

which a senior foreign political figure is a nominal or beneficial owner?

- On average, how many private banking accounts does your financial institution maintain for which a senior foreign political figure is a nominal or beneficial owner?

- Does your financial institution have a process to track private banking accounts for reasons other than to comply with the BSA requirements?

- On average, during the on-boarding process, how long does it take your financial institution to conduct the research necessary to determine if a private banking account requires enhanced scrutiny because a senior foreign political figure is a nominal or beneficial owner?

- On average, how long does it take your financial institution to conduct the research and/or obtain documents to ascertain the identity of all nominal and beneficial owners of a private banking account?

- On average, how long does it take your financial institution to research, obtain, and document the source of funds deposited into a private banking account and the purpose and expected use of the account?

- On average, how frequently does your financial institution conduct periodic reviews of each private banking account?

- On average, how long does it take your financial institution to conduct and document the periodic review of a private banking account?

- Does your financial institution have a review and approval process involving senior management to evaluate the conclusions reached in the periodic review of a private banking account? On average, how long does the review process take and how many approvals are necessary?

(2) *Enhanced scrutiny for senior foreign political figures.*

- On average, how long does it take your financial institution to conduct enhanced scrutiny of a private banking account for which a senior foreign political figure is a nominal or beneficial owner?

- On average, how often does your financial institution conduct enhanced scrutiny of such private banking account?

- Does your financial institution have a review and approval process involving senior management to evaluate the conclusions reached as a result of conducting enhanced scrutiny on such a private banking account? On average, how long does the review process take and how many approvals are necessary?

(f) *General 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: (i) 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; (ii) the accuracy of the agency's estimate of the burden of the collection of information; (iii) ways to enhance the quality, utility, and clarity of the information to be collected; (iv) 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 (v) estimates of capital or start-up costs and costs of operation, maintenance, and purchase of services to provide information.

**Michael Mosier,**

*Deputy Director, Financial Crimes Enforcement Network.*

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## DEPARTMENT OF VETERANS AFFAIRS

### Veterans' Rural Health Advisory Committee; Notice of Meeting

The Department of Veterans Affairs (VA) gives notice under the Federal Advisory Committee Act, 5 U.S.C. App. 2, that the Veterans' Rural Health Advisory Committee will hold a virtual meeting Monday, October 5, 2020, through Wednesday, October 7, 2020. The meeting will be accessible through the zoom link <https://zoom.us/j/93537309124> and phone number is 1-646-558-8656, Participant Code # 93537309124. The meeting will begin and end each day as follows:

Date	Time
October 5, 2020	11:00 a.m. to 2:00 p.m.
October 6, 2020	11:00 a.m. to 2:00 p.m.
October 7, 2020	11:00 a.m. to 2:00 p.m.

The meeting sessions are open to the public.

The purpose of the Committee is to advise the Secretary of VA on rural health care issues affecting Veterans. The Committee examines programs and policies that impact the delivery of VA rural health care to Veterans and discusses ways to improve and enhance VA access to rural health care services for Veterans.

The agenda will include updates from Department leadership; the Executive

Director, VA Office of Rural Health; and the Committee Chair; as well as presentations by subject matter experts on general rural health care access.

Public comments will be received at 2:00 p.m. on October 7, 2020. Interested parties should contact Ms. Judy Bowie, by email at [VRHAC@va.gov](mailto:VRHAC@va.gov), or by mail at 810 Vermont Avenue NW (10P1R), Washington, DC 20420. Individuals wishing to speak are invited to submit a 1-2-page summary of their comment for inclusion in the official meeting record. Any member of the public seeking additional information should contact Ms. Bowie at the phone number or email address noted above.

Dated: September 23, 2020.

**LaTonya L. Small,**

*Federal Advisory Committee Management Office.*

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## DEPARTMENT OF VETERANS AFFAIRS

### Solicitation of Nomination for Appointment to the Advisory Committee on Disability Compensation

**ACTION:** Notice.

**SUMMARY:** The Department of Veterans Affairs (VA), Advisory Committee on Disability Compensation (the Committee), is seeking nominations of qualified candidates to be considered for appointment as a member of the Advisory Committee for the 2020-2021 membership cycle.

**DATES:** Nominations for membership on the Committee must be received by October 16, 2020, no later than 4:00 p.m., eastern standard time. Packages received after this time will not be considered for the current membership cycle.

**ADDRESSES:** All nomination packages should be emailed to the Designated Federal Officer (DFO), Sian Roussel at [sian.roussel@va.gov](mailto:sian.roussel@va.gov).

**SUPPLEMENTARY INFORMATION:** In carrying out the duties set forth, the Committee responsibilities include:

(1) Advising the Secretary and Congress on the maintenance and periodic readjustment of the VA Schedule for Rating Disabilities.

(2) Providing a biennial report to Congress assessing the needs of Veterans with respect to disability compensation and outlining recommendations, concerns, and observations on the maintenance and periodic readjustment of the VA Schedule for Rating Disabilities.

(3) Meeting with VA officials, Veterans Service Organizations, and other stakeholders to assess the Department's efforts on the maintenance and periodic readjustment of the VA Schedule for Rating Disabilities.

Management and support services for the Committee are provided by VBA.

*Authority:* The Committee is authorized by 38 U.S.C. 546 and operates under the provisions of the Federal Advisory Committee Act, as amended, 5 U.S.C. App. 2.

*Membership Criteria:* VBA is requesting nominations for upcoming vacancies on the Committee. The Committee is currently composed of 13 members. As required by statute, the members of the Committee are appointed by the Secretary from the general public, including:

(1) Individuals with experience with the provision of disability compensation by VA;

(2) Individuals who are leading medical and scientific experts in relevant fields.

In accordance with § 546, the Secretary determines the number, terms of service, and pay and allowances of members of the Committee, except that a term of service of any such member may not exceed four years. The Secretary may reappoint any member for additional terms of service.

*Professional Qualifications:* In addition to the criteria above, VA seeks: (1) Diversity in professional and personal qualifications; (2) Experience in military service and military deployments (please identify branch of service and rank); (3) Current work with Veterans; (4) Disability compensation subject matter expertise; (5) Experience working in large and complex organizations. *Requirements for Nomination Submission:* Nominations should be typewritten (one nomination per nominator).

*Requirements for Nomination Submission:*

The nomination package should include:

(1) A letter of nomination that clearly states the name and affiliation of the nominee, the basis for the nomination (*i.e.*, specific attributes that qualify the nominee for service in this capacity), and a statement from the nominee indicating a willingness to serve as a member of the Committee;

(2) the nominee's contact information, including name, mailing address, telephone numbers, and email address;

(3) the nominee's curriculum vitae, and

(4) a summary of the nominee's experience and qualifications relative to the membership criteria and professional qualifications listed above.

Individuals selected for appointment to the Committee shall be invited to serve a two-year term. Committee members will receive a stipend for attending Committee meetings, including per diem and reimbursement for travel expenses incurred.

The Department makes every effort to ensure that the membership of its Federal advisory committees is fairly balanced in terms of points of view represented. Every effort is made to ensure that a broad representation of geographic areas, gender, and racial and ethnic minority groups, and that the disabled are given consideration for membership. Appointment to this Committee shall be made without discrimination because of a person's race, color, religion, sex (including gender identity, transgender status, sexual orientation, and pregnancy), national origin, age, disability, or genetic information. Nominations must state that the nominee is willing to serve as a member of the Committee and appears to have no conflict of interest that would preclude membership.

Dated: September 23, 2020.

**Jelessa M. Burney,**

*Federal Advisory Committee Management Officer.*

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