly burden will be 3,616,964 hours. The annual estimated

¹ FinCEN, *Beneficial Ownership Information Access and Safeguards*, 88 FR 88732 (Dec. 22, 2023), available at <https://www.federalregister.gov/documents/2023/12/22/2023-27973/beneficial-ownership-information-access-and-safeguards>.

² Specifically, the CTA is Title LXIV of the William M. (Mac) Thornberry National Defense Authorization Act for Fiscal Year 2021, Public Law 116-283 (Jan. 1, 2021). Division F of the NDAA is the Anti-Money Laundering Act of 2020, which includes the CTA. Section 6403 of the CTA, among other things, amends the Bank Secrecy Act (BSA) by adding a new section 5336, Beneficial Ownership Information Reporting Requirements, to subchapter II of chapter 53 of title 31, United States Code.

³ Public Law 104-13, 44 U.S.C. 3506(c)(2)(A).

⁴ 89 FR 5995 (Jan. 30, 2024).

⁵ See 5 CFR 1320.3(k).

⁶ See Table 1 in the RIA of the BOI Access Rule for the types of financial institutions covered by this notice. 88 FR 88789 (Dec. 22, 2023).

burden hours for State, local, and Tribal entities and SROs is 2,268,789 hours in the first year, and 1,699,612 hours in year 2 and onward. As shown in Table 1 below, the hourly burden in year 1 for State, local, and Tribal agencies and SROs includes the hourly burden associated with the following requirements: entering into an agreement with FinCEN and establishing standards and procedures (Action B); establishing a secure system to store BOI (Action D); establishing and maintaining an auditable system of standardized records for requests (Action E); submitting written certification for each request that it meets certain requirements (Action G); restricting access to appropriate persons within the entity (Action H); conducting an annual audit and cooperate with FinCEN’s annual audit (Action I); obtaining certification of standards and procedures, initially and then semi-annually, by the head of the entity (Action J); and providing annual reports on procedures (Action K). The hourly burden in year 2 and onward for State, local, and Tribal agencies and SROs is associated with the same requirements as year 1, with the exception of Action B because FinCEN expects this action will result in costs for these entities in year 1 only.

The annual estimated hourly burden for financial institutions is 6,474,992

hours in the first year and 1,917,352 hours in year 2 and onward. The hourly burden for financial institutions in year 1 is associated with the following: developing and implementing administrative and physical safeguards (Action A); developing and implementing technical safeguards (Action C); obtaining and documenting customer consent (Action F); submitting certification for each request that it meets certain requirements (Action G); undergoing training (Action H); complying with certain geographic restrictions (Action L); and notifying FinCEN if they receive an information demand from a foreign government (Action M). The hourly burden in year 2 and onward for financial institutions is associated only with the requirements for Actions F, G, and H because FinCEN expects the other actions will result in costs for these entities in year 1 only.

Annual estimated burden declines in year 2 and onward because State, local, and Tribal agencies, SROs, and financial institutions no longer need to complete Actions A and B, and have a lower hourly burden for Actions E and F. State, local, and Tribal law enforcement agencies have a lower hourly burden for Action G. Table 1 lists the type of entity, the number of entities, the hours per entity, and the total hourly burden by action. For Actions A, B, C, D, E, F, I, J, K, L, and M the hours per entity are

the maximum of the range estimated in the cost analysis of the RIA. For Action G and H, the hours per entity calculations are specified in footnotes to Table 1. Total annual hourly burden is calculated by multiplying the number of entities by the hours per entity for each action. In each subsequent year after initial implementation, FinCEN estimates that the total hourly annual burden is 3,616,964. This results in a 5-year average burden estimate of approximately 4,642,327 hours.⁷

This notice seeks comment on the estimated total annual reporting and recordkeeping burden for the information collection associated with BOI requests, specifically the requirement to submit written certification for each request that it meets certain requirements (Action G in Table 1 below).⁸ FinCEN previously provided notice and an opportunity for public comment on all actions that constitute the reporting and recordkeeping burden associated with the BOI Access Rule, including the certification requirement, as well as the estimated total annual burden, through the BOI Access Rule rulemaking. As explained above, FinCEN is issuing this notice with regard to the information collection associated with BOI requests; therefore, this notice seeks comment only on the certification requirement.

