

governments; Federal government; and universities.

Estimated Number of Respondents: 1,101,500.

Estimated Time per Response: Varied, dependent upon the data collection method used. The possible response time to complete a questionnaire or survey may be 3 minutes or up to 1.5 hours to participate in an interview.

Estimated Total Annual Burden Hours: 100,800.

C. Public Comments

The agency invites comments on: (a) Whether the proposed collection of information is necessary for the proper performance of the functions of the agency, including whether the information will have practical utility; (b) the accuracy of the agency's estimate of the burden of the proposed collection of information; (c) ways to enhance the quality, utility, and clarity of the information to be collected; and (d) ways to minimize the burden of the collection of information on respondents, including through the use of automated collection techniques or other forms of information technology. Comments submitted in response to this notice will be summarized and/or included in the request for OMB approval of this information collection; they also will become a matter of public record.

Dated: April 3, 2025.

Karyn Gorman,

Chief Privacy Officer.

[FR Doc. 2025-11523 Filed 6-23-25; 8:45 am]

BILLING CODE 4910-9X-P

DEPARTMENT OF THE TREASURY

Community Development Financial Institutions Fund

Notice of Information Collection and Request for Public Comment

ACTION: Notice and Request for Public Comment.

SUMMARY: The U.S. Department of the Treasury, as part of its continuing effort to reduce paperwork and respondent burden, invites the general public and other Federal agencies to take this opportunity to comment on proposed and/or continuing information collections, as required by the Paperwork Reduction Act of 1995, Public Law 104-13 (44 U.S.C. 3506(c)(2)(A)). Currently, the Community Development Financial Institutions Fund (CDFI Fund), U.S. Department of the Treasury, is soliciting

comments concerning the Certification of Material Events Form.

DATES: Written comments must be received on or before August 25, 2025 to be assured of consideration.

ADDRESSES: Submit your comments via email to Heather Hunt, Office of Compliance Monitoring and Evaluation (OCME) Program Manager, CDFI Fund, at ccme@cdfi.treas.gov.

FOR FURTHER INFORMATION CONTACT: Heather Hunt, OCME Program Manager, CDFI Fund, U.S. Department of the Treasury, 1500 Pennsylvania Avenue NW, Washington, DC 20220. The Certification of Material Events Form may be obtained from the CDFI Fund's website at <https://www.cdfifund.gov/news>. Other information regarding the CDFI Fund and its programs may be obtained through the CDFI Fund's website at <https://www.cdfifund.gov>.

SUPPLEMENTARY INFORMATION:

Title: Certification of Material Events Form.

OMB Number: 1559-0037.

Abstract: This information collection captures information related to specified Material Events that Certified CDFIs, Recipients and/or Allocatees are required to report per applicable Certification, Assistance, Award, Allocation, or Bond Loan Agreement for Bank Enterprise Award Program, Capital Magnet Fund Program, CDFI Bond Guarantee Program, CDFI Equitable Recovery Program, CDFI Rapid Response Program, New Markets Tax Credit Program, Small Dollar Loan Program, and/or CDFI Program/Native American CDFI Assistance Program, including Technical Assistance, Financial Assistance, Healthy Food Financing Initiative Financial Assistance Disability Funds Financial Assistance, Persistent Poverty Counties Financial Assistance and Housing Production Financial Assistance. The revised form requires entities to indicate their Material Event, explain the event, and describe their organization's response.

Type of Review: Regular Review.

Affected Public: CDFIs and CDEs; including business or other for-profit institutions, non-profit entities, and State, local and Tribal entities participating in CDFI Fund programs.

Estimated Number of Respondents: 325.

Estimated Annual Time per Respondent: 0.25 hours.

Estimated Total Annual Burden Hours: 81.25 hours.

Requests for Comments: Comments submitted in response to this notice will be summarized and/or included in the request for OMB approval. All

comments will become a matter of public record. Comments are invited on: (a) whether the collection of information is necessary for the proper performance of the functions of the CDFI Fund, including whether the information shall have practical utility; (b) the accuracy of the CDFI Fund's estimate of the burden of the collection of information; (c) ways to enhance the quality, utility, and clarity of the information to be collected; (d) ways to minimize the burden of the collection of information on respondents, including through the use of technology; and (e) estimates of capital or start-up costs and costs of operation, maintenance, and purchase of services to provide information.

Authority: 12 U.S.C. 4701 *et seq.*; 26 U.S.C. 45D.

Pravina Raghavan,

Director, Community Development Financial Institutions Fund.

