

Estimated Number of Respondents: 341.

Frequency of Response: Annually.
Estimated Total Number of Annual Responses: 341.

Estimated Time per Response: 18.75 hours.

Estimated Total Annual Burden Hours: 6,394.

2. *Title:* Request for Payment of Federal Benefit by Check and EFT Waiver Form.

OMB Control Number: 1530-0019.

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

Description: 31 CFR part 208 requires that all Federal non-tax payments be made by electronic funds transfer (EFT). This form is used to collect information from individuals requesting a waiver from the EFT requirement because of a mental impairment and/or who live in a remote geographic location that does not support the use of EFT. These individuals may continue to receive payment by check. However, 31 CFR part 208 requires individuals requesting one of these waiver conditions to submit a written justification.

Form: FS Form 1201W, FS Form 1201W (SP), FS Form 1201W-DFAS.

Affected Public: Individuals and households.

Estimated Number of Respondents: 3,250.

Frequency of Response: Once.

Estimated Total Number of Annual Responses: 3,250.

Estimated Time per Response: 20 minutes.

Estimated Total Annual Burden Hours: 1,083.

3. *Title:* Claim for Lost, Stolen or Destroyed U.S. Savings Bonds and Supplemental Statement for U.S. Securities.

OMB Control Number: 1530-0021.

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

Description: The information is necessary to apply for relief on account of the loss, theft, or destruction of United States Savings Bonds or the non-receipt of United States Securities.

Form: FS Form 1048, FS Form 2243.

Affected Public: Individuals and households.

Estimated Number of Respondents: 72,000.

Frequency of Response: On occasion.

Estimated Total Number of Annual Responses: 72,000.

Estimated Time per Response: 17 minutes.

Estimated Total Annual Burden Hours: 20,352.

4. *Title:* Request by Fiduciary for Reissue of United States Savings Bonds.

OMB Control Number: 1530-0035.

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

Description: One or more fiduciaries (individual or corporate) must use this form to establish entitlement and request distribution of United States Treasury Securities and/or related payments to the person lawfully entitled due to termination of a trust, distribution of an estate, attainment of majority, restoration to competency, or other reason.

Form: FS Form 1455.

Affected Public: Individuals and households.

Estimated Number of Respondents: 17,700.

Frequency of Response: On occasion.

Estimated Total Number of Annual Responses: 17,700.

Estimated Time per Response: 30 minutes.

Estimated Total Annual Burden Hours: 8,850.

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

Dated: October 25, 2018.

Spencer W. Clark,

Treasury PRA Clearance Officer.

[FR Doc. 2018-23646 Filed 10-29-18; 8:45 am]

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DEPARTMENT OF THE TREASURY

Agency Information Collection Activities; Submission for OMB Review; Comment Request; Multiple Financial Crimes Enforcement Network Information Collection Requests

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

ACTION: Notice.

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 November 29, 2018 to be assured of consideration.

ADDRESSES: Send comments regarding the burden estimate, or any other aspect of the information collection, including suggestions for reducing the burden, to (1) Office of Information and Regulatory Affairs, Office of Management and Budget, Attention: Desk Officer for Treasury, New Executive Office Building, Room 10235, Washington, DC

20503, or email at OIRA_Submission@OMB.EOP.gov and (2) Treasury PRA Clearance Officer, 1750 Pennsylvania Ave. NW, Suite 8100, Washington, DC 20220, or email at PRA@treasury.gov.

FOR FURTHER INFORMATION CONTACT:

Copies of the submissions may be obtained from Jennifer Quintana by emailing PRA@treasury.gov, calling (202) 622-0489, or viewing the entire information collection request at www.reginfo.gov.

SUPPLEMENTARY INFORMATION:

Financial Crimes Enforcement Network (FinCEN)

1. *Title:* Suspicious Activity Report by Securities and Futures Industries.

OMB Control Number: 1506-0019.

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

Description: Treasury requires certain securities broker-dealers, futures commission merchants and introducing brokers in commodities to file suspicious activity reports. This renewal pertains to OMB approval of the information collection requirement per se imposed upon brokers or dealers in securities and futures commission merchants and introducing brokers in commodities. OMB approval of the allocated burden hours associated with these requirements (31 CFR 1023.320 and 1026.320), stemming from the submission and record maintenance of the BSARs themselves, is reflected in the burden for the BSAR as approved under OMB Control No. 1506-0065. This splitting in the coverage of the OMB numbers is a result of FinCEN's streamlining of SAR reporting into one a single, unified format. Although the means of reporting was consolidated into a single reporting format covering multiple industry sectors under OMB Control No. 1506-0065, the reporting requirements themselves are still contained in separate rules covered by various OMB control numbers. Consequently, the burden listed in this renewal under control number 1506-0019 is estimated at one response and one hour in order to avoid double-counting the same burdens that have already been included in the estimate under control number 1506-0065.

