

Law enforcement, Penalties, Reporting and recordkeeping requirements, Savings associations, Securities, Small business, Terrorism, Time.

For the reasons set forth in the preamble, the Department of Treasury and Financial Crimes Enforcement Network amend 31 CFR part 1010 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 1951–1959; 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. 457; sec. 701 Pub. L. 114–74, 129 Stat. 599; sec. 6403, Pub. L. 116–283, 134 Stat. 3388.

- 2. Section 1010.380 is amended by:
- a. Revising paragraph (a)(1)(i) and (ii);
  - b. Removing paragraph (a)(1)(iii);
  - c. Redesignating paragraph (a)(1)(iv) as (a)(1)(iii);
  - d. Adding paragraph (a)(2)(vi);
  - e. Redesignating paragraph (a)(3) as (a)(3)(i) and adding paragraph (a)(3)(ii);
  - f. Revising paragraph (b)(1)(i)(D) through (F);
  - g. Revising paragraph (b)(2)(iii);
  - h. Revising paragraph (c)(1);
  - i. Adding paragraph (c)(2)(xxiv);
  - j. Revising paragraph (d)(3)(i);
  - k. Adding paragraph (d)(4); and
  - l. Reserving paragraph (e)(1) and revising paragraphs (e)(2) and (3).

The revisions and additions read as follows::

### § 1010.380 Reports of beneficial ownership information.

- (a) \* \* \*
- (1) \* \* \*

(i) Any entity that becomes a reporting company on or after March 26, 2025 shall file a report within 30 calendar days of the earlier of the date on which it receives actual notice that it has been registered to do business or the date on which a secretary of state or similar office first provides public notice, such as through a publicly accessible registry, that the reporting company has been registered to do business.

(ii) Any entity that became a reporting company before March 26, 2025 shall file a report no later than April 25, 2025.

- \* \* \* \* \*
- (2) \* \* \*

(vi) Paragraphs (a)(2)(i) through (v) of this section shall only apply to reporting companies after March 26, 2025.

- (3)(i) \* \* \*

(ii) Paragraph (a)(3)(i) of this section shall only apply to reporting companies after March 26, 2025.

- \* \* \* \* \*

- (b) \* \* \*
- (1) \* \* \*
- (i) \* \* \*

(D) The foreign jurisdiction of formation of the reporting company;

(E) The State or Tribal jurisdiction where the reporting company first registers; and

(F) The Internal Revenue Service (IRS) Taxpayer Identification Number (TIN) (including an Employer Identification Number (EIN)) of the reporting company, or where a reporting company has not been issued a TIN, a tax identification number issued by a foreign jurisdiction and the name of such jurisdiction;

\* \* \* \* \*

- (2) \* \* \*

(iii) *Foreign pooled investment vehicle.* If an entity would be a reporting company but for paragraph (c)(2)(xviii) of this section, and is formed under the laws of a foreign country, such entity shall be deemed a reporting company for purposes of paragraphs (a) and (b) of this section, except the report shall include the information required under paragraph (b)(1) of this section solely with respect to an individual who exercises substantial control over the entity if that individual is not a United States person. If more than one individual exercises substantial control over the entity and at least one of those individuals is not a United States person, the entity shall report information with respect to the individual who is not a United States person who has the greatest authority over the strategic management of the entity.

\* \* \* \* \*

(c) *Reporting company*—(1) *Definition of reporting company.* For purposes of this section, the term “reporting company” means:

- (i) [Reserved]

- (ii) Any entity that is:

(A) A corporation, limited liability company, or other entity;

(B) Formed under the law of a foreign country; and

(C) Registered to do business in any State or tribal jurisdiction by the filing of a document with a secretary of state or any similar office under the law of that State or Indian tribe.

- (2) \* \* \*

(xxiv) *Domestic entity.* Any entity that is:

(A) A corporation, limited liability company, or other entity; and

(B) Created by the filing of a document with a secretary of state or any similar office under the law of a State or Indian tribe.

- (d) \* \* \*

- (3) \* \* \*

(i) A minor child, as defined under the law of the State or Indian tribe in which a reporting company is first registered, provided the reporting company reports the required information of a parent or legal guardian of the minor child as specified in paragraph (b)(2)(ii) of this section;

\* \* \* \* \*

(4) *Exemptions.* (i) Reporting companies are exempt from the requirement in 31 U.S.C. 5336 and this section to report the beneficial ownership information of any United States persons who are beneficial owners.

(ii) United States persons are exempt from the requirements in 31 U.S.C. 5336 and this section to provide beneficial ownership information with respect to any reporting company for which they are a beneficial owner.

- (e) \* \* \*

- (1) [Reserved]

(2) The individual who directly files the document that first registers the reporting company as described in paragraph (c)(1)(ii) of this section; and

(3) The individual who is primarily responsible for directing or controlling such filing if more than one individual is involved in the filing of the document.