TABLE 1—ANNUAL HOURLY BURDEN ASSOCIATED WITH REQUIREMENTS

Action	Type of entity	Number of entities	Hours per entity	Total annual hourly burden
A. Develop and implement administrative and physical safeguards.	Financial institutions	15,716	240 in Year 1; 0 in Years 2+	3,771,840 in Year 1; 0 in Years 2+.
B. Enter into an agreement with FinCEN and establish standards and procedures.	State, local, and Tribal agencies and SROs.	218	300 in Year 1; 0 in Years 2+	65,400 in Year 1; 0 in Years 2+.
C. Develop and implement technical safeguards.	Financial institutions	15,716	0 in Year 1; 0 in Years 2+	0 in Year 1; 0 in Years 2+.
D. Establish a secure system to store BOI.	State, local, and Tribal agencies and SROs.	218	300 in Year 1; 4 in Years 2+	65,400 in Year 1; 872 in Years 2+.
E. Establish and maintain an auditable system of standardized records for requests.	State, local, and Tribal agencies and SROs.	218	200 in Year 1; 20 in Years 2+	43,600 in Year 1; 4,360 in Years 2+.
F. Obtain and document customer consent.	Financial institutions	15,716	70 in Year 1; 20 in Years 2+	1,100,120 in Year 1; 314,320 in Years 2+.
G. Submit certification for each request that it meets certain requirements ¹ .	Financial institutions	15,716	94 in Year 1; 94 in Years 2+	1,474,161 in Year 1; 1,474,161 in Years 2+.
G. Submit written certification for each request that it meets certain requirements, including court authorization.	State, local, and Tribal law enforcement.	158	12,975 in Year 1; 10,443 in Years 2+.	2,050,003 in Year 1; 1,649,994 in Years 2+.

⁷ The 5-year average equals the sum of (Year 1 burden hours of 8,743,781 + Year 2 burden hours of 3,616,964 + Year 3 burden hours of 3,616,964 + Year 4 burden hours of 3,616,964 + Year 5 burden hours of 3,616,964) divided by 5.

⁸ As noted previously, SROs will not have direct access to BOI, but may receive BOI through redisclosure. Accordingly, SROs may not need to meet every requirement that they are described as meeting in Tables 1 and 2 to receive BOI. However, except where noted in those tables, FinCEN has

generally assessed similar costs for SROs as for state, local, and Tribal agencies for analytical purposes. This analysis thus may overestimate the burden on SROs, but FinCEN lacks reliable data from which to formulate SRO-specific estimates for receiving BOI.

TABLE 1—ANNUAL HOURLY BURDEN ASSOCIATED WITH REQUIREMENTS—Continued

Action	Type of entity	Number of entities	Hours per entity	Total annual hourly burden
G. Submit written certification for each request that it meets certain requirements.	State regulatory agencies and SROs.	60	125 in Year 1; 125 in Years 2+.	7,500 in Year 1; 7,500 in Years 2+.
H. Undergo training ²	Financial institutions	15,716	8 in Year 1; 8 in Years 2+	128,871 in Year 1; 128,871 in Years 2+.
H. Restrict access to appropriate persons within the entity, which specifies that appropriate persons will undergo training ³ .	State, local, and Tribal agencies and SROs.	218	9 in Year 1, 9 in Years 2+	2,006 in Year 1; 2,006 in Years 2+.
I. Conduct an annual audit and cooperate with FinCEN's annual audit.	State, local, and Tribal agencies and SROs.	218	160 in Year 1; 160 in Years 2+.	34,880 in Year 1; 34,880 in Years 2+.
J. Obtain certification of standards and procedures initially and then semi-annually, by the head of the entity.	State, local, and Tribal agencies and SROs.	218	Included in I.	Included in I.
K. Provide initial and then an annual report on procedures.	State, local, and Tribal agencies and SROs.	218	Included in I.	Included in I.
L. Comply with certain geographic restrictions.	Financial institutions	15,716	0 in Year 1; 0 in Years 2+	0 in Year 1; 0 in Years 2+.
M. Notify FinCEN of information demand from foreign government.	Financial institutions	15,716	0 in Year 1; 0 in Years 2+	0 in Year 1; 0 in Years 2+.
Total Annual Hourly Burden.	8,743,781 in Year 1; 3,616,964 in Years 2+ (Average of 5,325,903 hours across first 3 years).

