

Financial Crimes Enforcement Network (FinCEN)

OMB Number: 1506–0013.

Type of Review: Extension without change of a currently approved collection.

Title: Registration of Money Services Business, 31 CFR 1022.380.

Form: FinCEN Form 107.

Abstract: Money services businesses file Form 107 to register with the Department of the Treasury pursuant to 31 U.S.C. 5330 and 31 CFR 1022.380. The information on the form is used by criminal investigators, and taxation and regulatory enforcement authorities, during the course of investigations involving financial crimes.

Affected Public: Private Sector: Businesses or other for-profits.

Estimated Annual Burden Hours: 44,300.

OMB Number: 1506–0015.

Type of Review: Extension without change of a currently approved collection.

Title: Suspicious Activity Report by Money Services Business.

Abstract: Regulations under 31 CFR 1022.320 require Money Services Business' (MSB) to report suspicious transactions to the Department of the Treasury. The administrative burden of one hour is assigned to maintain the regulatory requirement in force. The burden for actual reporting is reflected in OMB Control number 1506–0065.

Affected Public: Private Sector: Businesses or other for-profits.

Estimated Annual Burden Hours: 1.

OMB Number: 1506–0061.

Type of Review: Extension without change of a currently approved collection.

Title: Suspicious Activity Report Filing Requirements for Residential Mortgage Lenders and Originators.

Abstract: FinCEN, a bureau of the Department of the Treasury, issued rules defining non-bank residential mortgage lenders and originators as loan or finance companies for the purpose of requiring them to establish anti-money laundering (AML) programs and suspicious activities report (SAR) under the Bank Secrecy Act. This information collection identifies burden associated with SAR. The administrative burden of one hour is assigned to maintain the regulatory requirement in force. The burden for actual reporting is reflected in OMB Control number 1506–0065.

Affected Public: Private Sector:

Businesses or other for-profits.

Estimated Annual Burden Hours: 1.

Dated: April 20, 2015.

Dawn D. Wolfgang,

Treasury PRA Clearance Officer.

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DEPARTMENT OF THE TREASURY**Submission for OMB Review; Comment Request**

AGENCY: Department of the Treasury.

ACTION: Notice.

The Department of the Treasury will submit the following information collection request to the Office of Management and Budget (OMB) for review and clearance in accordance with the Paperwork Reduction Act of 1995, Public Law 104–13, on or after the date of publication of this notice.

DATES: Comments should be received on or before May 26, 2015 to be assured of consideration.

ADDRESSES: Send comments regarding the burden estimate, or any other aspect of the information collection, including

suggestions for reducing the burden, to (1) Office of Information and Regulatory Affairs, Office of Management and Budget, Attention: Desk Officer for Treasury, New Executive Office Building, Room 10235, Washington, DC 20503, or email at OIRA_Submission@OMB.EOP.gov and (2) Treasury PRA Clearance Officer, 1750 Pennsylvania Ave. NW., Suite 8140, Washington, DC 20220, or email at PRA@treasury.gov.

FOR FURTHER INFORMATION CONTACT:

Copies of the submission(s) may be obtained by emailing PRA@treasury.gov, calling (202) 927–5221, or viewing the entire information collection request at www.reginfo.gov.

Departmental Offices

OMB Number: 1505–0149.

Type of Review: Revision of a currently approved collection.

Title: 31 CFR part 128, Reporting of International Capital and Foreign Currency Transactions and Positions.

Abstract: Title 31 CFR part 128 establishes general guidelines for reporting on U.S. claims on, and liabilities to foreigners; on transactions in securities with foreigners; and on monetary reserve of the U.S. It also establishes guidelines for reporting on the foreign currency of U.S. persons. It includes a recordkeeping requirement in section 128.5.

Affected Public: Private Sector: Businesses or other for-profits.

Estimated Annual Burden Hours: 6,785.

Dated: April 20, 2015.

Dawn D. Wolfgang,

Treasury PRA Clearance Officer.

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