\* \* \* \* \*

**Andrea M. Gacki,**

*Director, Financial Crimes Enforcement Network.*

[FR Doc. 2025–05199 Filed 3–25–25; 8:45 am]

**BILLING CODE 4810–02–P**

## DEPARTMENT OF HOMELAND SECURITY

### Coast Guard

### 33 CFR Part 100

[Docket Number USCG–2024–0361]

RIN 1625–AA08

### Special Local Regulations: Back River, Baltimore County, MD

**AGENCY:** U.S. Coast Guard, Department of Homeland Security

**ACTION:** Final rule; correcting amendment.

**SUMMARY:** On July 9, 2024, the Coast Guard updated its special local regulations for the Fifth District. Due to an error, however, we were unable to add an event. This correcting amendment adds the Tiki Lee’s Shootout on the River High Speed Power Boat Event and Air Show.

**DATES:** Effective March 26, 2025.

**ADDRESSES:** To view documents mentioned in this preamble as being available in the docket, go to <https://www.regulations.gov>, type USCG–2024–0361 in the search box and click “Search.” Next, in the Document Type column, select “Supporting & Related Material.”

**FOR FURTHER INFORMATION CONTACT:** If you have questions about this rule, call or email call or email Petty Officer Hollie Givens, U.S. Coast Guard Sector Maryland-National Capital Region; telephone 410–576–2596, email [MDNCRMARINEEVENTS@USCG.MIL](mailto:MDNCRMARINEEVENTS@USCG.MIL).

**SUPPLEMENTARY INFORMATION:** On July 9, 2024, at 89 FR 56209, the Coast Guard

updated its special local regulations for marine events in the Fifth District. In that rule, the Coast Guard sought to add Tiki Lee’s Shootout on the River High Speed Power Boat Event and Air Show to the list of events in North Carolina in 33 CFR 100.501. However, due to a faulty instruction, the Coast Guard was unable to add the event. This rule corrects that error.

**List of Subjects in 33 CFR Part 100**

Marine safety, Navigation, Security measures.

For the reasons stated in the preamble, the Coast Guard amends 33 CFR part 100 with the following correcting amendment.

**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. In § 100.501, amend table 2 to paragraph (i)(2) by adding an entry for “Tiki Lee’s Shootout on the River High Speed Power Boat Event and Air Show” in alphabetical order to read as follows:

**§ 100.501 Special Local Regulations; Marine Events Within the Fifth Coast Guard District.**

\* \* \* \* \*

(i) \* \* \*

(2) \* \* \*

TABLE 2 TO PARAGRAPH (i)(2)

Event	Regulated areas	Enforcement periods (s)	Sponsor
* * * * *	* * * * *	* * * * *	* * * * *
Tiki Lee’s Shootout on the River High Speed Power Boat Event and Air Show.	<p>Regulated area. All navigable waters of Back River, within an area bounded by a line connecting the following points: from the shoreline at Lynch Point at latitude 39°14’46” N, longitude 076°26’23” W, thence northeast to Porter Point at latitude 39°15’13” N, longitude 076°26’11” W, thence north along the shoreline to Walnut Point at latitude 39°17’06” N, longitude 076°27’04” W, thence southwest to the shoreline at latitude 39°16’41” N, longitude 076°27’31” W, thence south along the shoreline to and terminating at the point of origin. The course area, aerobatics box and spectator areas are within the regulated area.</p> <p>Course Area. The course area is a polygon in shape measuring approximately 1,400 yards in length by 50 yards in width. The area is bounded by a line commencing at position latitude 39°16’14.98” N, longitude 076°26’57.38” W, thence east to latitude 39°16’15.36” N, longitude 076°26’55.56” W, thence south to latitude 39°15’33.40” N, longitude 076°26’49.70” W, thence west to latitude 39°15’33.17” N, longitude 076°26’51.60” W, thence north to and terminating at the point of origin.</p> <p>Buffer zone. The buffer zone is a polygon in shape measuring approximately 100 yards in east and west directions and approximately 150 yards in north and south directions surrounding the entire course area described in the preceding paragraph of this section. The area is bounded by a line commencing at position latitude 39°16’18.72” N, longitude 076°27’01.74” W, thence east to latitude 39°16’20.36” N, longitude 076°26’52.39” W, thence south to latitude 39°15’29.27” N, longitude 076°26’45.36” W, thence west to latitude 39°15’28.43” N, longitude 076°26’54.94” W, thence north to and terminating at the point of origin.</p> <p>Aerobatics box. The aerobatics box is a polygon in shape measuring approximately 5,000 feet in length by 1,000 feet in width. The area is bounded by a line commencing at position latitude 39°16’01.2” N, longitude 076°27’05.7” W, thence east to latitude 39°16’04.7” N, longitude 076°26’53.7” W, thence south to latitude 39°15’16.9” N, longitude 076°26’35.2” W, thence west to latitude 39°15’13.7” N, longitude 076°26’47.2” W, thence north to and terminating at the point of origin.</p>	This section will be enforced on the 2nd, 3rd or 4th, Friday, Saturday, and Sunday in July. A Notification of Enforcement will be published 30 days prior to the event dates with specified enforcement times.	Tiki Lee’s Dock Bar of Sparrows Point, MD.

