

a. The name and employer identification number of the Covered Business;

b. The name of the recipient;

c. The address of the recipient;

d. The date of birth of the recipient;

e. A phone number of the recipient;

f. An email address of the recipient;

g. Whether the transmittal was sourced from currency, check, credit or debit card, or other;

h. Whether the source of funds for the transfer includes payments that are from any federal, state, or local government contract or benefit program;

i. If the answer to question (h) is yes, whether those payments are from government agencies to entities in which the transmitter has any ownership interest;

j. The form of transmittal (wire, convertible virtual currency transmission, ledger entry, or other); and

k. If the transmittal is a ledger entry that tracks credits and debits with hawaladars located internationally, whether the money transmitter uses cash couriers to settle those debits.

C. Order Period

The terms of this Order are effective on August 11, 2026, and end on February 6, 2027.

D. Retention of Records

The Covered Business must: (1) retain all reports filed to comply with this Order and any other records relating to compliance with this Order for a period of five years from the last day that this Order is effective (including any renewals of this Order); (2) store all such records in a manner accessible within a reasonable period of time; and (3) make such records available to FinCEN, or any other appropriate law enforcement or regulatory agency, upon request, in accordance with applicable law.

E. No Effect on Other Provision of the BSA or Its Implementing Regulations

Nothing in this Order otherwise modifies or affects any provision of the BSA or the regulations implementing the BSA to the extent not expressly stated herein.

F. Confidentiality

This Order is being publicly issued, and its terms are not confidential.

G. Compliance

The Covered Business must supervise, and is responsible for, compliance by each of its officers, directors, employees, and agents with the terms of this Order. The Covered Business must transmit

this Order to each of its agents located in the Covered Geographic Area. The Covered Business must also transmit this Order to its Chief Executive Officer or other similarly acting manager.

H. Penalties for Noncompliance

The Covered Business, and any of its officers, directors, employees, and agents, may be liable, without limitation, for civil or criminal penalties for willfully violating any of the terms of this Order.

I. Validity of Order

Any judicial determination that any provision of this Order is invalid shall not affect the validity of any other provision of this Order, and each other provision shall thereafter remain in full force and effect. A copy of this Order carries the full force and effect of an original signed Order.

J. Paperwork Reduction Act

The collection of information subject to the Paperwork Reduction Act contained in this Order has been approved by the Office of Management and Budget (OMB) and assigned OMB control number 1506–0056. 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.

K. Questions

All questions about the Order should be directed to FinCEN at <https://www.fincen.gov/contact>.

(Authority: 31 U.S.C. 5326)

Jimmy L. Kirby,

Deputy Director, Financial Crimes Enforcement Network.

[FR Doc. 2026–16365 Filed 8–10–26; 8:45 am]

BILLING CODE 4810–02–P

DEPARTMENT OF HOMELAND SECURITY

Coast Guard

33 CFR Part 100

[Docket Number USCG–2026–0666]

RIN 1625–AA08

Special Local Regulation; Great Lakes Annual Marine Events—Cuyahoga River, Cleveland, OH

AGENCY: Coast Guard, Department of Homeland Security.

ACTION: Final rule.

SUMMARY: The Coast Guard is establishing a recurring Special Local Regulation (SLR) for certain navigable

waters of the Cuyahoga River. The SLR is necessary to provide for the safety of life on these waters during the Cleveland Dragon Boat Festival, which occurs annually on or around the 4th weekend in August. This rulemaking prohibits persons and vessels from entering the regulated area during enforcement periods unless specifically authorized by the Captain of the Port, Sector Eastern Great Lakes or their designated representative.

DATES: This rule is effective August 11, 2026.

ADDRESSES: To view available documents go to <https://www.regulations.gov> and search for USCG–2026–0666.

FOR FURTHER INFORMATION CONTACT: If you have questions about this rule, contact MST1 Andrew Nevenner, Marine Safety Unit Cleveland, U.S. Coast Guard; telephone 216–701–5989, or email Andrew.J.Nevenner@uscg.mil.

SUPPLEMENTARY INFORMATION:

I. Table of Abbreviations

CFR Code of Federal Regulations
COTP Captain of the Port
DHS Department of Homeland Security
FR Federal Register
NPRM Notice of proposed rulemaking
§ Section
U.S.C. United States Code

II. Background and Authority

On January 7, 2026, an organization notified the Coast Guard that they will be hosting the Cleveland Dragon Boat Festival on the Cuyahoga River near the Cleveland Rowing Foundation in Cleveland, OH on August 29, 2026. The Coast Guard lists annual marine events in the CFR. For USCG Sector Eastern Great Lakes, SLRs are listed in 33 CFR 100.901. The Cleveland Dragon Boat Festival is held annually one day on or around the 4th weekend in August on the Cuyahoga River near the Cleveland Rowing Foundation in Cleveland, OH. The Cleveland Dragon Boat Festival is a recreational and competitive paddling event featuring organized dragon boat races conducted in team-based paddle craft. Hazards from the event include increased vessel congestion due to the number of participants, and racing in the pathway of commercial traffic. On June 25, 2026, the Coast Guard published a notice of proposed rulemaking (NPRM) titled Special Local Regulation; Great Lakes annual marine events—Cuyahoga River, Cleveland, OH (91 FR 38352). In that NPRM, we stated why we issued the NPRM and invited comments on our proposed regulatory action related to this dragon boat festival.