¹ For all types of entities, the hours per entity for Action G is the per entity share of the aggregate burden estimated in the RIA.

² For financial institutions, the hours per entity for Action H equals the weighted average of the large and small financial institutions' maximum burden estimated in the RIA.

³ For State, local, and Tribal agencies and SROs, the hours per entity for Action H equals the per entity share of the aggregate burden.

Estimated Total Annual Reporting and Recordkeeping Cost: As described in Table 3 of the BOI Access Rule RIA, FinCEN calculated the fully loaded hourly wage for each type of affected entity type.⁹ Using these estimated wages, the total cost of the annual burden in year 1 is \$868,200,270. In year 2 and onward, FinCEN estimates that the total cost of the annual burden is \$339,309,502, owing to Actions A and B only imposing burdens in year 1, Actions D and E having lower annual per entity burdens, and Action G having lower burden per request for State, local, and Tribal law enforcement

agencies. The annual estimated cost for State, local, and Tribal agencies and SROs is \$181,851,118 in the first year and \$136,070,190 in year 2 and onward. The annual estimated cost for financial institutions is \$686,349,152 in the first year and \$203,239,312 in year 2 and onward. The 5-year average annual cost estimate is \$445,087,656.¹⁰

This notice seeks comment on the estimated total annual reporting and recordkeeping cost for the information collection associated with BOI requests, specifically the requirement to “submit written certification for each request that it meets certain requirements”

(Action G in Table 2 below). FinCEN previously provided notice and an opportunity for public comment on all actions that constitute the reporting and recordkeeping cost associated with the BOI Access Rule, including the certification requirement, as well as the estimated total annual reporting and recordkeeping cost, through the BOI Access Rule rulemaking. As FinCEN is issuing this notice with regard to the information collection associated with BOI requests, this notice seeks comment only on the certification requirement.

TABLE 2—ANNUAL COST ASSOCIATED WITH REQUIREMENTS

Action	Type of entity	Hourly wage	Total annual hourly burden	Total annual cost
A. Develop and implement administrative and physical safeguards.	Financial institutions	\$106	3,771,840 in Year 1; 0 in Years 2+.	\$399,815,040 in Year 1; \$0 in Years 2+.
B. Enter into an agreement with FinCEN and establish standards and procedures.	State, local, and Tribal agencies.	80	65,400 in Year 1; 0 in Years 2+.	\$5,232,000 in Year 1; \$0 in Years 2+.

⁹ 88 FR 88791 (Dec. 22, 2023).

¹⁰ The 5-year average equals the sum of (Year 1 costs of \$868,200,270 + Year 2 costs of \$339,309,502 + Year 3 costs of \$339,309,502 + Year

4 costs of \$339,309,502 + Year 5 costs of \$339,309,502) divided by 5.

