

Motor carrier	Street address	City, state, zip code	DOT No.
25 Martin & Ware Inc. dba Pyro City Maine & Central Maine Pyrotechnics.	P.P. Box 322	Hallowell, ME 04347	734974
26 Melrose Pyrotechnics, Inc	1 Kingsbury Industrial Park ..	Kingsbury, IN 46345	434586
27 Precocious Pyrotechnics, Inc	4420-278th Ave NW	Belgrade, MN 56312	435931
28 Pyro Shows, Inc	115 N 1st Street	LaFollette, TN 37766	456818
29 *Pyro Shows of Alabama, Inc	3325 Poplar Lane	Adamsville, AL 35005	2859710
30 Pyro Shows of Texas, Inc	6601 9 Mile Azle Rd	Fort Worth, TX 76135	2432196
31 Pyro Engineering Inc., dba/Bay Fireworks	400 Broadhollow Rd. Ste #3 ..	Farmindale, NY 11735	530262
32 Pyro Spectaculars, Inc	3196 N Locust Ave	Rialto, CA 92376	029329
33 Pyro Spectaculars North, Inc	5301 Lang Avenue	McClellan, CA 95652	1671438
34 Pyrotechnic Display, Inc	8450 W. St. Francis Rd	Frankfort, IL 60423	1929883
35 Pyrotecnico (S. Vitale Pyrotechnic Industries, Inc.)	302 Wilson Rd	New Castle, PA 16105	526749
36 Pyrotecnico FX	6965 Speedway Blvd. Suite 115.	Las Vegas, NV 89115	1610728
37 Rainbow Fireworks, Inc	76 Plum Ave	Inman, KS 67546	1139643
38 RES Specialty Pyrotechnics	21595 286th St	Belle Plaine, MN 56011	523981
39 Rozzi's Famous Fireworks, Inc	11605 North Lebanon Rd	Loveland, OH 45140	0483686
40 Sky Wonder Pyrotechnics, LLC	3626 CR 203	Liverpool, TX 77577	1324580
41 Skyworks, Ltd	13513 W. Carrier Rd	Carrier, OK 73727	1421047
42 Sorgi American Fireworks Michigan, LLC	935 Wales Ridge Rd	Wales, MI 48027	2475727
43 Spielbauer Fireworks Co, Inc	220 Roselawn Blvd	Green Bay, WI 54301	046479
44 Spirit of 76	6401 West Hwy 40	Columbia, MO 65202	2138948
45 Starfire Corporation	682 Cole Road	Carrolltown, PA 15722	554645
46 Vermont Fireworks Co., Inc./Northstar Fireworks Co., Inc	2235 Vermont Route 14 South	East Montpelier, VT 05651	310632
47 Western Display Fireworks, Ltd	10946 S. New Era Rd	Canby, OR 97013	498941
48 Western Enterprises, Inc	P.O. Box 160	Carrier, OK 73727	203517
49 Wolverine Fireworks Display, Inc	205 W Seidlers	Kawkawlin, MI	376857
50 Young Explosives Corp	P.O. Box 18653	Rochester, NY 14618	450304
51 Zambelli Fireworks MFG, Co., Inc	P.O. Box 1463	New Castle, PA 16103	033167

* Not included in 2016 list of approved carriers.

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BILLING CODE 4910-EX-P

DEPARTMENT OF THE TREASURY

Financial Crimes Enforcement Network

Agency Information Collection Activities; Comment Request; Renewal Without Change of Bank Secrecy Act Recordkeeping Requirements

AGENCY: Financial Crimes Enforcement Network (“FinCEN”), U.S. Department of the Treasury.

ACTION: Notice and request for comments.

SUMMARY: FinCEN, a bureau of the U.S. Department of the Treasury (“Treasury”), invites all interested parties to comment on its proposed renewal without change of the Bank Secrecy Act (“BSA”) recordkeeping requirements addressed in this notice. FinCEN intends to submit these requirements for approval by the Office of Management and Budget (“OMB”) of a three-year extension of Control Numbers 1506-0050 through 1506-0059. This request for comments is made pursuant to the Paperwork Reduction Act (“PRA”) of 1995. In addition, FinCEN is seeking comment on 31 CFR 1010.430, the nature of records and retention period, which is not subject to the PRA because there is

no information collection associated with it.¹

DATES: Written comments should be received on or before September 5, 2017 to be assured of consideration.

ADDRESSES: Comments may be submitted by any of the following methods:

- *Federal E-rulemaking Portal:* <http://www.regulations.gov>. Follow the instructions for submitting comments. Refer to Docket Number FINCEN-2017-0008 and the specific OMB control number the comment applies to.
- *Mail:* Policy Division, Financial Crimes Enforcement Network, P.O. Box 39, Vienna, VA 22183. Refer to Docket Number FINCEN-2017-0008 and the specific OMB control number.