[FR Doc. 2025-11514 Filed 6-23-25; 8:45 am]

BILLING CODE 4810-70-P

DEPARTMENT OF THE TREASURY

Office of the Comptroller of the Currency

Agency Information Collection Activities; Information Collection Revision; Comment Request; Bank Secrecy Act/Money Laundering Risk Assessment

AGENCY: Office of the Comptroller of the Currency (OCC), Treasury.

ACTION: Notice and request for comment.

SUMMARY: The OCC, as part of its continuing effort to reduce paperwork and respondent burden, invites comment on a continuing information collection, as required by the Paperwork Reduction Act of 1995 (PRA). In accordance with the requirements of the PRA, the OCC may not conduct or sponsor, and the respondent is not required to respond to, an information collection unless it displays a currently valid Office of Management and Budget (OMB) control number. The OCC is soliciting comment concerning a revision to its information collection titled, "Bank Secrecy Act/Money Laundering Risk Assessment," also known as the Money Laundering Risk (MLR) System.

DATES: Comments must be submitted by August 25, 2025.

ADDRESSES: Commenters are encouraged to submit comments by email, if possible. You may submit comments by any of the following methods:

- *Email:* prainfo@occ.treas.gov.
- *Mail:* Chief Counsel's Office,

Attention: Comment Processing, Office of the Comptroller of the Currency, Attention: 1557-0231, 400 7th Street SW, Suite 3E-218, Washington, DC 20219.

- *Hand Delivery/Courier:* 400 7th Street SW, Suite 3E-218, Washington, DC 20219.

- *Fax:* (571) 293-4835.

Instructions: You must include "OCC" as the agency name and "1557-0231" in your comment. In general, the OCC will publish comments on www.reginfo.gov without change, including any business or personal information provided, such as name and address information, email addresses, or phone numbers. Comments received, including attachments and other supporting materials, are part of the public record and subject to public disclosure. Do not include any information in your comment or supporting materials that you consider confidential or inappropriate for public disclosure.

Following the close of this notice's 60-day comment period, the OCC will publish a second notice with a 30-day comment period. You may review comments and other related materials that pertain to this information collection beginning on the date of publication of the second notice for this collection by the method set forth in the next bullet.

- *Viewing Comments Electronically:* Go to www.reginfo.gov. Hover over the "Information Collection Review" tab and click on "Information Collection Review" from the drop down menu. From the "Currently under Review" drop-down menu, select "Department of Treasury" and then click "submit." This information collection can be located by searching OMB control number "1557-0231" or "Bank Secrecy Act/Money Laundering Risk Assessment." Upon finding the appropriate information collection, click on the related "ICR Reference Number." On the next screen, select "View Supporting Statement and Other Documents" and then click on the

link to any comment listed at the bottom of the screen.

- For assistance in navigating www.reginfo.gov, please contact the Regulatory Information Service Center at (202) 482-7340.

FOR FURTHER INFORMATION CONTACT: Shaquita Merritt, OCC Clearance Officer, (202) 649-5490, Chief Counsel's Office, Office of the Comptroller of the Currency, 400 7th Street SW, Washington, DC 20219. If you are deaf, hard of hearing, or have a speech disability, please dial 7-1-1 to access telecommunications relay services.

SUPPLEMENTARY INFORMATION: Under the PRA (44 U.S.C. 3501 *et seq.*), Federal agencies must obtain approval from the OMB for each collection of information that they conduct or sponsor. "Collection of information" is defined in 44 U.S.C. 3502(3) and 5 CFR 1320.3(c) to include agency requests or requirements that members of the public submit reports, keep records, or provide information to a third party. Section 3506(c)(2)(A) of title 44 generally requires Federal agencies to provide a 60-day notice in the **Federal Register** concerning each proposed collection of information, including each proposed extension of an existing collection of information, before submitting the collection to OMB for approval. To comply with this requirement, the OCC is publishing notice of the revision of this collection.

Title: Bank Secrecy Act/Money Laundering Risk Assessment.

OMB Control No: 1557-0231.

Type of Review: Regular.

Affected Public: Business or other for-profit.

