

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"]

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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.

[FR Doc. 2024-16246 Filed 7-19-24; 11:15 am]

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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.