

TABLE 1—ANNUAL BURDEN ESTIMATES

Information collection	Number of respondents	Number of responses (per respondent)	Burden per response	Burden per respondent	Total burden
Potential case subject consent .....	362	362 (1)	30 minutes ...	30 minutes ...	181 hours.
Case subject interview .....	258	258 (1)	1.0 hours .....	1.0 hours .....	258 hours.
Police report requests .....	258	258 (1)	3 minutes .....	3 minutes .....	13 hours.
EMS report requests .....	258	258 (1)	6 minutes .....	6 minutes .....	26 hours.
Insurance company .....	258	258 (1)	2.0 hours .....	2.0 hours .....	516 hours.
Access to towing/salvage facility .....	258	258 (1)	15 minutes ...	15 minutes ...	64.5 hours.
<b>Total</b> .....					<b>1,059 hours.</b>

*Estimated Total Annual Burden Cost:* \$0.

There are no capital, start-up, or annual operation and maintenance costs involved in this collection of information. The respondents would not incur any reporting costs from the information collection beyond the opportunity or labor costs associated with the burden hours. The respondents also would not incur any recordkeeping burden or recordkeeping costs from the information collection.

*Public Comments Invited:* You are asked to comment on any aspects of this information collection, including (a) whether the proposed collection of information is necessary for the proper performance of the functions of the agency, including whether the information will have practical utility; (b) the accuracy of the agency’s estimate of the burden of the proposed collection of information, including the validity of the methodology and assumptions used; (c) ways to enhance the quality, utility and clarity of the information to be collected; and (d) ways to minimize the burden of the collection of information on respondents, including the use of appropriate automated, electronic, mechanical, or other technological collection techniques or other forms of information technology, e.g., permitting electronic submission of responses.

*Authority:* The Paperwork Reduction Act of 1995; 44 U.S.C. chapter 35, as amended; 49 CFR 1.49; and DOT Order 1351.29A.

**Cem Hatipoglu,**

*Associate Administrator, Office of Vehicle Safety Research.*

[FR Doc. 2024–19437 Filed 8–29–24; 8:45 am]

**BILLING CODE 4910–59–P**

**DEPARTMENT OF THE TREASURY**

**Agency Information Collection Activities; Submission for OMB Review; Comment Request; Customer Identification Program Regulatory Requirements for Certain Financial Institutions**

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

**ACTION:** Notice of information collection; 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 should be received on or before September 30, 2024 to be assured of consideration.

**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 Spencer W. Clark by emailing [PRA@treasury.gov](mailto:PRA@treasury.gov), calling (202) 927–5331, or viewing the entire information collection request at [www.reginfo.gov](http://www.reginfo.gov).

**SUPPLEMENTARY INFORMATION:**

**Financial Crimes Enforcement Network (FinCEN)**

*Title:* Customer Identification Program Regulatory Requirements for Certain Financial Institutions.

*OMB Control Numbers:* 1506–0022, 1506–0026, 1506–0033, 1506–0034.

*Type of Review:* Extension without change of a currently approved collection.

*Description:* The legislative framework generally referred to as the Bank Secrecy Act (BSA) consists of the Currency and Foreign Transactions Reporting Act of 1970, as amended by the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act of 2001 (USA PATRIOT Act) and other legislation, including the Anti-Money Laundering Act of 2020 (AML Act). The BSA is codified at 12 U.S.C. 1829b, 1951–1960 and 31 U.S.C. 5311–5314, 5316–5336, including notes thereto, with implementing regulations at 31 CFR chapter X.

The BSA authorizes the Secretary of the Treasury (Secretary) to, inter alia, require financial institutions to keep records and file reports that are determined to have a high degree of usefulness in criminal, tax, or regulatory matters, risk assessments or proceedings, or in the conduct of intelligence or counter-intelligence activities to protect against terrorism, and to implement anti-money laundering/countering the financing of terrorism (AML/CFT) programs and compliance procedures. The authority of the Secretary to administer the BSA has been delegated to the Director of FinCEN.

Title 31 U.S.C. 5318(l) requires the Secretary to issue regulations prescribing minimum standards for customer identification programs (CIPs) for financial institutions. Regulations implementing section 5318(l) are as follows: (i) banks (31 CFR 1020.220); (ii) brokers-dealers (31 CFR 1023.220); (iii) mutual funds (31 CFR 1024.220); and (iv) futures commission merchants and introducing brokers in commodities (31 CFR 1026.220). Under the CIP regulations, the minimum requirements include: (1) implementation of a written customer identification program appropriate for the financial institution’s size and type of business; (2) identity verification procedures; (3)

recordkeeping; (4) comparison with government lists; and (5) customer notice. The CIP may also include procedures specifying when a financial institution may rely on another financial institution to perform any of the financial institution’s CIP procedures, provided certain conditions are met.

