

Confidential Business Information

Confidential Business Information (CBI) is commercial or financial information that is both customarily and actually treated as private by its owner. Under the Freedom of Information Act (FOIA) (5 U.S.C. 552), CBI is exempt from public disclosure. If your comments responsive to this notice contain commercial or financial information that is customarily treated as private, that you actually treat as private, and that is relevant or responsive to this notice, it is important that you clearly designate the submitted comments as CBI. Pursuant to 49 CFR 190.343, you may ask PHMSA to give confidential treatment to information you give to the agency by taking the following steps: (1) Mark each page of the original document submission containing CBI as “Confidential”; (2) send PHMSA, along with the original document, a second copy of the original document with the CBI deleted; and (3) explain why the information you are submitting is CBI. Unless you are notified otherwise, PHMSA will treat such marked submissions as confidential under the Freedom of Information Act, and they will not be placed in the public docket of this notice. Submissions containing CBI should be sent to Angela Hill at DOT, PHMSA, PHP-30, 1200 New Jersey Avenue SE, PHP-30, Washington, DC 20590-0001.

Any commentary PHMSA receives that is not specifically designated as CBI will be placed in the public docket for this matter.

SUPPLEMENTARY INFORMATION: Section 1320.8(d), Title 5, Code of Federal Regulations, requires PHMSA to provide interested members of the public and affected agencies an opportunity to comment on information collection and recordkeeping requests. In accordance with this regulation, on February 11, 2019, (84 FR 3278) PHMSA published a **Federal Register** notice with a 60-day comment period soliciting comments on the information collection. In response, PHMSA received no comments.

The following information is provided for this information collection: (1) Title of the information collection; (2) OMB control number; (3) Current expiration date; (4) Type of request; (5) Abstract of the information collection activity; (6) Description of affected public; (7)

Estimate of total annual reporting and recordkeeping burden; and (8) Frequency of collection. PHMSA will request a three-year term of approval for this information collection activity.

1. *Title:* Customer Notifications for Installation of Excess Flow Valves.

OMB Control Number: 2137-0631.

Current Expiration Date: 3/31/2020.

Type of Request: Renewal without change.

Abstract: This information collection will cover the reporting and recordkeeping requirements for gas pipeline operators associated with the requirement of operators to notify customers of their right to request the installation of excess flow valves.

Affected Public: Gas pipeline operators.

Annual Reporting and Recordkeeping Burden:

Estimated number of responses: 4,381.

Estimated annual burden hours: 4,381.

Frequency of Collection: On occasion.

Comments to OMB are invited on:

(a) The need for the proposed information, including whether the information will have practical utility in helping the agency to achieve its pipeline safety goals;

(b) The accuracy of the agency's estimate of the burden of the proposed collection;

(c) Ways to enhance the quality, utility, and clarity of the information to be collected; and

(d) Ways to minimize the burden on those who are to respond, including the use of appropriate automated, electronic, mechanical, or other technological collection techniques.

Authority: The Paperwork Reduction Act of 1995; 44 U.S.C. Chapter 35, as amended; and 49 CFR 1.48.

Issued in Washington, DC on October 2, 2019, under authority delegated in 49 CFR 1.97.

John A. Gale,

Director, Standards and Rulemaking Division.

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DEPARTMENT OF TRANSPORTATION**Pipeline and Hazardous Materials Safety Administration****Hazardous Materials: Notice of Actions on Special Permits**

AGENCY: Pipeline and Hazardous Materials Safety Administration (PHMSA), DOT.

ACTION: Notice of actions on special permit applications.

SUMMARY: In accordance with the procedures governing the application for, and the processing of, special permits from the Department of Transportation's Hazardous Material Regulations, notice is hereby given that the Office of Hazardous Materials Safety has received the application described herein.

DATES: Comments must be received on or before November 7, 2019.

