

3(f) of Executive Order 12866, as amended.

#### 4. Paperwork Reduction Act

The provisions of the Paperwork Reduction Act of 1995, Public Law 104–13, 44 U.S.C. Chapter 35, and its implementing regulations, 5 CFR part 1320, do not apply to this rule because there are no new or revised recordkeeping or reporting requirements.

#### List of Subjects in 31 CFR Part 1010

Administrative practice and procedure, Aliens, Authority delegations (Government agencies), Banks and banking, Brokers, Business

and industry, Commodity futures, Currency, Citizenship and naturalization, Electronic filing, Federal savings associations, Federal-State relations, Federally recognized tribes, Foreign persons, Holding companies, Indian law, Indians, Insurance companies, Investment advisers, Investment companies, Investigations, Law enforcement, Penalties, Reporting and recordkeeping requirements, Small businesses, Securities, Terrorism, Tribal government, Time.

#### Authority and Issuance

For the reasons set forth in the preamble, part 1010 of chapter X of title

31 of the Code of Federal Regulations is amended as follows:

#### PART 1010—GENERAL PROVISIONS

■ 1. The authority citation for part 1010 continues to read as follows:

**Authority:** 12 U.S.C. 1829b and 1951–1960; 31 U.S.C. 5311–5314 and 5316–5336; title III, sec. 314, Pub. L. 107–56, 115 Stat. 307; sec. 2006, Pub. L. 114–41, 129 Stat. 458–459; sec. 701, Pub. L. 114–74, 129 Stat. 599.

■ 2. Amend § 1010.821 by revising table 1 of § 1010.821 to read as follows:

#### § 1010.821 Penalty adjustment and table.

\* \* \* \* \*

TABLE 1 TO § 1010.821—PENALTY ADJUSTMENT TABLE

U.S. Code citation	Civil monetary penalty description	Penalties as last amended by statute	Maximum penalty amounts or range of minimum and maximum penalty amounts for penalties assessed on or after January 25, 2024
12 U.S.C. 1829b(j) .....	Relating to Recordkeeping Violations for Funds Transfers	\$10,000	\$25,597
12 U.S.C. 1955 .....	Willful or Grossly Negligent Recordkeeping Violations .....	10,000	25,597
31 U.S.C. 5318(k)(3)(C) .....	Failure To Terminate Correspondent Relationship with Foreign Bank.	10,000	17,315
31 U.S.C. 5321(a)(1) .....	General Civil Penalty Provision for Willful Violations of Bank Secrecy Act Requirements.	25,000–100,000	69,733–278,937
31 U.S.C. 5321(a)(5)(B)(i) .....	Foreign Financial Agency Transaction—Non-Willful Violation of Transaction.	10,000	16,117
31 U.S.C. 5321(a)(5)(C)(i)(I) .....	Foreign Financial Agency Transaction—Willful Violation of Transaction.	100,000	161,166
31 U.S.C. 5321(a)(6)(A) .....	Negligent Violation by Financial Institution or Non-Financial Trade or Business.	500	1,394
31 U.S.C. 5321(a)(6)(B) .....	Pattern of Negligent Activity by Financial Institution or Non-Financial Trade or Business.	50,000	108,489
31 U.S.C. 5321(a)(7) .....	Violation of Certain Due Diligence Requirements, Prohibition on Correspondent Accounts for Shell Banks, and Special Measures.	1,000,000	1,731,383
31 U.S.C. 5330(e) .....	Civil Penalty for Failure To Register as Money Transmitting Business.	5,000	10,289
31 U.S.C. 5336(h)(3)(A)(i) .....	Civil Penalty for Beneficial Ownership Information Reporting Violation.	500	591
31 U.S.C. 5336(h)(3)(B)(i) .....	Civil Penalty for Unauthorized Disclosure or Use of Beneficial Ownership Information.	500	591

Andrea M. Gacki,

Director, Financial Crimes Enforcement Network.

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#### DEPARTMENT OF HOMELAND SECURITY

#### Coast Guard

#### 33 CFR Part 165

[Docket No. USCG–2024–0013]

#### Security Zone; Lower Mississippi River, Mile Marker 94 to 97 Above Head of Passes, New Orleans, LA

**AGENCY:** Coast Guard, DHS.

**ACTION:** Notification of enforcement of regulation.

**SUMMARY:** The Coast Guard will enforce a security zone for all navigable waters within 400 yards of the Left Descending Bank (LDB) of the Lower Mississippi River (LMR) Mile Marker (MM) 94.4 to MM 95.1, Above Head of Passes (AHP), New Orleans, LA. This security zone is necessary to provide security and protection for visiting personnel during the events related to the Mardi Gras celebration. No person or vessel may enter this security zone unless authorized by the Captain of the Port New Orleans (COTP) or a designated representative.

**DATES:** The regulations in 33 CFR 165.846 will be enforced from noon on February 10, 2024, until 11:59 p.m. on February 13, 2024.

**FOR FURTHER INFORMATION CONTACT:** If you have questions about this rule, call or email Lieutenant Commander William A. Stewart, Sector New Orleans, U.S. Coast Guard; telephone 504-365-2246, email [William.A.Stewart@uscg.mil](mailto:William.A.Stewart@uscg.mil).

