The information collected on the DoEP is required to be provided pursuant to 31 U.S.C. 5313, as implemented by FinCEN regulations found at 31 CFR 1020.315(a)–(i). The information collected under this requirement is made available to appropriate agencies and organizations as disclosed in FinCEN’s Privacy Act System of Records Notice relating to Bank Secrecy Act (“BSA”) Reports.2

**Current Action:**
An update and a renewal of the current DOEP, FinCEN Form 110. The report is accessible on the FinCEN Web site at: http://www.fincen.gov/forms/bsa_forms/

**Type of Review:**
Update and renewal of a currently approved collection.

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

**Frequency:**
As required.

**Estimated Reporting Burden:**
Average of 60 minutes per report and 15 minutes recordkeeping per filing. (The reporting burden of the regulations 31 CFR 1020.315(a)–(i) is reflected in the burden for the form.)

**Estimated Recordkeeping and Reporting Burden for 31 CFR 1020.315(a)–(i):**
75 minutes.

**Estimated Number of Respondents:**
13,520.3

**Estimated Total Annual Responses:**
25,160.4

**Estimated Total Annual Reporting and Recordkeeping Burden:**
31,450 hours.

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.

**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...

---

1 Language expanding the scope of the Bank Secrecy Act to intelligence or counter-intelligence activities to protect against international terrorism was added by Section 358 of the Unitig and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act of 2001, Public Law 107–56.

2 Treasury Department bureaus such as FinCEN renew their System of Records Notices every three years unless there is cause to amend them more frequently. FinCEN’s System of Records Notice for the BSA Report System was most recently published at 79 FR 20969, April 14, 2014, effective May 19, 2014.

3 As of January 31, 2014, there are 6,900 banks, and savings and loans, and 6,620 credit unions.

4 Number of responses are based on actual 2013 filings as reported to the FinCEN System of Record...
current or proposed policies, programs and procedures, and suggest improvements.

Due to limited seating and security requirements, please call or email Michael Deneroff to confirm your attendance. Mr. Deneroff can be reached at 202–317–6851 or PublicLiaison@irs.gov. Should you wish the ETAAC to consider a written statement, please call 202–317–6851, or write to: Internal Revenue Service, Office of National Public Liaison, CL:NPL:SRM, Room 7559, 1111 Constitution Avenue NW., Washington, DC 20224 or email: PublicLiaison@irs.gov.

Dated: June 6, 2017.

John Lipold,
Designated Federal Official, Branch Chief, National Public Liaison.

[FR Doc. 2017–12215 Filed 6–12–17; 8:45 am]
BILLING CODE 4830–01–P