TABLE 2 TO PARAGRAPH (i)(2)—Continued

Event	Regulated areas	Enforcement periods (s)	Sponsor
	<p>East Spectator Fleet Area. The area is a polygon in shape measuring approximately 2,200 yards in length by 450 yards in width. The area is bounded by a line commencing at position latitude 39°15'20.16" N, longitude 076°26'17.99" W, thence west to latitude 39°15'17.47" N, longitude 076°26'27.41" W, thence north to latitude 39°16'18.48" N, longitude 076°26'48.42" W, thence east to latitude 39°16'25.60" N, longitude 076°26'27.14" W, thence south to latitude 39°15'40.90" N, longitude 076°26'31.30" W, thence south to and terminating at the point of origin.</p> <p>Northwest Spectator Fleet Area. The area is a polygon in shape measuring approximately 750 yards in length by 150 yards in width. The area is bounded by a line commencing at position latitude 39°16'01.64" N, longitude 076°27'11.62" W, thence south to latitude 39°15'47.80" N, longitude 076°27'06.50" W, thence southwest to latitude 39°15'40.11" N, longitude 076°27'08.71" W, thence northeast to latitude 39°15'45.63" N, longitude 076°27'03.08" W, thence northeast to latitude 39°16'01.19" N, longitude 076°27'05.65" W, thence west to and terminating at the point of origin.</p> <p>Southwest Spectator Fleet Area. The area is a polygon in shape measuring approximately 400 yards in length by 175 yards in width. The area is bounded by a line commencing at position latitude 39°15'30.81" N, longitude 076°27'05.58" W, thence south to latitude 39°15'21.06" N, longitude 076°26'56.14" W, thence east to latitude 39°15'21.50" N, longitude 076°26'52.59" W, thence north to latitude 39°15'29.75" N, longitude 076°26'56.12" W, thence west to and terminating at the point of origin.</p>		
*	*	*	*

\* \* \* \* \*

Dated: March 20, 2025.

**Michael T. Cunningham,**

*Chief, Office of Regulations and Administrative Law, U.S. Coast Guard.*

[FR Doc. 2025–05095 Filed 3–25–25; 8:45 am]

**BILLING CODE 9110–04–P**

## DEPARTMENT OF HOMELAND SECURITY

### Coast Guard

### 33 CFR Part 117

[Docket No. USCG–2024–0412]

RIN 1625–AA09

### Drawbridge Operation Regulation; Hackensack River, Little Snake Hill, NJ

**AGENCY:** Coast Guard, DHS.

**ACTION:** Final rule.

**SUMMARY:** The Coast Guard is modifying the operating schedule that governs the Amtrak Portal Bridge across the Hackensack River, mile 5.0, at Little

Snake Hill, New Jersey. This action is necessary to facilitate the construction of the new replacement Portal Bridge North, as designed by Amtrak as the owner of the bridge, adjacent to the current Amtrak Portal Bridge. This final rulemaking limits the extent of the opening of the Amtrak Portal Bridge in the horizontal position to prevent the swing span from striking the new Portal Bridge North during construction.

**DATES:** This rule is effective April 25, 2025.

**ADDRESSES:** To view documents mentioned in this preamble as being available in the docket, go to <https://www.regulation.gov>. Type the docket number (USCG–2024–0412) in the “SEARCH” box and click “SEARCH”. In the Document Type column, select “supporting & Related Material.”

**FOR FURTHER INFORMATION CONTACT:** If you have questions on this rule, call or email Ms. Judy Leung-Yee, First Coast Guard District, Project Officer; telephone 212–514–4336, email [Judy.K.Leung-Yee@uscg.mil](mailto:Judy.K.Leung-Yee@uscg.mil).

**SUPPLEMENTARY INFORMATION:**

## I. Table of Abbreviations

CFR Code of Federal Regulations  
DHS Department of Homeland Security  
FR Federal Register  
OMB Office of Management and Budget  
NPRM Notice of Proposed Rulemaking  
§ Section  
U.S.C. United States Code

## II. Background, Information and Regulatory History

On October 3, 2024, the Coast Guard published a Notice of Proposed Rulemaking (NPRM) entitled Drawbridge Operation Regulation; Hackensack River, Little Snake Hill, NJ in the **Federal Register** (89 FR 80436). There we stated why we issued the NPRM and invited comments on our proposed regulatory action related to this regulatory change. During the comment period that ended November 4, 2024, we received two comments, and those comments are addressed in Section IV of this Final Rule.

## III. Legal Authority and Need for Rule

The Coast Guard is issuing this rule under the authority in 33 U.S.C. 499.