

NOTICE OF OFFICE OF MANAGEMENT AND BUDGET ACTION

Date 04/06/2012

Department of the Treasury
Financial Crimes Enforcement Network
FOR CERTIFYING OFFICIAL: Robyn East
FOR CLEARANCE OFFICER: Robert Dahl

In accordance with the Paperwork Reduction Act, OMB has taken action on your request received 02/03/2012

ACTION REQUESTED: Revision of a currently approved collection
TYPE OF REVIEW REQUESTED: Regular
ICR REFERENCE NUMBER: 201201-1506-002
AGENCY ICR TRACKING NUMBER:
TITLE: Registration of Money Services Business, 31 CFR 1022.380
LIST OF INFORMATION COLLECTIONS: See next page

OMB ACTION: Approved with change
OMB CONTROL NUMBER: 1506-0013

The agency is required to display the OMB Control Number and inform respondents of its legal significance in accordance with 5 CFR 1320.5(b).

EXPIRATION DATE: 04/30/2015

DISCONTINUE DATE:

BURDEN:	RESPONSES	HOURS	COSTS
Previous	42,000	42,000	0
New	44,300	44,300	0
Difference			
Change due to New Statute	0	0	0
Change due to Agency Discretion	2,300	2,300	0
Change due to Agency Adjustment	0	0	0
Change Due to Potential Violation of the PRA	0	0	0

TERMS OF CLEARANCE: Supporting statement revised to address public comments.

OMB Authorizing Official: Kevin F. Neyland
Deputy Administrator,
Office Of Information And Regulatory Affairs

List of ICs			
IC Title	Form No.	Form Name	CFR Citation
Registration of Money Services Business, 31 CFR 1022.380	FinCEN Form 107	Registration of Money Services Business	31 CFR 1022.380