**SUPPLEMENTARY INFORMATION:** The Coast Guard will enforce a security zone in 33 CFR 165.846 for events related to Mardi Gras Celebration from noon on February 10, 2024 until 11:59 p.m. on February 13, 2024. This action is being taken to provide security and protection for visiting personnel during the events related to the Mardi Gras celebration. The security zone will cover all navigable waters within 400 yards of the Left Descending Bank on the Lower Mississippi River from MM 94.4 to MM 95.1 AHP, New Orleans, LA. No person or vessel may enter this security zone unless authorized by the Captain of the Port New Orleans (COTP) or a designated representative. A designated representative means any Coast Guard commissioned, warrant, or petty officer of the U.S. Coast Guard assigned to units under the operational control of Sector New Orleans; to include a Federal, State, and/or local officer designated by or assisting the COTP in the enforcement of the security zone. To seek permission to enter, contact the COTP or a designated representative by telephone at (504) 365-2545 or VHF-FM Channel 16 or 67. Those in the security zone must transit at their slowest speed and comply with all lawful orders or directions given to them by the COTP or a designated representative.

In addition to this notification of enforcement in the **Federal Register**, the Coast Guard will inform the public of the enforcement period of this security zone through Broadcast Notices to Mariners (BNMs) and Marine Safety Information Bulletin (MSIB).

Dated: January 18, 2024.

**K.K. Denning,**

*Captain, U.S. Coast Guard, Captain of the Port Sector New Orleans.*

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## DEPARTMENT OF HOMELAND SECURITY

### Coast Guard

#### 33 CFR Part 165

[Docket No. USCG-2024-0012]

#### Safety Zone; Fireworks Displays Within the Fifth Coast Guard District; The Wharf DC, Washington, DC

**AGENCY:** Coast Guard, DHS.

**ACTION:** Notification of enforcement of regulation.

**SUMMARY:** The Coast Guard will enforce a safety zone for a fireworks display at “The Wharf DC” in Washington, DC, on February 10, 2024, or if necessary due to inclement weather, on February 17, 2024, to provide for the safety of life on navigable waterways during this event. Our regulation, “Safety Zones; Fireworks Displays within the Fifth Coast Guard District,” identifies its precise location. During the enforcement period, vessels may not enter, remain in, or transit through the safety zone unless authorized to do so by the COTP or his representative, and vessels in the vicinity must comply with directions from the Patrol Commander or any Official Patrol displaying a Coast Guard ensign.

**DATES:** The regulation in 33 CFR 165.506 will be enforced for the location identified in line no. 1 of table 2 to 33 CFR 165.506(h)(2) from 6 p.m. until 7:30 p.m. on February 10, 2024, or, if necessary due to inclement weather, from 6 p.m. until 7:30 p.m. on February 17, 2024.

**FOR FURTHER INFORMATION CONTACT:** If you have questions about this notification of enforcement, call or email MST2 Hollie Givens, Sector Maryland-NCR, Waterways Management Division, U.S. Coast Guard; telephone 410-57-2596, email [MDNCRMarineEvents@uscg.mil](mailto:MDNCRMarineEvents@uscg.mil).

**SUPPLEMENTARY INFORMATION:** The Coast Guard will enforce the safety zone regulation for a fireworks display at “The Wharf DC” from 6 p.m. to 7:30 p.m. on February 10, 2024, or if necessary due to inclement weather, from 6 p.m. until 7:30 p.m. on February 17, 2024. This action is being taken to provide for the safety of life on navigable waterways during this event. Our regulation for Fireworks Displays within the Fifth Coast Guard District, § 165.506, specifies the location of the safety zone for the fireworks show, which encompasses portions of the Washington Channel in the Upper Potomac River. As reflected in § 165.23,

vessels in the vicinity of the safety zone, may not enter, remain in, or transit through the safety zone during the enforcement period unless authorized to do so by the COTP or his representative, and they must comply with directions from the Patrol Commander or any Official Patrol displaying a Coast Guard ensign.

In addition to this notification of enforcement in the **Federal Register**, the Coast Guard plans to provide notification of this enforcement period via the Local Notice to Mariners and marine information broadcasts.

Dated: January 22, 2024.

**David E. O'Connell,**

*Captain, U.S. Coast Guard, Captain of the Port, Sector Maryland-National Capital Region.*

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## DEPARTMENT OF HOMELAND SECURITY

### Coast Guard

#### 33 CFR Part 165

[Docket No. USCG-2024-0019]

#### Safety Zone; Riverwalk Marketplace/Lundi Gras Fireworks Display, New Orleans, LA

**AGENCY:** Coast Guard, DHS.

**ACTION:** Notification of enforcement of regulation.

**SUMMARY:** The Coast Guard will enforce a temporary safety zone for the Riverwalk Marketplace/Lundi Gras fireworks display on February 12, 2024, to provide for the safety of life on navigable waterways during this event. Our regulation for annual fireworks displays and other events in the Eighth Coast Guard District requiring safety zones identifies the regulated area for this event on the navigable waters of the Lower Mississippi River between Mile Marker (MM) 93 and MM 96, New Orleans, LA. During the enforcement period, entry into this zone is prohibited unless authorized by the Captain of the Port or a designated representative. All persons and vessels shall comply with the instructions of the Captain of the Port or designated representative. Designated representatives include commissioned, warrant, and petty officers of the U.S. Coast Guard.

**DATES:** The regulation in 33 Code of Federal Regulations, 33 CFR 165.801, table 5, line 1, will be enforced from 6 p.m. through 7 p.m. on February 12, 2024.