Under the authority in 46 U.S.C. 70041, the COTP has determined that this rule is necessary to ensure the safety of vessels and participants in the navigable waters within the regulated area. No vessel or person will be permitted to enter the regulated area without obtaining permission from the COTP or their designated representative.

Because of the hazards associated with this event, the Coast Guard finds that under 5 U.S.C. 553(d)(3), good cause exists for making this rule effective less than 30 days after publication in the **Federal Register** because it is impracticable. We must establish this special local regulation by August 29, 2026, to protect personnel, vessels, and the marine environment.

III. Discussion of Comments and the Rule

During the comment period that ended on July 27, 2026, we received no comments. There are no changes in the regulatory text of this rule from the proposed rule in the NPRM.

This rule establishes a special regulated area for one event in August. The regulated area covers all navigable waters of the Cuyahoga River near the Cleveland Rowing Foundation dock at approximately 41°29'27.2" N 081°42'13.1" W to the Columbus Road Bridge. No vessel or person will be permitted to enter the regulated area without obtaining permission from the COTP or their designated representative.

IV. Regulatory Analyses

We developed this rule after considering numerous statutes and Executive orders related to rulemaking. Below we summarize our analyses based on a number of these statutes and Executive orders.

A. Impact on Small Entities

The Regulatory Flexibility Act of 1980 (RFA), 5 U.S.C. 601–612, as amended, requires Federal agencies to consider the potential impact of regulations on small entities during rulemaking. The term “small entities” comprises small businesses, not-for-profit organizations that are independently owned and operated and are not dominant in their fields, and governmental jurisdictions

with populations of less than 50,000. Section 605 of the RFA allows an agency to certify a rule, in lieu of preparing an analysis, if the rulemaking is not expected to have a significant economic impact on a substantial number of small entities.

The Coast Guard certifies that, although some small entities may intend to transit the regulated area above, this rule will not have a significant economic impact on a substantial number of small entities. This regulation will only impact a small area for a few hours. The enforcement period is during a time when vessel traffic is normally low. In addition, the Coast Guard will issue a Broadcast Notice to Mariners via VHF FM marine channel 16, which will allow small entities to adjust their transit plans, and the rule allows vessels to request permission to enter the regulated area from the COTP or their designated representative.

Under section 213(a) of the Small Business Regulatory Enforcement Fairness Act of 1996 (Pub. L. 104–121), if this rule will affect your small business, organization, or governmental jurisdiction and you have questions, contact the person listed in the **FOR FURTHER INFORMATION CONTACT** section.

Small businesses may send comments to the Small Business and Agriculture Regulatory Enforcement Ombudsman and the Regional Small Business Regulatory Fairness Boards by calling 1–888–REG–FAIR (1–888–734–3247).

B. Collection of Information

This rule will not call for a new collection of information under the Paperwork Reduction Act of 1995 (44 U.S.C. 3501–3520).

C. Federalism and Indian Tribal Governments

We have analyzed this rule under Executive Order 13132, Federalism, and have determined that it is consistent with the fundamental federalism principles and preemption requirements described in that Order.

Also, this rule does not have tribal implications under Executive Order 13175, Consultation and Coordination with Indian Tribal Governments, because it does not have a substantial

direct effect on one or more Indian tribes, on the relationship between the Federal Government and Indian tribes, or on the distribution of power and responsibilities between the Federal Government and Indian tribes.

D. Unfunded Mandates Reform Act

As required by The Unfunded Mandates Reform Act of 1995 (2 U.S.C. 1531–1538), the Coast Guard certifies that this rule will not result in an annual expenditure of \$100,000,000 or more (adjusted for inflation) by a State, local, or tribal government, in the aggregate, or by the private sector.

E. Environment

We have analyzed this rule under Department of Homeland Security Directive 023–01, Rev. 1, associated implementing instructions, and Environmental Planning COMDTINST 5090.1 (series), which guide the Coast Guard in complying with the National Environmental Policy Act of 1969 (42 U.S.C. 4321 *et seq.*), and have determined that this action is one of a category of actions that do not individually or cumulatively have a significant effect on the human environment.

This rule is a special regulated area. It is categorically excluded from further review under paragraph L61 of Appendix A, Table 1 of DHS Instruction Manual 023–01–001–01, Rev. 1.

List of Subjects in 33 CFR Part 100

Harbors, Marine safety, Navigation (water), Reporting and recordkeeping requirements, Security measures, Waterways.

For the reasons discussed in the preamble, the Coast Guard amends 33 CFR part 100 as follows:

PART 100—SAFETY OF LIFE ON NAVIGABLE WATERS

■ 1. The authority citation for part 100 continues to read as follows:

Authority: 46 U.S.C. 70041; 33 CFR 1.05–1.