TABLE 2—ANNUAL COST ASSOCIATED WITH REQUIREMENTS—Continued

Action	Type of entity	Hourly wage	Total annual hourly burden	Total annual cost
C. Develop and implement technical safeguards.	Financial institutions	106	0 in Year 1; 0 in Years 2+	\$0 in Year 1; \$0 in Years 2+.
D. Establish a secure system to store BOI.	State, local, and Tribal agencies.	80	65,400 in Year 1; 872 in Years 2+.	\$5,232,000 in Year 1; \$69,760 in Years 2+.
E. Establish and maintain an auditable system of standardized records for requests.	State, local, and Tribal agencies.	80	43,600 in Year 1; 4,360 in Years 2+.	\$3,488,000 in Year 1; \$348,800 in Years 2+.
F. Obtain and document customer consent.	Financial institutions	106	1,100,120 in Year 1; 314,320 in Years 2+.	\$116,612,720 in Year 1; \$33,317,920 in Years 2+.
G. Submit certification for each request that it meets certain requirements.	Financial institutions	106	1,474,161 in Year 1; 1,474,161 in Years 2+.	\$156,261,066 in Year 1; \$156,261,066 in Years 2+.
G. Submit written certification for each request that it meets certain requirements, including court authorization.	State, local, and Tribal law enforcement.	80	2,050,003 in Year 1; 1,649,994 in Years 2+.	\$164,000,240 in Year 1; \$131,999,520 in Years 2+.
G. Submit written certification for each request that it meets certain requirements.	State regulatory agencies	80	7,500 in Year 1; 7,500 in Years 2+.	\$600,000 in Year 1; \$600,000 in Years 2+.
H. Undergo training	Financial institutions	106	128,871 in Year 1; 128,871 in Years 2+.	\$13,660,326 in Year 1; \$13,660,326 in Years 2+.
H. Restrict access to appropriate persons within the agency, which specifies that appropriate persons will undergo training.	State, local, and Tribal agencies.	80	2,006 in Year 1; 2,006 in Years 2+.	\$160,480 in Year 1; \$160,480 in Years 2+.
I. Conduct an annual audit and cooperate with FinCEN's annual audit.	State, local, and Tribal agencies.	80	34,880 in Year 1; 34,880 in Years 2+.	\$2,790,400 in Year 1; \$2,790,400 in Years 2+.
J. Obtain certification of standards and procedures initially and then semi-annually, by the head of the entity.	State, local, and Tribal agencies.	80	Included in I	Included in I.
K. Provide initial and then an annual report on procedures.	State, local, and Tribal agencies.	80	Included in I	Included in I.
L. Comply with certain geographic restrictions.	Financial institutions	106	0 in Year 1; 0 in Years 2+	\$0 in Year 1; \$0 in Years 2+.
M. Notify FinCEN of information demand from foreign government.	Financial institutions	106	0 in Year 1; 0 in Years 2+	\$0 in Year 1; \$0 in Years 2+.
Actions B, D, E, G, H, I–K	SRO	106	3,283 in Year 1; 955 in Years 2+.	\$347,998 in Year 1; \$101,230 in Years 2+.
Total Annual Cost	\$868,200,270 in Year 1; \$339,309,502 in Years 2+ (Average of \$515,606,425 across first 3 years).

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

Melody Braswell,
Treasury PRA Clearance Officer.

Appendix—Beneficial Ownership Information (BOI) Request: Summary of Data Fields by Authorized Recipient

Note: Data fields that must be filled in to start a search are identified with the * symbol next to the data field. *Italicized text* provides a description and/or explanation of lines and response options for purposes of this PRA notice.

I. Financial Institutions

Proposed Data Fields and Certification

Search for Beneficial Ownership Information

- * Reporting company legal name
- * Reporting company tax identification number type (*select one from list of options*)
 - *EIN (Employer Identification Number)*
 - *SSN/ITIN (Social Security Number/ Individual Taxpayer Identification Number)*
 - *Foreign (if “foreign” is selected, a drop down menu for “country/jurisdiction” populates automatically; select from list of countries/jurisdictions)*
- * Reporting company tax identification number

* Certification

I certify on behalf of the financial institution making this request that: (1) this information is requested to facilitate the financial institution’s compliance with customer due diligence requirements under applicable law, as defined in 31 CFR 1010.955(b)(4)(i); (2) the financial institution has obtained and documented the consent of the reporting company to request this information from FinCEN; and (3) the financial institution has fulfilled all other requirements of 31 CFR 1010.955(d)(2).
[Select “I agree”]

II. State, Local, and Tribal Law Enforcement Agencies

Proposed Data Fields and Certification

New Justification

- * Agency Reference (*agency's internal reference name for BOI request*)
 - * Court authorization description (*description of the information the court has authorized the agency to seek*)
 - * Name of court of competent jurisdiction
 - * Date of court authorization (mm/dd/yyyy)
- Checkbox Request is being conducted on behalf of another person in the same agency (*select this checkbox if the BOI request is made on behalf of another person in the same agency; provide the following information if this checkbox is selected: * first name of requester; middle name of requester; * last name of requester; title; city; * country/ jurisdiction; state; ZIP/foreign postal code*)

* Certification

I certify that a court of competent jurisdiction has authorized my agency to seek this information in a criminal or civil investigation and that the requested information is relevant to the criminal or civil investigation.

[Select "I agree"]

III. State Regulatory Agencies

Proposed Data Fields and Certification

Search Beneficial Ownership Information Requested by Financial Institutions

To begin a search, provide a *Financial Institution Name or Financial Institution Employer Identification Number (EIN)*. To further refine your search, you may enter a *Reporting Company Legal Name, Reporting Company Tax Identification Number, and/or a date range in which the financial institution searched for beneficial ownership information*.

