

reporting system, which is required by law (22 U.S.C. 3101 *et seq.*; E.O. 11961; 31 CFR 129) and is used to conduct annual surveys of U.S. residents' ownership of foreign securities for portfolio investment purposes. This information is used by the U.S. Government in the formulation of international financial and monetary policies and for the preparation of the U.S. balance of payments accounts and the U.S. international investment position. This information is also used to provide information to the public and to meet international reporting commitments. The SHC/SHCA survey contributes to an internationally coordinated effort under the auspices of the International Monetary Fund (IMF) to improve data on securities worldwide. More than 80 countries participate in the annual IMF Coordinated Portfolio Investment Survey.

The data collection includes large benchmark surveys (Form SHC) conducted every five years, and smaller annual surveys (Form SHCA) conducted in the non-benchmark years. The data collected under an annual survey are used in conjunction with the results of the preceding benchmark survey and of recent reporting on TIC form SLT ("Aggregate Holdings, Purchases and Sales, and Fair Value Changes of Long-Term Securities by U.S. and Foreign Residents") to make economy-wide estimates for non-benchmark years. Currently, the determination of who must report in the annual surveys is based primarily on the data submitted during the preceding benchmark survey and on data submitted on SLT reports in the survey year. The data requested in the annual survey will generally be the same as requested in the preceding benchmark report. Form SHC is used for the benchmark survey of all significant U.S.-resident custodians and end-investors regarding U.S. ownership of foreign securities. In non-benchmark years Form SHCA is used for the annual surveys of primarily the very largest U.S.-resident custodians and end-investors.

Current Actions: No changes in the forms (schedules) are being proposed at this time. Some minor changes in the instructions are being proposed, primarily to include clarifications requested by respondents during their reporting for the 2022 and 2023 surveys. The minor changes include: (1) necessary updates in the contact information, dates, links to information, and appendix E, List of Currency Codes; (2) clarifications about the handling of securities involved in repurchase and securities lending arrangements in (i)

section II.B; in (ii) the second paragraph of section III; and in (iii) the description of "Securities . . . temporarily received as collateral" in section III.B; (3) the clarification in item 6 of section IV.B that ISIN codes are strongly preferred; (4) clarifications about the security types mentioned in the form, such as in the beginning of section III.C and in item 12 of section IV.B, where Type 4 is specified to include limited partners ("LPs") and similar companies that do not meet the definition of funds; (5) the addition of "Annuities" in section III.B, Do Not Report; and (6) numerous other clarifications achieved through rewording and format changes to improve the instructions.

Type of Review: Extension, with minor changes, of a currently approved collection.

Affected Public: Business or other for-profit organizations.

Form: SHC/SHCA, Schedules 1, 2 and 3 (1505-0146).

Estimated Number of Respondents:

An annual average (over five years) of 324, but this varies widely from about 760 in benchmark years (once every five years) to about 215 in other years (four out of every five years).

Estimated Average Time per

Respondent: An annual average (over five years) of about 200 hours, but this will vary widely from respondent to respondent. (a) In the year of a benchmark survey, which is conducted once every five years, it is estimated that exempt respondents will require an average of 17 hours; custodians of securities providing security-by-security information will require an average of 361 hours, but this figure will vary widely for individual custodians; end-investors providing security-by-security information will require an average of 121 hours; and end-investors and custodians employing U.S. custodians will require an average of 41 hours. (b) In a non-benchmark year, which occurs four years out of every five years, it is estimated that custodians of securities providing security-by-security information will require an average of 546 hours (because only the largest U.S.-resident custodians will report), but this figure will vary widely for individual custodians; end-investors providing security-by-security information will require an average of 146 hours; and reporters entrusting their foreign securities to U.S. custodians will require an average of 49 hours. The exemption level for custodians and for end-investors, that applies only in benchmark years when filing schedules 2 or 3 or both, is the holding of less than \$200 million in reportable foreign securities owned by U.S. residents.