Form: FinCEN Form 111.

Affected Public: Businesses or other for-profits.

Estimated Number of Respondents: 1.

Frequency of Response: On Occasion.

Estimated Total Number of Annual Responses: 1.

Estimated Time per Response: 1 hour.

Estimated Total Annual Burden Hours: 1 hour.

2. *Title:* Anti-Money Laundering programs for money services business, mutual funds, operators of credit card systems, and Providers of Prepaid Access.

OMB Control Number: 1506–0020.

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

Description: Money services businesses, mutual funds, and operators of credit card systems, and providers of prepaid access are required to develop and implement written anti-money laundering program. A copy of the program must be maintained for five years. See 31 CFR 103.125, 103.130, and 103.135.

Form: None.

Affected Public: Businesses or other for-profits.

Estimated Number of Respondents: 327,106.

Frequency of Response: On Occasion.

Estimated Total Number of Annual Responses: 2,910,406.

Estimated Time per Response: 9 minutes.

Estimated Total Annual Burden Hours: 413,216.

3. *Title:* Correspondent Accounts for Foreign Shell Banks; Record keeping and Termination of Correspondent Accounts.

OMB Control Number: 1506–0043.

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

Description: These rules prohibit domestic financial institutions from maintaining correspondent accounts with foreign shell banks and require such institutions to maintain records of the owners, and agents, for service of legal process of foreign banks.

Form: None.

Affected Public: Businesses or other for-profits.

Estimated Number of Respondents: 2,000.

Frequency of Response: On Occasion.

Estimated Total Number of Annual Responses: 27,000.

Estimated Time per Response: 11.33 hours.

Estimated Total Annual Burden Hours: 306,000.

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

Dated: October 25, 2018.

Spencer W. Clark,

Treasury PRA Clearance Officer.

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DEPARTMENT OF THE TREASURY

Agency Information Collection Activities; Submission for OMB Review; Comment Request; Multiple Departmental Offices Information Collection Requests

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

ACTION: Notice.

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.

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FOR FURTHER INFORMATION CONTACT:

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SUPPLEMENTARY INFORMATION:

Departmental Offices (DO)

1. *Title:* Solicitation of Proposal Information for Award of Public Contracts.

OMB Control Number: 1505–0081.

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

Description: Information requested of offerors is specific to each procurement solicitation, and is required for Treasury to properly evaluate the capabilities and experience of potential contractors who desire to provide the supplies or services to be acquired. Evaluation will be used to determine which proposal most benefit the Government.

Form: None.

Affected Public: Businesses or other for-profits.

Estimated Number of Respondents: 23,781.

Frequency of Response: On occasion.
Estimated Total Number of Annual Responses: 23,781.

Estimated Time per Response: 9 hours.

Estimated Total Annual Burden Hours: 214,029.

2. *Title:* Treasury International Capital (TIC) Form D: Report of Holdings of, and Transactions in, Financial Derivatives Contracts with Foreign Residents.

OMB Control Number: 1505–0199.

Type of Review: Revision of a currently approved collection.

Description: Form D is required by law and is designed to collect timely information on International portfolio capital movements, including U.S. residents' holdings of, and transactions in, financial derivatives contracts with foreign residents. The information is used in the computation of the U.S. balance of payments accounts and international investments position, as well as in the formulation of U.S. International financial and monetary policies.

Form: TIC Form D.

Affected Public: Businesses or other for-profits.

Estimated Number of Respondents: 35.

Frequency of Response: Quarterly.

Estimated Total Number of Annual Responses: 140.

Estimated Time per Response: 30 hours.

Estimated Total Annual Burden Hours: 4,200.

3. *Title:* Determinations Regarding Certain Nonbank Financial Companies.

OMB Control Number: 1505–0244.

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

Description: The information collected in § 1310.20 from state regulatory agencies will be used generally by FSOC to carry out its duties under Title I of the Dodd-Frank Act. The collections of information in §§ 1310.21 and 1310.22 provide an opportunity to request a hearing or submit written materials to the Council concerning whether, in the company's view, material financial distress at the company, or the nature, scope, size, scale, concentration, interconnectedness, or mix of the activities of the company, could pose a threat to the financial stability of the United States.

Form: None.

Affected Public: Businesses or other for-profits.

Estimated Number of Respondents: 1.