

**POLICIES AND PRACTICES FOR RETRIEVAL OF RECORDS:**

Records collected in the system are accessible, for authorized purposes, to various categories of recipients described above in the "Routine Uses of Records" section. Users will be able to retrieve these records by name or other unique identifier.

**POLICIES AND PRACTICES FOR RETENTION AND DISPOSAL OF RECORDS:**

FinCEN maintains records in this system in a secure IT system following federal information security standards and directives and in security controlled physical locations. FinCEN ID application records will be retained for at least five (5) years after every reporting company to which the FinCEN ID is applied terminates. Pursuant to the CTA, BOIR records will be retained for at least five (5) years after the reporting company terminates.<sup>13</sup> Records will be disposed of in accordance with the requirements of the CTA, the Federal Records Act,<sup>14</sup> and applicable record retention schedules.

**ADMINISTRATIVE, TECHNICAL, AND PHYSICAL SAFEGUARDS:**

FinCEN safeguards BOI records in this system in accordance with applicable rules and policies, including all applicable Treasury information systems security and access policies. FinCEN imposes strict controls to minimize the risk of compromising the information that is being stored. Access to the records in this system is limited to those individuals who have appropriate permissions. User activity is recorded by the system for audit purposes. Electronic records are encrypted at rest and in transit. Records are maintained in buildings subject to 24-hour security.

**RECORD ACCESS PROCEDURES:**

This system is exempt from notification requirements, record access requirements, and requirements that an individual be permitted to contest its contents, pursuant to the provisions of 5 U.S.C. 552a(j)(2) and (k)(2).

**CONTESTING RECORD PROCEDURES:**

This system is exempt from notification requirements, record access requirements, and requirements that an individual be permitted to contest its contents, pursuant to the provisions of 5 U.S.C. 552a(j)(2) and (k)(2).

**NOTIFICATION PROCEDURES:**

This system is exempt from notification requirements, record access

requirements, and requirements that an individual be permitted to contest its contents, pursuant to the provisions of 5 U.S.C. 552a(j)(2), and (k)(2).

**EXEMPTIONS PROMULGATED FOR THE SYSTEM:**

This system is exempt from 5 U.S.C. 552a(c)(3), (c)(4), (d)(1), (d)(2), (d)(3), (d)(4), (e)(1), (e)(2), (e)(4)(G), (e)(4)(H), (e)(5), (e)(8), (f), and (g) of the Privacy Act pursuant to 5 U.S.C. 552a(j)(2), and (k)(2). See 31 CFR 1.36.

**HISTORY:**

None.

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**BILLING CODE 4810-02-P**

**DEPARTMENT OF THE TREASURY****Internal Revenue Service****Open Meeting of the Taxpayer Advocacy Panel's Notices and Correspondence Project Committee**

**AGENCY:** Internal Revenue Service (IRS), Treasury.

**ACTION:** Notice of meeting.

**SUMMARY:** An open meeting of the Taxpayer Advocacy Panel's Notices and Correspondence Project Committee will be conducted. The Taxpayer Advocacy Panel is soliciting public comments, ideas, and suggestions on improving customer service at the Internal Revenue Service. This meeting will be held via teleconference.

**DATES:** The meeting will be held Thursday, October 12, 2023.

**FOR FURTHER INFORMATION CONTACT:** Kelvin Johnson at 1-888-912-1227 or (504) 202-9679.

**SUPPLEMENTARY INFORMATION:** Notice is hereby given pursuant to section 10(a)(2) of the Federal Advisory Committee Act, 5 U.S.C. app. (1988) that an open meeting of the Taxpayer Advocacy Panel's Notices and Correspondence Project Committee will be held Thursday, October 12, 2023, at 3:00 p.m. Eastern Time. The public is invited to make oral comments or submit written statements for consideration. Due to limited time and structure of meeting, notification of intent to participate must be made with Ann Tabat. For more information, please contact Kelvin Johnson at 1-888-912-1227 or (504) 202-9679, or write TAP Office, 1555 Poydras Street, 2nd Floor, MS 12, New Orleans, LA 70112 or contact us at the website: <http://www.improveirs.org>. The agenda will include a committee discussion about the IRS response to Issue 53484-LTR 3030C (Bal-Due/Interest Due). There

will be a discussion of the Difficult/Challenging Letters/Notices, and a Review of Notice CP503.

Dated: September 6, 2023.

**Kevin Brown,**

*Acting Director, Taxpayer Advocacy Panel.*

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**BILLING CODE 4830-01-P**

**DEPARTMENT OF THE TREASURY****Internal Revenue Service****Open Meeting of the Taxpayer Advocacy Panel Joint Committee**

**AGENCY:** Internal Revenue Service (IRS), Treasury.

**ACTION:** Notice of meeting.

**SUMMARY:** An open meeting of the Taxpayer Advocacy Panel Joint Committee will be conducted. The Taxpayer Advocacy Panel is soliciting public comments, ideas, and suggestions on improving customer service at the Internal Revenue Service. This meeting will be held via teleconference through the Microsoft Teams Platform.

**DATES:** The meeting will be held Monday, October 23, 2023.

**FOR FURTHER INFORMATION CONTACT:** Conchata Holloway at 1-888-912-1227 or 214-413-6550.

**SUPPLEMENTARY INFORMATION:** Notice is hereby given pursuant to section 10(a)(2) of the Federal Advisory Committee Act, 5 U.S.C. app. (1988) that an open meeting of the Taxpayer Advocacy Panel Joint Committee will be held Monday, October 23, 2023, at 3:00 p.m. Eastern Time via teleconference. The public is invited to make oral comments or submit written statements for consideration. For more information, please contact Conchata Holloway at 1-888-912-1227 or 214-413-6550, or write TAP Office, 1114 Commerce St., MC 1005, Dallas, TX 75242 or contact us at the website: <http://www.improveirs.org>.

The agenda will include the potential project referrals from the committees, and discussions on priorities the TAP will focus on for the 2023 year. Public input is welcomed.

Dated: September 6, 2023.

**Kevin Brown,**

*Acting Director, Taxpayer Advocacy Panel.*

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**BILLING CODE 4830-01-P**

<sup>13</sup> 31 U.S.C. 5336(c)(1).

<sup>14</sup> See 44 U.S.C. Ch. 31.