Estimated Total Annual Burden Hours: An annual average (over five years) of 64,700 hours.

Frequency of Response: Annual.

Request for Comments: Comments submitted in response to this notice will be summarized and/or included in the request for Office of Management and Budget approval. All comments will become a matter of public record. The public is invited to submit written comments concerning, inter alia: (a) whether the Survey is necessary for the proper performance of the functions of the Office of International Affairs within the Department of the Treasury, including whether the information collected will have practical uses; (b) the accuracy of the above estimate of the burdens; (c) ways to enhance the quality, usefulness and clarity of the information to be collected; (d) ways to minimize the reporting and/or record keeping burdens on respondents, including the use of information technologies to automate the collection of the data requested; (e) estimates of capital or start-up costs of operation, maintenance and purchase of services to provide the information requested.

Dwight Wolkow,

Administrator, International Portfolio Investment Data Reporting Systems.

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BILLING CODE 4810-AK-P

DEPARTMENT OF THE TREASURY

Agency Information Collection Activities; Submission for OMB Review; Comment Request; Multiple FinCEN 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 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, 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. 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)

1. *Title:* Transactions of Exempt Persons Regulations, and FinCEN Form 110, Designation of Exempt Persons (DOEP) Report.

OMB Control Number: 1506-0012.

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

Description: Under 31 U.S.C. 5313, the Secretary is authorized to require financial institutions to report certain currency transactions. Regulations implementing 31 U.S.C. 5313 are found at 31 CFR 1010.310 through 1010.314, 1021.311, and 1021.313. The Money Laundering Suppression Act of 1994 amended the BSA to create certain mandatory exemptions applicable to banks from the requirement for financial institutions to file currency transaction reports (CTRs), and to give the Secretary authority to create additional such exemptions. Regulations implementing this exemption authority, including by requiring the collection of information on FinCEN Form 110, Designation of Exempt Person (DOEP Report), are found at 31 CFR 1020.315.

Form: FinCEN Form 110.

Affected Public: Banks.

Estimated Number of Respondents: 10,062.

Frequency of Response: On occasion.

Estimated Total Number of Annual Responses: 15,105.

Estimated Time per Response: 1 hour.

Estimated Total Annual Burden Hours: 15,105.

2. *Title:* Anti-Money Laundering Program Requirements for Casinos.

OMB Control Number: 1506-0051.

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

Description: Pursuant to 31 U.S.C. 5318(h)(1), financial institutions must establish AML/CFT programs to guard against money laundering and the financing of terrorism. Such programs must include, at a minimum: (a) the development of internal policies, procedures, and controls; (b) the

designation of a compliance officer; (c) an ongoing employee training program; and (d) an independent audit function to test programs. On March 12, 1993, FinCEN issued regulations, under separate statutory authority codified at 31 U.S.C. 5318(a)(2), requiring casinos to develop and implement written BSA compliance programs. FinCEN subsequently amended those regulations after passage of the USA PATRIOT Act to state that a casino would be “deemed to satisfy the requirements of 31 U.S.C. 5318(h)(1) if it implements and maintains” an AML program, as described in” 31 CFR 1021.210(b).

Form: None.

Affected Public: Casinos.

Estimated Number of Respondents: 1,277.

Frequency of Response: Annually.

Estimated Total Number of Annual Responses: 1,277.

Estimated Time per Response: 100 hours and 10 minutes.

Estimated Total Annual Burden Hours: 127,912.

3. *Title:* Regulations Requiring Additional Records to be Made and Retained by Dealers in Foreign Exchange (31 CFR 1022.410).

OMB Control Number: 1506-0052.

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

Description: Pursuant to 31 CFR 1022.410(a), a dealer in foreign exchange must secure and maintain a record of the taxpayer identification number of certain persons for whom a transaction account is opened or a line of credit is extended. The taxpayer identification number must be obtained and recorded within 30 days of the date the account is opened or credit line extended, or longer if the person opening the account or seeking the line of credit needs to apply for a taxpayer identification or social security number. For non-resident aliens, a dealer in foreign exchange is required to record the person’s passport number or a description of some other government document used to verify his or her identity. Pursuant to 31 CFR 1022.410(b), a dealer in foreign exchange must also retain the original or a copy of nine types of documents as further detailed in the supporting statement.