■ 2. Amend Table 1 to § 100.901 by adding an entry for item (5) as follows:

* * * * *

TABLE 1 TO § 100.901

Event	Location ¹	Date ²
Sector Eastern Great Lakes, NY		
(5) Cleveland Dragon Boat Festival.	The special local regulation would cover all navigable waters of the Cuyahoga River from the Cleveland Rowing Foundation dock at 41°29'27.2" N, 081°42'13.1" W to the Columbus Rd. Bridge..	On or around the 4th week-end of August.

¹ All coordinates listed in this table 1 reference North American Datum of 1983 (NAD 1983).
² As noted in the introductory text of this section, the enforcement dates and times for each of the listed events in this table are subject to change. In the event of a change, or for enforcement periods listed that do not allow a specific date or dates to be determined, the Captain of the Port will provide notice to the public by publishing a Notice of Enforcement in the **Federal Register**, as well as issuing a Broadcast Notice to Mariners.

Matthew J. Walter,
CAPTAIN, U.S. Coast Guard, Captain of the Port Sector Eastern Great Lakes.
[FR Doc. 2026–16354 Filed 8–10–26; 8:45 am]
BILLING CODE 9110–04–P

DEPARTMENT OF HOMELAND SECURITY

Coast Guard

33 CFR Parts 151, 152, and 159

46 CFR Part 162

[Docket No. USCG–2026–0378]

Cancellation of Obsolete Navigation and Vessel Inspection Circular

AGENCY: Coast Guard, DHS.
ACTION: Cancellation of guidance document.

SUMMARY: The Coast Guard announces the cancellation of an obsolete Navigation and Vessel Inspection Circular (NVIC). NVICs are guidance documents issued by the Coast Guard. While they do not have the force of law, NVICs help ensure Coast Guard inspections and other regulatory actions conducted by field personnel are complete and consistent. Similarly, the marine industry and the general public rely on NVICs to assess how the Coast Guard will enforce certain regulations or conduct various marine safety programs. Thus, to avoid confusion, it is important that the public be notified when NVICs are cancelled.

DATES: NVIC 01–04 was cancelled on December 2, 2025.
FOR FURTHER INFORMATION CONTACT: For information about this document, call or email CDR Brad Peifer, Coast Guard; telephone 571–608–7869, email Bradley.C.Peifer@uscg.mil.

SUPPLEMENTARY INFORMATION:

Background and Purpose

NVICs provide detailed guidance about compliance with certain Coast

Guard marine safety programs and the enforcement of marine safety regulations governing those programs. While NVICs are non-directive, meaning that they do not have the force of law, they are important tools for helping the public comply with the law. To best serve the public and maritime industry, the Coast Guard is reviewing and actively managing its policies to ensure that all published NVICs are consistent with current practices.

The Coast Guard is issuing this document under 5 U.S.C. 552. This document serves to inform the public about the cancellation and removal of an obsolete and outdated Coast Guard NVIC that does not reflect current practices and that potentially conflicts with more recent guidance.

NVIC Being Cancelled

NVIC 01–04, SHIPBOARD TECHNOLOGY EVALUATION PROGRAM (STEP): EXPERIMENTAL BALLAST WATER TREATMENT SYSTEMS, sets out the procedures for vessel owners/operators to apply for acceptance into the Shipboard Technology Evaluation Program. The STEP is a Coast Guard research program intended to facilitate research, development, and shipboard testing of effective ballast water management systems. 33 CFR 151.2005. STEP participation is available to all foreign and domestic vessels subject to the Coast Guard’s Ballast Water Management regulations.

Experience gained since the STEP was initiated has shown that the application process can be significantly streamlined. The procedures outlined in the NVIC are outdated and no longer needed.

Dated: August 7, 2026.
S.A. Koch,
Captain, U. S. Coast Guard, Chief, Office of Operating and Environmental Standards.
[FR Doc. 2026–16337 Filed 8–10–26; 8:45 am]
BILLING CODE P

DEPARTMENT OF HOMELAND SECURITY

Coast Guard

33 CFR Part 165

[Docket Number USCG–2026–1004]

RIN 1625–AA00

Safety Zone; Lake Michigan, Chicago, IL

AGENCY: Coast Guard, Department of Homeland Security.
ACTION: Temporary final rule.

SUMMARY: The Coast Guard is establishing a temporary safety zone for navigable waters within a small area of Monroe Harbor in Lake Michigan in Chicago, IL. This action is necessary to protect personnel, vessels, and the marine environment from potential hazards created by the Chicago Triathlon swim event. Entry of vessels or persons into this zone is prohibited unless specifically authorized by the Captain of the Port, Sector Lake Michigan or their designated representative.

DATES: This rule is effective from 6 a.m. through 10:30 a.m. on August 23, 2026.
ADDRESSES: To view available documents go to <https://www.regulations.gov> and search for USCG–2026–1004.

FOR FURTHER INFORMATION CONTACT: If you have questions about this rule, call or email Lieutenant Kyle Goetz, Marine Safety Unit Chicago, U.S. Coast Guard; telephone 630–986–2155, email D09-SMB-MSUChicago-WWM@uscg.mil.

SUPPLEMENTARY INFORMATION:

I. Table of Abbreviations

CFR Code of Federal Regulations
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U.S.C. United States Code