

43. * Country/Jurisdiction (select from list of countries/jurisdictions)
44. * State (select from list when United States, Canada, or Mexico was selected in line 43; if a U.S. Territory was selected in line 43, line 44 populates automatically with the selected U.S. Territory; if a foreign country was selected in line 43, line 44 remains empty)
45. * ZIP/Foreign postal code
- Form of identification and issuing jurisdiction:
46. * Identifying document type (select one from list of lines 46a–46d)
- a. State-issued driver's license
- b. State/local/Tribe-issued ID
- c. U.S. passport
- d. Foreign passport (may only be provided if individual does not possess document type listed in line 46a, 46b, or 46c)
47. * Identifying document number
48. * Identifying document issuing jurisdiction (select country/jurisdiction in line 48a and complete lines 48b–48d if applicable)
- a. Country/Jurisdiction (select from list of countries/jurisdictions)
- b. State (select from list when the United States was selected in line 48a and the identifying document is issued by a State; if a U.S. Territory was selected in line 48a, line 48b populates automatically with the selected U.S. Territory; if a foreign country was selected in line 48a, line 48b remains empty)
- c. Local/Tribal (select from list when the United States was selected in line 48a and the identifying document is issued by a local jurisdiction or Tribe (if local jurisdiction or Tribe is not included in the list, select "Other" and go to line 48d); if a U.S. Territory or foreign country was selected in line 48a, line 48c remains empty)
- d. Other local/Tribal name (only available if "Other" selected in line 48c; enter name of local jurisdiction or Tribe that was not included in list for line 48c)
49. * Identifying document image (attach image of identifying document referred to in in lines 46–48) (instructions on upload process will be provided here)
- Summary of Data Fields for the Potential Second Implementation: Part III (Beneficial Owner Information)**
- Part III. Beneficial Owner Information**
(multiple Beneficial Owners may be reported, lines 33–49 are repeated for each Beneficial Owner)
33. Parent/Guardian information instead of minor child (check if the Beneficial Owner is a minor child and the parent/guardian information is provided instead)
- Beneficial Owner FinCEN ID:
34. FinCEN ID (if FinCEN Identifier is not provided, information about the Beneficial Owner must be provided in the lines below)
- Exempt entity:
35. Exempt entity (check the box when an exempt entity is being reported in lieu of a Beneficial Owner's information; if checked, provide the legal name of the exempt entity in line 36, and lines 37–39 are grayed out)
- Full legal name and date of birth:
36. * Individual's last name (or entity's legal name if line 35 box is checked)
- z. (if you are not able to obtain this information about the Beneficial Owner, select the appropriate reason from the drop-down list of values²)
37. * First name
- z. (if you are not able to obtain this information about the Beneficial Owner, select the appropriate reason from the drop-down list of values)
38. Middle name (required if the Beneficial Owner has a middle name)
39. Suffix (required if the Beneficial Owner's name has a suffix)
40. * Date of birth
- z. (if you are not able to obtain this information about the Beneficial Owner, select the appropriate reason from the drop-down list of values)
- Residential address (street address):
41. * Address (number, street, and apt. or suite no.)
- z. (if you are not able to obtain this information about the Beneficial Owner, select the appropriate reason from the drop-down list of values)
42. * City
- z. (if you are not able to obtain this information about the Beneficial Owner, select the appropriate reason from the drop-down list of values)
43. * Country/Jurisdiction (select from list of countries/jurisdictions)
- z. (if you are not able to obtain this information about the Beneficial Owner, select the appropriate reason from the drop-down list of values)
44. * State (select from list when United States, Canada, or Mexico was selected in line 43; if a U.S. Territory was selected in line 43, line 44 populates automatically with the selected U.S. Territory; if a foreign country was selected in line 43, line 44 remains empty)
- z. (if you are not able to obtain this information about the Beneficial Owner, select the appropriate reason from the drop-down list of values)
45. * ZIP/Foreign postal code
- z. (if you are not able to obtain this information about the Beneficial Owner, select the appropriate reason from the drop-down list of values)
- Form of identification and issuing jurisdiction:
46. * Identifying document type (select one from list of lines 46a–46d)
- e. State-issued driver's license
- f. State/local/Tribe-issued ID
- g. U.S. passport
- h. Foreign passport (may only be provided if individual does not possess document type listed in line 46a, 46b, or 46c)
- z. (if you are not able to obtain this information about the Beneficial Owner, select the appropriate reason from the drop-down list of values)
47. * Identifying document number
- z. (if you are not able to obtain this information about the Beneficial Owner, select the appropriate reason from the drop-down list of values)
48. * Identifying document issuing jurisdiction (select country/jurisdiction in line 48a and complete lines 48b–48d if applicable)
- b. Country/Jurisdiction (select from list of countries/jurisdictions)
- z. (if you are not able to obtain this information about the Beneficial Owner, select the appropriate reason from the drop-down list of values)
- c. State (select from list when the United States was selected in line 48a and the identifying document is issued by a State; if a U.S. Territory was selected in line 48a, line 48b populates automatically with the selected U.S. Territory; if a foreign country was selected in line 48a, line 48b remains empty)
- z. (if you are not able to obtain this information about the Beneficial Owner, select the appropriate reason from the drop-down list of values)
- c. Local/Tribal (select from list when the United States was selected in line 48a and the identifying document is issued by a local jurisdiction or Tribe (if local jurisdiction or Tribe is not included in the list, select "Other" and go to line 48d); if a U.S. Territory or foreign country was selected in line 48a, line 48c remains empty)
- z. (if you are not able to obtain this information about the Beneficial Owner, select the appropriate reason from the drop-down list of values)
- d. Other local/Tribal name (only available if "Other" selected in line 48c; enter name of local jurisdiction or Tribe that was not included in list for line 48c)
49. * Identifying document image (attach image of identifying document referred to in in lines 46–48) (instructions on upload process will be provided here) (if you are not able to obtain this information about the Beneficial Owner, select the appropriate reason from the drop-down list of values)

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BILLING CODE 4810–02–P

DEPARTMENT OF THE TREASURY**Agency Information Collection Activities; Submission for OMB Review; Comment Request; Bureau of Fiscal Service Information Collection Requests**

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

² FinCEN is considering several drop-down options, including (but not limited to): "Cannot Contact BO"; "BO Unresponsive"; "BO Refused to Provide"; and "Third Party Refused to Provide."

