

*Estimated Number of Respondents:* 15,876.

**RESPONDENT FINANCIAL INSTITUTIONS BY CATEGORY**

Type of institution	Count
Banks, savings associations, thrifts, trust companies <sup>6</sup> .....	5,068
Credit unions <sup>7</sup> .....	4,863
Brokers or dealers in securities <sup>8</sup> .....	3,538
Mutual funds <sup>9</sup> .....	1,378
Futures commission merchants and introducing brokers in commodities <sup>10</sup> .....	1,029
<b>Total</b> .....	<b>15,876</b>

*Estimated Time per Respondent:* 1 hour.

*Estimated Total Annual Burden:* 15,876 hours (15,876 respondents × 1 hour).

When the final rule was published on November 8, 2017, FinCEN estimated that 5,787 U.S. financial institutions were affected by the rule. FinCEN has since revised its estimate upward to account for all domestic financial institutions that could potentially maintain correspondent accounts for foreign banks. There are approximately 15,876 such financial institutions doing business in the United States.

Records required to be retained under the BSA must be retained for five years. Generally, information collected pursuant to the BSA is confidential, but

<sup>6</sup> All counts are from the Q4 2022 Federal Financial Institutions Examination Council (FFIEC) Call Report data, available at <https://cdr.ffiec.gov/public/pws/downloadbulkdata.aspx>. Data for institutions that are not insured, are insured under non-FDIC deposit insurance regimes, or do not have a Federal functional regulator are from the Federal Deposit Insurance Corporation's Research Information System, available at <https://www.fdic.gov/foia/tris/index.html>.

<sup>7</sup> Credit union data are from the National Credit Union Administration for Q4 2022, available at <https://ncua.gov/analysis/credit-union-corporate-call-report-data>.

<sup>8</sup> According to the Securities and Exchange Commission (SEC), there are 3,538 brokers or dealers in securities as of the end of fiscal year 2022. See SEC, *Fiscal Year 2024 Congressional Budget Justification*, p. 32, [https://www.sec.gov/files/fy-2024-congressional-budget-justification\\_final-3-10.pdf](https://www.sec.gov/files/fy-2024-congressional-budget-justification_final-3-10.pdf).

<sup>9</sup> According to information provided by the SEC as of December 2022 (including filings made through January 20, 2023), there are 1,378 open-end registered investment companies that report on Form N-CEN. FinCEN assesses that these companies are required to comply with 31 CFR 1010.660.

<sup>10</sup> As of March 31, 2023, there are 60 futures commission merchants. See Commodity Futures Trading Commission (CFTC), "Financial Data for FCMs", available at <https://www.cftc.gov/MarketReports/financialfcmdata/index.htm>. Additionally, as of April 30, 2023, there are 969 introducing brokers in commodities according to the CFTC. These two counts total 1,029.

may be shared as provided by law with regulatory and law enforcement authorities.

*Request for Comments*

An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. 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, cost of operation and maintenance, and cost involved in purchasing services.

**Himamauli Das,**

*Acting Director, Financial Crimes Enforcement Network.*

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**DEPARTMENT OF THE TREASURY**

**Internal Revenue Service**

**Open Meeting of the Taxpayer Advocacy Panel Taxpayer Assistance Center Improvements Project Committee**

**AGENCY:** Internal Revenue Service (IRS) Treasury.

**ACTION:** Notice of meeting.

**SUMMARY:** An open meeting of the Taxpayer Advocacy Panel's Taxpayer Assistance Center Improvements Project Committee will be conducted. The Taxpayer Advocacy Panel is soliciting public comments, ideas, and suggestions on improving customer service at the Internal Revenue Service. This meeting will be held via teleconference.

**DATES:** The meeting will be held Tuesday, August 8, 2023.

**FOR FURTHER INFORMATION CONTACT:** Matthew O'Sullivan at 1-888-912-1227 or (510) 907-5274.

**SUPPLEMENTARY INFORMATION:** Notice is hereby given pursuant to Section 10(a)(2) of the Federal Advisory Committee Act, 5 U.S.C. App. (1988) that an open meeting of the Taxpayer Advocacy Panel's Taxpayer Assistance Center Improvements Project Committee will be held Tuesday, August 8, 2023, at 2:00 p.m. Eastern Time. The public is invited to make oral comments or submit written statements for consideration. Due to limited time and structure of meeting, notification of intent to participate must be made with Matthew O'Sullivan. For more information please contact Matthew O'Sullivan at 1-888-912-1227 or (510) 907-5274, or write TAP Office, 1301 Clay Street, Oakland, CA 94612-5217 or contact us at the website: <http://www.improveirs.org>. The agenda includes a committee discussions involving subcommittee 1 and 2 Issue 66142 VITA/TCE Training Materials Review and Issue 66143 Taxpayer Communications—Recordkeeping. Subcommittee 2 Issue 55988 Allow taxpayers to fill out a form stating their issue.

Dated: July 20, 2023.

**Kevin Brown,**

*Acting Director, Taxpayer Advocacy Panel.*

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**DEPARTMENT OF THE TREASURY**

**Internal Revenue Service**

**Open Meeting of the Taxpayer Advocacy Panel's Tax Forms and Publications Project Committee**

**AGENCY:** Internal Revenue Service (IRS) Treasury.

**ACTION:** Notice of meeting.

**SUMMARY:** An open meeting of the Taxpayer Advocacy Panel's Tax Forms and Publications Project Committee will be conducted. The Taxpayer Advocacy Panel is soliciting public comments, ideas, and suggestions on improving customer service at the Internal Revenue Service. This meeting will be held via teleconference.

**DATES:** The meeting will be held Tuesday, August 8, 2023.

**FOR FURTHER INFORMATION CONTACT:** Robert Rosalia at 1-888-912-1227 or (718) 834-2203.

**SUPPLEMENTARY INFORMATION:** Notice is hereby given pursuant to Section 10(a)(2) of the Federal Advisory Committee Act, 5 U.S.C. app. (1988) that a meeting of the Taxpayer Advocacy Panel's Tax Forms and Publications