

system prompts banks to save the report after submission.

FinCEN's estimate of the annual PRA burden, which is based on reporting activity in the previous calendar year,

therefore, is 15,105 hours, as detailed in table 2 below:

**TABLE 2—ESTIMATED TOTAL ANNUAL BURDEN HOURS ASSOCIATED WITH COMPLETION AND MAINTENANCE OF THE DOEP REPORTS**

Type of financial institution	Number of DOEP reports filed in 2023	Time per report in minutes		Total burden hours per step		Total burden hours
		Reporting	Recordkeeping	Reporting	Record-keeping	
Banks .....	15,105	45 minutes .....	15 minutes .....	11,329	3,776	15,105 <sup>a</sup>

<sup>a</sup> FinCEN estimates that the burden to complete and file the DOEP Report for banks was one hour (45 minutes for completion of the report and 15 minutes for recordkeeping). 15,105 DOEP Reports multiplied by 45 minutes and converted to hours equals 11,329 hours. 15,105 DOEP Reports multiplied by 15 minutes and converted to hours equals 3,776 hours. The summation of 11,329 hours and 3,776 hours is 15,105 hours.

FinCEN is utilizing the same fully loaded composite hourly wage rate of \$106.30 utilized in the 2024 notices of proposed rulemaking (NPRMs) entitled Customer Identification Programs for Registered Investment Advisers and

Exempt Reporting Companies and Anti-Money Laundering and Countering the Financing of Terrorism Programs, as well as in recent 60-Day Notices to renew OMB control numbers

corresponding to specific BSA regulations.<sup>15</sup>

The total estimated cost of the annual PRA burden is \$2,421,331.50, as reflected in table 3 below:

**TABLE 3—ESTIMATED TOTAL COST OF ANNUAL PRA BURDEN**

Steps	Burden hours per step	Wage rate	Total cost
Report completion .....	11,329	\$106.30	\$1,816,038.70
Maintenance/recordkeeping .....	3,776	106.30	605,292.80
<b>Total cost .....</b>			<b>2,421,331.50</b>

*Estimated Number of Respondents:* 10,062 banks, as set out in table 1.

*Estimated Total Annual Responses:* 15,105 DOEP Reports.<sup>16</sup>

*Estimated Total Annual Reporting and Recordkeeping Burden:* The estimated total annual reporting and recordkeeping burden is approximately 15,105 hours, which is comprised of the total annual reporting and total annual recordkeeping burdens described below.

*Estimated Total Annual Reporting Burden:* The estimated total annual reporting burden is approximately 11,329 hours, as set out in table 2.

*Estimated Total Annual Recordkeeping Burden:* The estimated total annual recordkeeping burden is approximately 3,776 hours, as set out in table 2.

*Estimated Total Annual Reporting and Recordkeeping Cost:* The estimated total annual PRA cost is approximately \$2,421,331.50, as set out in table 3.

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: (1) 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; (2) the accuracy of the agency's estimate of the burden of the collection of information; (3) ways to enhance the quality, utility, and clarity of the information to be collected; (4) 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 (5) estimates of capital or start-up costs and costs of operation,

maintenance, and purchase of services to provide information.

**Andrea M. Gacki,**  
Director, Financial Crimes Enforcement Network.

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**BILLING CODE 4810-02-P**

**UNIFIED CARRIER REGISTRATION PLAN**

**Sunshine Act Meetings**

**TIME AND DATE:** August 13, 2024, 2:00 p.m. to 5:00 p.m., Eastern time.

**PLACE:** This meeting will take place at the Hotel Indigo Traverse City 263 W Grandview Parkway, Traverse City, MI 49684. The meeting will also be accessible via conference call and via Zoom Meeting and Screenshare. Any interested person may call (i) 1-929-205-6099 (US Toll) or 1-669-900-6833 (US Toll), Meeting ID: 962 8943 3049, to listen and participate in this meeting. The website to participate via Zoom Meeting and Screenshare is <https://>

<sup>15</sup> See, e.g., FinCEN and SEC, *NPRM Customer Identification Programs for Registered Investment Advisers and Exempt Reporting Advisers*, 89 FR 44571 (May 21, 2024); FinCEN, *NPRM Anti-Money Laundering and Countering the Financing of Terrorism Programs NPRM*, 89 FR 55428 (Jul. 3,

2024); FinCEN, *Agency Information Collection Activities; Proposed Renewal; Comment Request; Renewal Without Change of the Customer Identification Program Regulatory Requirements for Certain Financial Institutions*, 89 FR 51940 (Jun. 20, 2024); and FinCEN, *Agency Information Collection*

*Activities; Proposed Renewal; Comment Request; Renewal Without Change of Due Diligence Programs for Correspondent Accounts for Foreign Financial Institutions and for Private Banking Accounts*, 89 FR 49273, (Jun. 11, 2024).

<sup>16</sup> See supra note 15.

*kellen.zoom.us/meeting/register/tJlvf-CsrTgqHt3AXCQvu\_OwnzBsi8qZzi8H.*

**STATUS:** This meeting will be open to the public.

**MATTERS TO BE CONSIDERED:** The Unified Carrier Registration Plan Enforcement Subcommittee (the “Subcommittee”) will continue its work in developing and implementing the Unified Carrier Registration Plan and Agreement. The subject matter of this meeting will include:

#### Proposed Agenda

##### I. Call to Order—UCR Enforcement Subcommittee Chair

The Subcommittee Chair will welcome attendees, call the meeting to order, call roll for the Subcommittee, confirm whether a quorum is present, and facilitate self-introductions.