Form: None.

Affected Public: Dealers in Foreign Exchange.

Estimated Number of Respondents: 3,623.

Frequency of Response: On occasion.

Estimated Total Number of Annual Responses: 3,623.

Estimated Time per Response: 16 hours.

Estimated Total Annual Burden Hours: 57,968 hours.

4. *Title:* Regulations Requiring Additional Records to be Made and Retained by Brokers or Dealers in Securities (31 CFR 1023.410).

OMB Control Number: 1506-0053.

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

Description: Pursuant 31 CFR 1023.410(a), a broker or dealer in securities is required to secure and maintain a record of certain identifying information for persons who have opened brokerage accounts during the period from June 30, 1972 to October 1, 2003. The customer identification program (CIP) requirement for brokers or dealers in securities has effectively superseded that requirement, and CIP requirements are not considered in connection with this OMB control number renewal.

Pursuant to 31 CFR 1023.410(b), a broker or dealer in securities must retain an original or copy of: (1) each document granting signature or trading authority over each customer’s account; (2) a record of each remittance or transfer of funds, or of currency, checks, other monetary instruments, investment securities, or credit, of more than \$10,000 to a person, account, or place outside the United States; (3) a record of each receipt of currency, other monetary instruments, investment securities, or checks, and of each transfer of funds or credit, of more than \$10,000 on any one occasion, not through a domestic financial institution, from any person, account, or place outside the United States; and (4) each record described in 17 CFR 240.17a-3(a)(1) through (3) and (5) through (9). To the extent that these records include originals or copies of checks, drafts, monetary instruments, investment securities, or other similar instruments, copies of front and back of such instruments must generally be retained. If no record is made in the ordinary course of business of any transaction with respect to which records are required to be retained, then such a record shall be prepared in writing. Records must be maintained for five years.

Form: None.

Affected Public: Brokers or Dealers in Securities.

Estimated Number of Respondents: 3,478.

Frequency of Response: On occasion.

Estimated Total Number of Annual Responses: 3,478.

Estimated Time per Response: 100 hours.

Estimated Total Annual Burden Hours: 347,800.

5. *Title:* Records to be made and retained by financial institutions (31 CFR 1010.410 and 31 CFR 1022.420).

OMB Control Number: 1506–0058.

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

Description: Each financial institution must retain an original or copy of records related to extensions of credit in excess of \$10,000 (other than those secured by real property), and records related to transfers of funds, currency, other monetary instruments, checks, investment securities, or credit of more than \$10,000 to or from the United States (31 CFR 1010.410(a) through (d)). Banks and non-bank financial institutions must also maintain records related to, and include certain information as part of, funds transfers or transmittals of funds involving more than \$3,000 (31 CFR 1010.410(e) and (f)).

In addition, under 31 CFR 1022.420, each provider or seller of prepaid access is required to maintain access to transactional records generated in the ordinary course of business that would be needed to reconstruct prepaid access activation, loads, reloads, purchases, withdrawals, transfers, or other prepaid-related transactions.

Form: None.

Affected Public: Financial Institutions.

Estimated Number of Respondents: 273,832.

Frequency of Response: On occasion.

Estimated Total Number of Annual Responses: 320,352.

Estimated Time per Response: Varies from 5 to 50 hours depending on requirement and type of institution.

Estimated Total Annual Burden Hours: 4,015,839.

6. *Title:* Additional Records to be Made and Retained by Banks (31 CFR 1020.410).

OMB Control Number: 1506–0059.

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

Description: A bank must retain an original or copy of certain records, as specified in section 31 CFR 1020.410.

Form: None.

Affected Public: Banks.

Estimated Number of Respondents: 10,062.

Frequency of Response: On occasion.