ADDRESSES: Record Center, Pipeline and Hazardous Materials Safety Administration, U.S. Department of Transportation, Washington, DC 20590.

Comments should refer to the application number and be submitted in triplicate. If confirmation of receipt of comments is desired, include a self-addressed stamped postcard showing the special permit number.

FOR FURTHER INFORMATION CONTACT: Donald Burger, Chief, Office of Hazardous Materials Approvals and Permits Division, Pipeline and Hazardous Materials Safety Administration, U.S. Department of Transportation, East Building, PHH-30, 1200 New Jersey Avenue Southeast, Washington, DC 20590-0001, (202) 366-4535.

SUPPLEMENTARY INFORMATION: Copies of the applications are available for inspection in the Records Center, East Building, PHH-30, 1200 New Jersey Avenue Southeast, Washington DC or at <http://regulations.gov>.

This notice of receipt of applications for special permit is published in accordance with part 107 of the Federal hazardous materials transportation law (49 U.S.C. 5117(b); 49 CFR 1.53(b)).

Issued in Washington, DC, on October 2, 2019.

Donald P. Burger,

Chief, General Approvals and Permits Branch.

Application No.	Applicant	Regulation(s) affected	Nature of the special permits thereof
SPECIAL PERMITS DATA—Granted			
4661–M	ALBEMARLE U.S. INC	180.205(b), 180.205(c), 180.205(f), 180.205(g), 180.213.	To modify the special permit to authorize additional Class 3 hazmat.
9847–M	FIBA TECHNOLOGIES, INC	173.302a(b)(2), 173.302a(b)(3), 173.302a(b)(4), 173.302a(b)(5), 180.205(c), 180.205(f), 180.205(g), 180.205(i), 180.209(a), 180.213.	To modify the special permit to authorize a ten year requalification cycle for cylinders manufactured in accordance with ISO 11120.
12382–M	AIR TRANSPORT INTERNATIONAL, INC.	172.101(j), 173.27(b)(2), 173.27(b)(3), 175.30(a)(1).	To modify the special permit to authorize an increase in Net Explosive Weight (NEW) from 2,000 pounds to 2,400 pounds.
15507–M	YIWU JINYU MACHINERY FACTORY.	173.304(a), 173.304(d)	To modify the special permit to authorize additional hazmat and to allow an increase in burst pressures.
16532–M	EQ INDUSTRIAL SERVICES, INC.	173.185(f)(2), 173.185(f)(3) ..	To modify the special permit to authorize cushioning material that is not non-combustible, non-conductive and absorbent.
20274–M	BOLLORE LOGISTICS USA INC.	172.101(j), 172.300, 172.400, 173.301, 173.302a(a)(1), 173.304a(a)(2).	To modify the special permit to authorize an additional manufacturing site for the cooling pipes.
20323–M	GENERAL DYNAMICS MISSION SYSTEMS, INC.	173.185(a)(1)(i)	To modify the special permit to authorize the transportation of prototype, and low-production lithium ion batteries contained in equipment.
20430–N	MINNESOTA COMMERCIAL RAILWAY COMPANY.	174.85	To authorize the transportation by rail of hazardous materials without the use of buffer cars.
20495–N	Tk Services Inc	173.54(a), 173.54(d)	To authorize the transportation in commerce of certain safety devices from storage facilities to facilities engaged in recycling or other disposition of the safety devices.
20709–M	DAIMLER AG	172.101(j), 173.185(a)	To modify the special permit to authorize a new battery using an identical cell manufactured in China.
20820–N	UNION TANK CAR COMPANY.	180.509(e)(4)	To authorize the inspection and testing of tank car tanks using Alternating Current Field Measurement Technique (ACFMT non-destructive test method) in lieu of the methods in 49 CFR 180.509(e)(4).
20834–N	ECC CORROSION INC	107.503(b), 107.503(c), 173.241, 173.242, 173.243, 178.345–1(d), 178.345–1(f), 178.345–2, 178.345–3, 178.345–4, 178.345–7, 180.405, 180.413.	To authorize the manufacture, marking, sale and use of non-DOT specification glass fiber reinforced plastic cargo tanks conforming with regulations applicable to DOT Specifications 407 and 412 for the transportation of hazardous materials in commerce.
20867–N	ADVANCED MATERIAL SYSTEMS CORPORATION.	172.203(a), 172.301(c), 173.302(f).	To authorize the manufacture, marking, sale and use of an ISO Standard 11119–2 cylinder, for the transportation in commerce of oxygen.
20881–N	ARKEMA INC.	172.102(c)(7)	To authorize the transportation in commerce of certain Class 3 hazardous materials in non-UN portable tanks.
20904–N	Piston Automotive, L.L.C	172.101(j)	To authorize the transportation of lithium ion batteries exceeding 35 kg net weight by cargo-only aircraft.
20908–N	KTMI Co., Ltd.	172.203, 172.301(c), 172.704	To authorize the use of ASTM A537 Class 1 material to be used to manufacture Non-Pressure Manway Nozzles for tank cars conforming to DOT regulations and the Association of American Railroad's rules, standards and recommended practices.
20911–N	TEN-E PACKAGING SERVICES, INC.	173.308(b)	To authorize the testing of lighter designs using an alternative testing scheme.
20914–N	SILK WAY WEST AIRLINES, LLC.	172.101(j), 173.27, 175.30(a)(1).	To authorize the transportation in commerce of explosives forbidden aboard cargo-only aircraft.
20929–N	LG CHEM WROCLAW ENERGY SP Z O O.	173.185(b)(5)	To authorize the transportation of lithium batteries by air which exceed the allowable weight limit (35 kg).
20934–N	SPACE EXPLORATION TECHNOLOGIES CORP.	172.300, 172.400, 173.302(a)	To authorize the transportation in commerce of spacecraft containing krypton, compressed in non-DOT specification cylinders.
SPECIAL PERMITS DATA—Denied			
2709–M	COPPERHEAD CHEMICAL COMPANY, INC.	173.24(c), 173.54(e), 173.62, 177.834(l)(1).	To modify the special permit to remove the temperature-control requirement for shipments.
10915–M	LUXFER INC	172.203(a), 172.301(c), 173.302a(a)(1), 173.304a(a)(1), 180.205.	To modify the special permit to authorize a change to the marking requirements of CFFC–14(b)(ii).