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 October 30, 2023 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. 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 Melody Braswell by emailing PRA@treasury.gov, calling (202) 622-1035, or viewing the entire information collection request at www.reginfo.gov.

SUPPLEMENTARY INFORMATION:

Bureau of the Fiscal Service (BFS)

1. *Title:* Annual Financial Statement of Surety Companies—Schedule F.
OMB Number: 1530-0008.
Form Number: FS Form 6314.

Abstract: The form provides information used to determine the amount of unauthorized reinsurance of Treasury approved Admitted Reinsurers. This computation is necessary to ensure the solvency of companies recognized by the Treasury to write Federal surety bonds, and their ability to carry out contractual requirements.

Current Actions: Extension of a currently approved collection.

Type of Review: Regular.

Affected Public: Business or other for-profit.

Estimated Number of Respondents: 317.

Estimated Average Time per Respondent: 20.5.

Estimated Total Annual Burden Hours: 6,499.

2. *Title:* Authorization Agreement for Preauthorized Payment.

OMB Number: 1530-0015.

Form Number: SF 5510.

Abstract: The form is used to collect information from remitters (individuals and corporations) to authorize electronic fund transfers from accounts maintained at financial institutions to collect monies for government agencies.

Type of Review: Extension of a currently approved collection.

Affected Public: Business or other for-profit, individuals or households, Federal Government.

Estimated Number of Respondents: 100,000.

Estimated Time per Respondent: 10 minutes.

Estimated Total Annual Burden Hours: 16,667.

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

Melody Braswell,

Treasury PRA Clearance Officer.

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BILLING CODE 4810-AS-P

DEPARTMENT OF THE TREASURY

Agency Information Collection Activities; Submission for OMB Review; Comment Request; Individual FinCEN Identifier Application

AGENCY: Departmental Offices, Department of the Treasury.

ACTION: Notice of information collection; request for comments.

SUMMARY: The Department of the Treasury, on behalf of the Financial Crimes Enforcement Network (FinCEN), will submit the individual FinCEN identifier application information collection request to the Office of Management and Budget (OMB) for review and clearance in accordance with the Paperwork Reduction Act of 1995 (PRA), on or after the date of publication of this notice. The details included in the information collection are listed below. The public is invited to submit comments on this information collection request.

DATES: Written comments should be received on or before October 30, 2023.

ADDRESSES: Written comments on the proposed information collection should be sent within 30 days of publication of this notice to 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, calling (202) 927-5331, or viewing the entire information collection request at www.reginfo.gov.

SUPPLEMENTARY INFORMATION:

Financial Crimes Enforcement Network (FinCEN)

I. Statutory and Regulatory Provisions

FinCEN issued the Beneficial Ownership Information Reporting

Requirements final rule on September 30, 2022 (final BOI reporting rule).¹ The final BOI reporting rule requires certain legal entities to report to FinCEN information about themselves as well as information about the beneficial owners of the entity. Entities created or registered to do business on or after January 1, 2024, must also identify the individual who directly filed the document with specified governmental authorities that created the entity or registered it to do business, as well as the individual who was primarily responsible for directing or controlling such filing if more than one individual was involved in the filing of the document. Further, the regulations describe who must file a report, what information must be provided, and when a report is due. Entities must certify that the report is true, correct, and complete.

The rule also sets out various requirements for individuals and entities that seek to obtain a FinCEN identifier, which can be used in certain circumstances as a substitute for other information required to be reported.²

These regulations implement Section 6403 of the Corporate Transparency Act (CTA), enacted into law as part of the National Defense Authorization Act for Fiscal Year 2021 (NDAA).³ That statutory provision, its implementing regulations, and their requirements are intended to help prevent and combat money laundering, terrorist financing, corruption, tax fraud, and other illicit activity, while minimizing the burden on reporting entities.

II. Paperwork Reduction Act of 1995⁴

Title: Individual FinCEN Identifiers.

OMB Control Number: 1506-0076.

Type of Review: New collection.

Description: The final BOI reporting rule requires individuals seeking to obtain a FinCEN identifier to submit certain information to FinCEN. This is a voluntary collection. Individuals are not required to obtain FinCEN identifiers. In order to be issued a FinCEN identifier, however, the final

¹ 87 FR 59498 (Sept. 30, 2022).

² See 31 CFR 1010.380(b)(4). “FinCEN identifier” means the unique identifying number assigned by FinCEN to an individual or reporting company upon request, subject to certain conditions.

³ Specifically, the CTA is Title LXIV of the William M. (Mac) Thornberry National Defense Authorization Act for Fiscal Year 2021, Public Law 116-283 (Jan. 1, 2021). Division F of the NDAA is the Anti-Money Laundering Act of 2020, which includes the CTA. Section 6403 of the CTA, among other things, amended the Bank Secrecy Act (BSA) by adding a new section 5336, Beneficial Ownership Information Reporting Requirements, to subchapter II of chapter 53 of title 31, United States Code.

⁴ Public Law 104-13, 44 U.S.C. 3506(c)(2)(A).