Estimated Total Number of Annual Responses: 10,062.

Estimated Time per Response: 100 hours.

Estimated Total Annual Burden Hours: 1,006,200.

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

Spencer W. Clark,

Treasury PRA Clearance Officer.

[FR Doc. 2024–25231 Filed 10–29–24; 8:45 am]

BILLING CODE 4810–02–P

DEPARTMENT OF VETERANS AFFAIRS

[OMB Control No. 2900–0219]

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

AGENCY: Veterans Health Administration, Department of Veterans Affairs.

ACTION: Notice.

SUMMARY: In compliance with the Paperwork Reduction Act (PRA) of 1995, this notice announces that the Veterans Health Administration (VHA), Department of Veterans Affairs (VA), will submit the collection of information abstracted below to the Office of Management and Budget (OMB) for review and comment. The PRA submission describes the nature of the information collection and its expected cost and burden, and it includes the actual data collection instrument.

DATES: Comments and recommendations for the proposed information collection should be sent by November 29, 2024.

ADDRESSES: To submit comments and recommendations for the proposed information collection, please type the following link into your browser: www.reginfo.gov/public/do/PRAMain, select “Currently under Review—Open for Public Comments,” then search the list for the information collection by Title or “OMB Control No. 2900–0219.” **FOR FURTHER INFORMATION CONTACT:** VA PRA information: Maribel Aponte, 202–461–8900, vacopaperworkreduact@va.gov.

SUPPLEMENTARY INFORMATION:

Title: CHAMPVA Benefits—Application, Claim, Other Health Insurance, Potential Liability & Miscellaneous Expenses.

OMB Control Number: 2900–0219. <https://www.reginfo.gov/public/do/PRAsearch>.

Type of Review: Revision of a currently approved collection.

Abstract: The information collection includes several forms, as well as a review and appeal process, which are used to administer the Civilian Health

And Medical Program of the Department of Veterans Affairs (CHAMPVA). The collection is revised to include an increase in burden hours based on program data that reflects an increase in claim submissions, OHI forms, appeals and clinical reviews due to increased enrollment. The collection also includes a portal for submission of the information in the 10–10d program application form, which is expected to be completed by the end of calendar year 2024. This portal will allow applicants to complete and submit VA Form 10–10d electronically rather than by submission of a hard copy form, which has been the standard application process prior to technological advancement allowing electronic submission and processing. This portal represents a separate avenue for applicants to submit VA Form 10–10d; however, it does not affect the burden of collection for applicants or VA. VA Form 10–10d: Application for CHAMPVA Benefits
VA Form 10–7959a: CHAMPVA Claim Form
VA Form 10–7959c: CHAMPVA Other Health Insurance (OHI) Certification
VA Form 10–7959d: CHAMPVA Potential Liability Claim
VA Form 10–7959e: VA Claim for Miscellaneous Expenses Review and Appeal Process
Clinical Review

a. VA Form 10–10d, Application for CHAMPVA Benefits, is used to determine eligibility of persons applying for healthcare benefits under the CHAMPVA program in accordance with 38 U.S.C. 501 and 1781.

b. VA Form 10–7959a, CHAMPVA Claim Form, is used to adjudicate claims for CHAMPVA benefits in accordance with 38 U.S.C. 501 and 1781, and 10 U.S.C. 1079 and 1086. This information is required for accurate adjudication and processing of beneficiary submitted claims. The claim form is also instrumental in the detection and prosecution of fraud. In addition, the claim form is the only mechanism to obtain, on an interim basis, other health insurance (OHI) information.

c. VA Form 10–7959c, CHAMPVA Other Health Insurance (OHI) Certification, is used to systematically obtain OHI information and to correctly coordinate benefits among all liable parties. Except for Medicaid and health insurance policies that are purchased exclusively for the purpose of supplementing CHAMPVA benefits, CHAMPVA is always the secondary payer of healthcare benefits (38 U.S.C. 501 and 1781, and 10 U.S.C. 1086).