Please submit comments by one method only. All comments submitted in response to this notice will become a matter of public record. Therefore, you should submit only information that you wish to make publicly available.

FOR FURTHER INFORMATION CONTACT: The FinCEN Resource Center at 800-767-2825 or electronically at frc@fincen.gov.

SUPPLEMENTARY INFORMATION: The BSA, Titles I and II of Public Law 91-508, as

¹This section applies to all the BSA recordkeeping rules; it imposes a 5-year record retention period for all BSA recordkeeping rules and includes a brief discussion of how to make the records. This paragraph is not subject to the PRA because it only deals with the retention time-period.

amended, codified at 12 U.S.C. 1829(b), 12 U.S.C. 1951-1959, and 31 U.S.C. *et seq.*, authorizes the Secretary of the Treasury, *inter alia*, to issue regulations requiring records and reports that are determined to have a high degree of usefulness in criminal, tax and regulatory matters. Title III of the USA PATRIOT Act of 2001, Pub. L. 107-56, included certain amendments to the anti-money laundering provisions of Title II of the BSA, 31 U.S.C. 5311 *et seq.*, which are intended to aid in the prevention, detection and prosecution of international money laundering and terrorist financing. Regulations implementing Title II of the BSA appear at 31 CFR Chapter X. The authority of the Secretary of the Treasury to administer Title II of the BSA has been delegated to the Director of FinCEN. The information collected and retained under the regulation addressed in this notice assists Federal, state, and local law enforcement as well as regulatory authorities in the identification, investigation, and prosecution of money laundering and other matters. In accordance with the requirements of the PRA, 44 U.S.C. 3506(c)(2)(A), and its implementing regulations, the following information is presented concerning the recordkeeping requirements listed below.

Title: BSA Recordkeeping Requirements.

OMB Numbers: 1506–0050 through 1506–0059.

Abstract: In accordance with 31 CFR 1010.430, covered financial institutions are required to maintain records of certain financial transactions for a period of five years. Covered financial institutions may satisfy these requirements by using their internal records management system.

Current Action: Renewal without change to the existing regulations.

Type of Review: Extension of currently approved recordkeeping requirements.

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

1. *Title:* Administrative Rulings (31 CFR 1010.711–717).

OMB Number: 1506–0050.

Current action: This is a renewal without change of a currently approved PRA burden.

Summary of proposed action: FinCEN proposes renewing the PRA burden currently included in OMB Control Number 1506–0050. The sections under this control number are: (a) How to submit a ruling request (1010.711), (b) how non-conforming requests are handled (1010.712), (c) how oral communications are treated (1010.713), (d) how rulings are issued (1010.715), (e) how rulings are modified or rescinded (1010.716), and (f) how information in connection with a ruling may be disclosed (1010.717). Effective September 2009, all administrative rulings intended to have precedential value are published on the FinCEN Web site and may be reviewed at <https://www.fincen.gov/resources/statutes-regulations/administrative-rulings>.

Burden: The estimated number of responses (*i.e.*, request for a ruling) is 60 annually, with a burden of 1 hour per submission, for a total annual burden of 60 hours.

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

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

Frequency: N/A.

2. *Title:* Special Rules for Casinos (31 CFR 1021.210(b), 31 CFR 1021.100(a)–(e), and 31 CFR 1010.430).

OMB Number: 1506–0051.

Current Action: This is a renewal without change of a currently approved PRA burden.

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

Affected Public: Businesses or other for-profit institutions.

Burden: The estimated number of recordkeepers is 1341. The estimated

annual recordkeeping burden per recordkeeper is 100 hours, for a total estimated annual recordkeeping burden of 134,100 hours.

3. *Title:* Additional Records to be made and retained by Currency Dealers or Exchangers (31 CFR 1022.410 and 31 CFR 1010.430).

OMB Number: 1506–0052.

Current Action: This is a renewal without change of a currently approved PRA burden.

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

Affected Public: Businesses or other for-profit institutions.

Burden: The estimated number of recordkeepers is 2,300. The estimated annual recordkeeping burden per recordkeeper is 16 hours, for a total estimated annual recordkeeping burden of 368,000 hours.

4. *Title:* Additional Records to be made and retained by Brokers or Dealers in Securities (31 CFR 1023.410 and 31 CFR 1010.410).

OMB Number: 1506–0053.

Current Action: This is a renewal without change of a currently approved PRA burden.

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

Affected Public: Businesses or other for-profit institutions.

Burden: The estimated number of recordkeepers is 8,300. The estimated annual recordkeeping burden per recordkeeper is 100 hours, for a total estimated annual recordkeeping burden of 830,000 hours.

5. *Title:* Additional Records to be made and retained by Casinos (31 CFR 1021.410 (except 31 CFR 1021.410(b)(10)) and 31 CFR 1010.430).