*Form:* None.

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

*Estimated Number of Respondents:* 16,232 financial institutions.

*Frequency of Response:* On occasion.  
*Estimated Recordkeeping Burden and Cost:*

In Part 1 of this notice, FinCEN describes the distribution of the estimated number of covered financial institutions, by type, and the estimated number of new accounts opened per year, by type of covered financial institution. In addition, Part 1 describes the primary characteristics of covered financial institutions’ CIP requirements. In Part 2, FinCEN describes calculations of the estimated annual PRA burden

based on methodology that was updated in response to public comments received following the initial **Federal Register** notice published on June 20, 2024 (89 FR 51940).

**Part 1. Distribution of the Financial Institutions and New Accounts Covered by This Notice**

The distribution of financial institutions and new accounts opened annually that are covered by this notice, by type of financial institution, is as follows:

**TABLE 1—DISTRIBUTION OF FINANCIAL INSTITUTIONS AND NEW ACCOUNTS COVERED BY THIS NOTICE, BY TYPE OF FINANCIAL INSTITUTION**

Type of financial institution	Number of financial institutions	Number of new accounts opened annually
0022 Futures commission merchants and introducing brokers in commodities .....	954	557,000
0026 Banks .....	10,400	53,615,000
0033 Mutual Funds .....	1,400	16,150,000
0034 Brokers-dealers .....	3,478	28,000,000
<b>Total .....</b>	<b>16,232</b>	<b>98,322,000</b>

In connection with a variety of initiatives FinCEN is undertaking to implement the AML Act, FinCEN intends to conduct, in the future, additional assessments of the PRA burden associated with BSA requirements.

**Part 2. Annual PRA Burden and Cost**

For all covered financial institutions, FinCEN continues estimating the incremental annual PRA recordkeeping burden associated with maintaining and updating the CIP (“maintenance”) at ten hours per financial institution. This estimate covers: (a) an average of approximately nine hours per financial institution per year associated with the

burden of updating the records necessary to demonstrate compliance with CIP requirements to take into consideration any regulatory changes and any modifications required as a result of a financial institution making changes to the type of accounts maintained, the methods used to open accounts, and the types of documentary or nondocumentary methods for verifying identifying information the financial institution intends to use; and (b) an average of approximately one hour per financial institution associated with the burden of presenting the updated CIP to the appropriate level of management within the financial institution and obtaining approval.

In addition, FinCEN continues estimating the incremental annual PRA recordkeeping burden associated with providing customers with notification of the CIP (“notification”) at one hour per financial institution. FinCEN has increased the estimate of the incremental annual PRA recordkeeping burden associated with obtaining and verifying a customer’s identity (*i.e.*, verification and recordkeeping requirements, and consulting government lists) (“implementation”) to three minutes per new account opened.

Under these assumptions, FinCEN’s estimate of the annual incremental PRA burden is 5,094,652 hours, as detailed in tables 2 and 3.

**TABLE 2—INCREMENTAL ANNUAL BURDEN ASSOCIATED WITH UPDATING AND MAINTAINING THE CIP AND CUSTOMER NOTIFICATION FOR ALL COVERED FINANCIAL INSTITUTIONS**

Type of financial institution	Number of financial institutions	Time per financial institution		Burden hours per step		Total burden hours
		Maintenance (hours)	Notification (hour)	Maintenance	Notification	
0022 Futures commission merchants and introducing brokers in commodities .....	954	10	1	9,540	954	10,494
0026 Banks .....	10,400	10	1	104,000	10,400	114,400
0033 Mutual Funds .....	1,400	10	1	14,000	1,400	15,400
0034 Brokers-dealers .....	3,478	10	1	34,780	3,478	38,258
<b>Total .....</b>	<b>16,232</b>			<b>162,320</b>	<b>16,232</b>	<b>178,552</b>

**TABLE 3—INCREMENTAL ANNUAL BURDEN ASSOCIATED WITH IMPLEMENTING THE IDENTITY VERIFICATION, RECORDKEEPING, AND CONSULTING GOVERNMENT LISTS REQUIREMENTS FOR ALL COVERED FINANCIAL INSTITUTIONS**