##### II. Verification of Publication of Meeting Notice—UCR Executive Director

The UCR Executive Director will verify the publication of the meeting notice on the UCR website and distribution to the UCR contact list via email followed by the subsequent publication of the notice in the **Federal Register**.

##### III. Review and Approval of Subcommittee Agenda and Setting of Ground Rules—UCR Enforcement Subcommittee Chair

*For Discussion and Possible Subcommittee Action*

The Subcommittee Agenda will be reviewed, and the Subcommittee will consider adoption.

##### Ground Rules

- Subcommittee action only to be taken in designated areas on agenda

##### IV. Review and Approval of Subcommittee Minutes From the April 5, 2024, Meeting—UCR Enforcement Subcommittee Chair

*For Discussion and Possible Subcommittee Action*

Draft minutes from the April 5, 2024, Subcommittee meeting in Savannah, GA will be reviewed. The Subcommittee will consider action to approve.

##### V. Review of Enforcement Rates—UCR Enforcement Subcommittee Chair, UCR Enforcement Subcommittee Vice-Chair

The Subcommittee Chair will review a variety of tools and activities undertaken in 2024 to conduct enforcement activities in the states.

##### VI. Discussion on Nonparticipating State Enforcement—UCR Enforcement Subcommittee Chair, UCR Enforcement Subcommittee Vice-Chair

The Subcommittee Chair will lead a discussion on enforcement limitations in nonparticipating states.

##### VII. Discussion of Roadside Enforcement for Carriers Who are Under-Registered—UCR Enforcement Subcommittee Chair, UCR Enforcement Subcommittee Vice-Chair, and Representatives From Seikosoft

The Subcommittee Chair will lead a discussion on the possibility of roadside enforcement for carriers who have been identified as under-registered.

##### VIII. Discussion and Review of the Current UCR Agreement Pertaining to Enforcement—UCR Enforcement Subcommittee Chair, UCR Enforcement Subcommittee Vice-Chair

The Subcommittee Chair will lead a discussion on possible future language suggestions as it relates to the UCR agreement.

##### IX. Inspector Award for Annual UCR Enforcement—UCR Enforcement Subcommittee Chair, UCR Enforcement Subcommittee Vice-Chair

*For Discussion and Possible Subcommittee Action*

The Subcommittee Chair will lead a discussion on the possibility of establishing an annual Inspector award for excellence in UCR Enforcement.

##### X. 2025 UCR Awareness Initiatives—UCR Enforcement Subcommittee Chair, UCR Enforcement Subcommittee Vice-Chair

*For Discussion and Possible Subcommittee Action*

The Subcommittee Chair will lead a discussion of and determine dates for the 2025 UCR Awareness Initiatives.

##### XI. Enforcement Training PPT Development—UCR Enforcement Subcommittee Chair, UCR Enforcement Subcommittee Vice-Chair

The Subcommittee Chair will provide an update on the progress of the creation of the enforcement training PowerPoint as an additional resource for Law Enforcement.

##### XII. Other Business—UCR Enforcement Subcommittee Chair

The Subcommittee Chair will call for any other items Subcommittee members would like to discuss.

##### XIII. Adjournment—UCR Enforcement Subcommittee Chair

The Subcommittee Chair will adjourn the meeting.

The agenda will be available no later than 5:00 p.m. Eastern time, August 5, 2024 at: <https://plan.ucr.gov>.

##### CONTACT PERSON FOR MORE INFORMATION:

Elizabeth Leaman, Chair, Unified Carrier Registration Plan Board of Directors, (617) 305-3783, [eleaman@board.ucr.gov](mailto:eleaman@board.ucr.gov).

**Alex B. Leath,**

*Chief Legal Officer, Unified Carrier Registration Plan.*

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**BILLING CODE 4910-YL-P**

## UNIFIED CARRIER REGISTRATION PLAN

### Sunshine Act Meetings

**TIME AND DATE:** August 13, 2024, 10:00 a.m. to 1:00 p.m., Eastern Time.

**PLACE:** This meeting will take place at the Hotel Indigo Traverse City 263 W Grandview Parkway, Traverse City, MI 49684. This meeting will also be accessible via conference call and via Zoom Meeting and Screenshot. Any interested person may call (i) 1-929-205-6099 (US Toll) or 1-669-900-6833 (US Toll), Meeting ID: 985 7826 0423, to listen and participate in this meeting. The website to participate via Zoom Meeting and Screenshot is <https://kellen.zoom.us/meeting/register/tJwocOGqqDsUgNfj89k1JERZ2RtllmmXvIO>.

**STATUS:** This meeting will be open to the public.

**MATTERS TO BE CONSIDERED:** The Unified Carrier Registration Plan Dispute Resolution Subcommittee (the “Subcommittee”) will conduct a meeting to continue its work in developing and implementing the Unified Carrier Registration Plan and Agreement. The subject matter of this meeting will include:

#### Proposed Agenda

##### I. Call to Order—UCR Dispute Resolution Subcommittee Chair

The Subcommittee Chair will welcome attendees, call the meeting to order, call roll for the Subcommittee, confirm whether a quorum is present, and facilitate self-introductions.

##### II. Verification of Publication of Meeting Notice—UCR Executive Director

The UCR Executive Director will verify the publication of the meeting notice on the UCR website and