Application No.	Applicant	Regulation(s) affected	Nature of the special permits thereof
20291-N	BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA.	171.2(k)	To authorize the transportation in commerce of packages of non-hazardous material identified as Category A infectious substances for purposes of shipping and packaging drills.
20854-N	MORGAN FUEL & HEATING CO., INC.	180.417(a)(3)(ii)	To authorize the transportation in commerce of MC 331 cargo tank manufactured after September 1, 1995 that is missing the cargo tank manufacturers Certificate of Compliance.
20921-N	Johnson Outdoors Gear LLC	173.304a(a)(1), 173.304a(d)(3)(ii).	To authorize the transportation in commerce of non-DOT specification receptacles meeting the requirements of SP-16060 and SP-12562.
20933-N	KANTO DENKA KOGYO CO.,LTD.	To authorize the transportation in commerce of certain Division 2.3 gases in DOT 3AA specification cylinders.
SPECIAL PERMITS DATA—Withdrawn			
20919-N	VERSUM MATERIALS, INC ..	173.338(a)	To authorize the transportation in commerce of tungsten hexafluoride in UN specification tubes.

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DEPARTMENT OF THE TREASURY**Financial Crimes Enforcement Network**

Renewal Without Change of Information Collection Requirements in Connection With the Imposition of a Special Measure Concerning Banco Delta Asia, Including Its Subsidiaries Delta Asia Credit Limited and Delta Asia Insurance Limited, as a Financial Institution of Primary Money Laundering Concern

AGENCY: Financial Crimes Enforcement Network ("FinCEN"), Treasury.