OMB Number: 1506–0054.

Current Action: This is a renewal without change of a currently approved PRA burden.

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

Affected Public: Businesses or other for-profit institutions.

Burden: Total burden of 119,604 hours.

The burden for the action will be as follows:

31 CFR 1021.410(a) & (b)(1)–(8). The estimated number of recordkeepers is 912. The estimated annual recordkeeping burden per recordkeeper is 100 hours, for a total estimated annual recordkeeping burden of 91,200.

31 CFR 1021.410(b)(9). The estimated number of recordkeepers is 912. The estimated annual recordkeeping burden per recordkeeper is 7.5 hours, for a total

estimated annual recordkeeping burden of 6,840 hours.

31 CFR 1021.410(b)(11). The estimated number of recordkeepers is 350. The estimated number of transactions is 215,000 annually with a burden per transaction of 5 minutes for a total estimated annual recordkeeping burden of 17,916 hours.

31 CFR 1021.410(c). The estimated number of respondents is 912. The estimated annual recordkeeping burden per recordkeeper is 4 hours, for a total estimated annual recordkeeping burden of 3,648 hours.

6. *Title:* Reports of Transactions with Foreign Financial Agencies (31 CFR 1010.360).²

OMB Number: 1506–0055.

Current Action: This is a renewal without change of a currently approved PRA burden.

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

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

Burden: The estimated number of respondents per year is 20. The estimated number of responses is 20 with a reporting burden of 5 hours per respondent for a total annual burden of 100 hours.

7. *Title:* Reports of Certain Domestic Coin and Currency Transactions (31 CFR 1010.370 and 31 CFR 1010.410(d)).

OMB Number: 1506–0056.

Current Action: This is a renewal without change of a currently approved PRA burden.

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

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

Burden: The estimated number of respondents per year is 3,200. The estimated number of responses is 17,000, with a reporting burden of 19 minutes per response and a recordkeeping burden of 5 minutes per response. Total estimated burden 6,800 hours.³

8. *Title:* Purchases of Bank Checks and Drafts, Cashier's Checks, Money Orders, and Traveler's Checks (31 CFR 1010.415, and 31 CFR 1010.430).

OMB Number: 1506–0057.

² Treasury may, by regulation, require specified financial institutions to report transactions by persons with designated foreign financial agencies.

³ Although the burden is stated as an annual burden in accordance with the PRA, the estimated annual burden is not intended to indicate that there is a geographic targeting order in effect throughout a year or in each year.

Current Action: This is a renewal without change of a currently approved PRA burden.

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

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

Burden: The estimated number of recordkeepers is 60,900. The average burden per recordkeeper is 7.5 hours, for a total estimated annual recordkeeping burden of 456,750 hours.

9. *Title:* Records to be made and retained by Financial Institutions (31 CFR 1010.410 (except 1010.410(d)) and 31 CFR 1010.430).

OMB Number: 1506–0058.

Current Action: This is a renewal without change of a currently approved PRA burden.

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

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

Burden: Total of 2,139,000 hours.

The burden for this action will be as follows:

31 CFR 1010.410(a)–(c). The estimated number of recordkeepers is 22,900. The estimated annual recordkeeping burden per recordkeeper is 50 hours, for a total estimated annual recordkeeping burden of 1,145,000 hours.

31 CFR 1010.410(e)–(f). The estimated number of recordkeepers is 35,500. The estimated annual recordkeeping burden per recordkeeper is 16 hours, for a total estimated annual recordkeeping burden of 568,000.

31 CFR 1010.410(g). The estimated number of recordkeepers is 35,500. The estimated annual recordkeeping burden per recordkeeper is 12 hours, for a total estimated annual recordkeeping burden of 426,000.

10. *Title:* Additional Records to be made and retained by Banks (31 CFR 1020.410 and 31 CFR 1010.430).

OMB Number: 1506–0059.

Current Action: This is a renewal without change of a currently approved PRA burden.

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

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

Burden: The estimated number of recordkeepers is 22,900. The estimated annual recordkeeping burden per recordkeeper is 100 hours for a total annual recordkeeping burden of 2,290,000 hours.

The following paragraph applies to the recordkeeping requirements addressed in this notice. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless the collection of information displays a valid OMB

control number. Records required to be retained under the BSA must be retained for five years. Generally, information collected pursuant to the BSA is confidential, but may be shared as provided by law with regulatory and law enforcement authorities.

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: (a) 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; (b) the accuracy of the agency's estimate of the burden of the collection of information; (c) ways to enhance the quality, utility, and clarity of the information to be collected; (d) 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 (e) estimates of capital or start-up costs and costs of operation, maintenance and purchase of services to provide information.

Jamal El Hindi,

Deputy Director, Financial Crimes Enforcement Network.

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