Type of financial institution	Number of financial institutions	New accounts opened per year	Time per new account (minutes)	Total burden in minutes	Total burden converted to hours
0022 Futures commission merchants and introducing brokers in commodities ....	954	557,000	3	1,671,000	27,850

TABLE 3—INCREMENTAL ANNUAL BURDEN ASSOCIATED WITH IMPLEMENTING THE IDENTITY VERIFICATION, RECORD-KEEPING, AND CONSULTING GOVERNMENT LISTS REQUIREMENTS FOR ALL COVERED FINANCIAL INSTITUTIONS—Continued

Type of financial institution	Number of financial institutions	New accounts opened per year	Time per new account (minutes)	Total burden in minutes	Total burden converted to hours
0026 Banks .....	10,400	53,615,000	3	160,845,000	2,680,750
0033 Mutual Funds .....	1,400	16,150,000	3	48,450,000	807,500
0034 Brokers-dealers .....	3,478	28,000,000	3	84,000,000	1,400,000
Total .....	16,232	98,322,000	.....	294,966,000	4,916,100

FinCEN is utilizing the same fully loaded composite hourly wage rate of \$106.30 utilized in other OMB control

number renewals and notices of proposed rulemakings (NPRMs) recently opened to public review and comment.

The total estimated cost of the annual PRA burden is \$541,561,508, as reflected in table 4 below:

TABLE 4—TOTAL COST OF ANNUAL PRA BURDEN

Task	Hours	Hourly cost	Total cost
Maintaining and updating the CIP (10 hours per FI) .....	162,320	\$106.30	\$17,254,616
Customer notification of CIP (1 hour per FI) .....	16,232	106.30	1,725,462
Implementing the CIP (identifying and verifying customer information, maintain records, and consulting government lists) (2 minutes per account) .....	4,916,100	106.30	522,581,430
Total .....	5,094,652	.....	\$541,561,508

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

Spencer W. Clark,

Treasury PRA Clearance Officer.

[FR Doc. 2024-19593 Filed 8-29-24; 8:45 am]

BILLING CODE 4810-02-P

**DEPARTMENT OF THE TREASURY**

**Agency Information Collection Activities; Submission for OMB Review; Comment Request; Clean Energy Storytelling Program**

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

**ACTION:** Notice of information collection; request for comment.

**SUMMARY:** The Department of the Treasury will submit the following information collection request 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 this request.

**DATES:** Comments should be received on or before September 30, 2024 to be assured of consideration.

**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 Spencer W. Clark by emailing [PRA@treasury.gov](mailto:PRA@treasury.gov), calling (202) 927-5331, or viewing the entire information collection request at [www.reginfo.gov](http://www.reginfo.gov).

**SUPPLEMENTARY INFORMATION:**

*Title:* Clean Energy Storytelling Program.

*OMB Control Number:* 1505-NEW.

*Type of Review:* Request for a new OMB Control Number.

*Description:* Treasury’s Inflation Reduction Act Program Office proposes to establish a Clean Energy Storytelling Program that would engage the public and enable more effective communication of their Inflation Reduction Act (IRA) incentive and program-related stories.

The goal would be to increase awareness of the IRA’s tax incentives and other impacts so that more Americans, companies, and non-profits are aware of and understand the benefits now available to them, thereby promoting uptake, and the IRA’s broader purpose. Located on the [Treasury.gov/IRA](http://Treasury.gov/IRA) website, the Clean Energy Storytelling Program would feature a participation consent form and a series of questions. These forms are designed to offer a voluntary way for members of the public to share information about their experience with claiming IRA-related clean energy incentives or using IRS modernization

programs and resources, and enable Treasury officials to communicate their stories to the broader American public.

*Form:* Clean Energy Storytelling Program Consent and Participation Forms.

*Affected Public:* Individuals & Households, Businesses.

*Estimated Number of Respondents:* 1,000.

*Frequency of Response:* Once.

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

*Estimated Time per Response:* 30 minutes.

*Estimated Total Annual Burden Hours:* 500.

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

Spencer W. Clark,

Treasury PRA Clearance Officer.

[FR Doc. 2024-19474 Filed 8-29-24; 8:45 am]

BILLING CODE 4810-AK-P

**DEPARTMENT OF VETERANS AFFAIRS**

[OMB Control No. 2900-0219]

**Agency Information Collection Activity: CHAMPVA Benefits—Application, Claim, Other Health Insurance, Potential Liability & Miscellaneous Expenses**

**AGENCY:** Veterans Health Administration, Department of Veterans Affairs.

**ACTION:** Notice.