Financial Institution

Financial Institution EIN (*Employer Identification Number*)

Reporting Company Legal Name

Reporting Company Tax Identification Number

Start Date (mm/dd/yyyy) (*start of date range of financial institution search for beneficial ownership information*)

End Date (mm/dd/yyyy) (*end of date range of financial institution search for beneficial ownership information*)

* Certification

I certify that my agency is authorized by law to assess, supervise, enforce, or otherwise determine the compliance of a relevant financial institution with customer due diligence requirements under applicable law, as defined in 31 CFR 1010.955(b)(4)(i), and that my agency will use the requested information solely for such purposes.

[Select "I agree"]

[FR Doc. 2024-16174 Filed 7-22-24; 8:45 am]

BILLING CODE 4810-02-P

UNIFIED CARRIER REGISTRATION PLAN

Sunshine Act Meetings

TIME AND DATE: July 24, 2024, 12 p.m. to 3 p.m., eastern time.

PLACE: This meeting will be accessible via conference call and via Zoom Meeting and Screenshare. Any interested person may call (i) 1-929-205-6099 (US Toll) or 1-669-900-6833 (US Toll), Meeting ID: 999 8197 2433, to listen and participate in this meeting. The website to participate via Zoom Meeting and Screenshare is <https://kellen.zoom.us/join/99981972433>.

STATUS: This meeting will be open to the public.

MATTERS TO BE CONSIDERED: The Unified Carrier Registration Plan Education and Training Subcommittee (the "Subcommittee") will continue its work in developing and implementing the Unified Carrier Registration Plan and Agreement. The subject matter of this meeting will include:

Proposed Agenda

I. Call to Order—UCR Education and Training Subcommittee Chair

The UCR Education and Training Subcommittee Chair will welcome attendees, call the meeting to order, call roll for the Subcommittee, confirm whether a quorum is present, and facilitate self-introductions.

II. Verification of Publication of Meeting Notice—UCR Executive Director

The UCR Executive Director will verify the publication of the meeting notice on the UCR website and distribution to the UCR contact list via email followed by the subsequent publication of the notice in the **Federal Register**.

III. Review and Approval of Subcommittee Agenda and Setting of Ground Rules—UCR Education and Training Subcommittee Chair

For Discussion and Possible Subcommittee Action

The Subcommittee Agenda will be reviewed, and the Subcommittee will consider adoption.

Ground Rules

- Subcommittee action only to be taken in designated areas on agenda

IV. Review and Approval of Subcommittee Minutes From the February 15, 2024 Subcommittee Meeting—UCR Education and Training Subcommittee Chair

For Discussion and Possible Subcommittee Action

Draft minutes from the February 15, 2024 Subcommittee meeting will be reviewed. The Subcommittee will consider action to approve.

V. Project Development—UCR Education and Training Subcommittee Chair

The UCR Education and Training Subcommittee Chair will discuss the development of key projects. The projects that will be discussed include the development of the educational audit certificate program, the optimization and redesign of the website, and the creation of a video explaining the purpose and value of the UCR Plan and the National Registration System it operates.

VI. Other Business—UCR Education and Training Subcommittee Chair

The UCR Education and Training Subcommittee Chair will call for any other items Subcommittee members would like to discuss.

VII. Adjournment—UCR Education and Training Subcommittee Chair

The UCR Education and Training Subcommittee Chair will adjourn the meeting.

The agenda will be available no later than 5 p.m. eastern time, July 16, 2024 at: <https://plan.ucr.gov>.

CONTACT PERSON FOR MORE INFORMATION: Elizabeth Leaman, Chair, Unified Carrier Registration Plan Board of Directors, (617) 305-3783, eleaman@board.ucr.gov.

Alex B. Leath,

Chief Legal Officer, Unified Carrier Registration Plan.

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UNIFIED CARRIER REGISTRATION PLAN

Sunshine Act Meetings

TIME AND DATE: July 25, 2024, 12 p.m. to 3 p.m., eastern time.

PLACE: This meeting will be accessible via conference call and via Zoom Meeting and Screenshare. Any interested person may call (i) 1-929-205-6099 (US Toll) or 1-669-900-6833 (US Toll), Meeting ID: 998 8137 9916, to listen and participate in this meeting.