ACTION: Notice and request for comments.

SUMMARY: As part of a continuing effort to reduce paperwork and respondent burden, FinCEN invites comment on a renewal, without change, to information collection requirements finalized on March 19, 2007, imposing a special measure with respect to Banco Delta Asia, including its subsidiaries Delta Asia Credit Limited and Delta Asia Insurance Limited, as a financial institution of primary money laundering concern. This request for comments is being made pursuant to the Paperwork Reduction Act of 1995.

DATES: Written comments are welcome and must be received on or before December 9, 2019.

ADDRESSES: Comments may be submitted by any of the following methods:

- Federal E-rulemaking Portal: <http://www.regulations.gov>. Follow the instructions for submitting comments. Refer to Docket Number FINECEN-2019-0004 and the specific Office of

Management and Budget (OMB) control number 1506-0045.

- Mail: Global Investigation Division, Financial Crimes Enforcement Network, P.O. Box 39, Vienna, VA 22183. Refer to Docket Number FINECEN-2019-0004 and OMB control number 1506-0045.

Please submit comments by one method only. Comments will also be incorporated to FinCEN's retrospective regulatory review process, as mandated by E.O. 12866 and 13563. All comments submitted in response to this notice will become a matter of public record. Therefore, you should submit only information that you wish to make publicly available.

FOR FURTHER INFORMATION CONTACT: FinCEN Resource Center at 1-800-767-2825 or 1-703-905-3591 (not a toll free number) and select option 3 for regulatory questions. Email inquiries can be sent to FRC@fincen.gov.

SUPPLEMENTARY INFORMATION:**I. Background***a. Statutory Provisions*

On October 26, 2001, the President signed into law the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act of 2001, Public Law 107-56 (the USA PATRIOT Act). Title III of the USA PATRIOT Act amended the anti-money laundering (AML) provisions of the Bank Secrecy Act (BSA), codified at 12 U.S.C. 1829b, 12 U.S.C. 1951-1959, and 31 U.S.C. 5311-5314, 5316-5332, to promote the prevention, detection, and prosecution of international money laundering and the financing of terrorism. Regulations implementing the BSA appear at 31 CFR Chapter X. The authority of the Secretary of the Treasury (the Secretary) to administer the BSA and its

implementing regulations has been delegated to the Director of FinCEN.¹

Section 311 of the USA PATRIOT Act (Section 311), codified at 31 U.S.C. 5318A, grants FinCEN the authority, upon finding that reasonable grounds exist for concluding that a foreign jurisdiction, financial institution, class of transactions, or type of account is of "primary money laundering concern," to require domestic financial institutions and financial agencies to take certain "special measures" to address the primary money laundering concern.

FinCEN may impose one or more of these special measures in order to protect the U.S. financial system from these threats. Special measures one through four, codified at 31 U.S.C. 5318A(b)(1)-(b)(4), impose additional recordkeeping, information collection, and reporting requirements on covered U.S. financial institutions. The fifth special measure, codified at 31 U.S.C. 5318A(b)(5), allows FinCEN to impose prohibitions or conditions on the opening or maintenance of certain correspondent accounts.

b. Overview of the Current Regulatory Provisions Regarding Special Measures Concerning Banco Delta Asia, Including Its Subsidiaries Delta Asia Credit Limited and Delta Asia Insurance Limited

On March 19, 2007, FinCEN issued a final rule imposing the fifth special measure to prohibit covered financial institutions from opening or maintaining a correspondent account for, or on behalf of, Banco Delta Asia, including its subsidiaries Delta Asia Credit Limited and Delta Asia Insurance

¹ Therefore, references to the authority of the Secretary of the Treasury under Section 311 of the USA PATRIOT Act apply equally to the Director of FinCEN.