Description: The MLR System enhances the ability of examiners and bank management to identify and evaluate Bank Secrecy Act/Money Laundering and Office of Foreign Asset Control (OFAC) sanctions risks associated with banks' products, services, customers, and locations. As new products and services are introduced, existing products and services change, and banks expand through mergers and acquisitions,

banks' evaluation of money laundering and terrorist financing risks should evolve as well. Consequently, the MLR risk assessment is an important tool for the OCC's Bank Secrecy Act/Anti-Money Laundering and OFAC supervision activities because it allows the agency to better identify those institutions, and areas within institutions, that pose heightened risk and allocate examination resources accordingly. This risk assessment is critical for protecting U.S. financial institutions of all sizes from potential abuse from money laundering and terrorist financing. An appropriate risk assessment allows applicable control to be effectively implemented for the lines of business, products, or entities that would elevate Bank Secrecy Act/Money Laundering and OFAC compliance risks.

The OCC will collect MLR information for community banks and trust banks supervised by the OCC. The OCC's annual Risk Summary Form (RSF) is fully automated making data entry quick and efficient and providing an electronic record for all parties. For 2025, the RSF will include three significant changes to the products, services, and customers (PSCs) collected:

1. The addition of one new PSC: bank-fintech partnerships.
2. The deletion of one existing PSC: payable through accounts.
3. The consolidation of fourteen existing PSCs into the following seven: Payable Upon Proper Identification (PUPID) wire transfers (domestic and international), foreign/international remote deposit capture, prepaid card program managers and providers, reloadable prepaid cards and card programs, non-reloadable prepaid cards and card programs, prepaid card programs—bank sponsored, and prepaid cardholders.

The net reduction of seven PSCs decreases the number of data collection points from 71 to 68 as shown in the table below (* PSC changes are denoted in **bold**):

Number	Existing PSCs	Number	New PSCs
1	Cash Transactions	1	Convenience Stores.
2	Marijuana Related Businesses	2	Liquor Stores.
3	ATM Operators	3	Independent ATM Owners/Operators.
4	Crypto-Assets Custody	4	Domestic Charitable Organizations.
5	Stablecoin Issuance	5	Jewelry, Gem & Precious Metal Dealers.
6	Stablecoin Payments	6	Casinos.
7	Convenience Stores	7	Car Dealers.
8	Liquor Stores	8	Domestic Private Bankings.
9	Domestic Charitable Organizations	9	Domestic Commercial Letters of Credits.
10	Jewelry, Gem and Precious Metals Dealers	10	Stand-by Letters of Credits.
11	Casinos	11	Marijuana Related Businesses.

Number	Existing PSCs	Number	New PSCs
12	Car Dealers	12	Customers/Accounts opened through the Internet, Mail, Wire or Phone (non-branch).
13	Domestic Private Banking	13	Domestic Deposit Brokers.
14	Domestic Commercial Letters of Credit	14	Travel Agencies.
15	Stand-by Letters of Credit	15	Broker Dealers.
16	Customers/Accounts opened through the Internet, Mail, Wire or Phone (non-branch).	16	Telemarketers.
17	Domestic Deposit Brokers	17	Remotely Created Check Customers.
18	Travel Agencies	18	Domestic Remote Deposit Capture Customers.
19	Broker Dealers	19	Third Party Senders.
20	Telemarketers	20	Cash Transactions.
21	Remotely Created Check Customers	21	Issuance of Traveler's Checks, Official Bank Checks & Money Orders.
22	Domestic Remote Deposit Capture Customers	22	Domestic Wire Transfers.
23	Third Party Senders	23	PUPID Wire Transfers (Domestic and International).
24	Issuance of Traveler's Checks, Official Bank Checks & Money Orders.	24	ACHs.
25	Domestic Wire Transfers	25	Remotely Created Checks.
26	Domestic PUPID Wire Transfers	26	Domestic Remote Deposit Captures.
27	ACH	27	Non-Resident Alien Accounts.
28	Remotely Created Checks	28	Politically Exposed Persons.
29	Domestic Remote Deposit Capture	29	Foreign Off-Shore Corporations.
30	Non-Resident Alien Accounts	30	Foreign Deposit Brokers.
31	Politically Exposed Persons	31	Foreign Charitable Organizations.
32	Foreign Off-Shore Corporations	32	Import/Exports.
33	Foreign Deposit Brokers	33	Foreign/International Remote Deposit Capture.
34	Foreign Charitable Organizations	34	Foreign Correspondent Accounts.
35	Import/Export	35	Pouch Services.
36	Foreign Remote Deposit Capture Customers	36	Foreign Bank Affiliate (e.g., Parallel Banks).
37	Foreign Correspondent Accounts	37	International Departments.
38	Payable Through Accounts	38	International Private Bankings.
39	Pouch Services	39	Embassy & Consulate Bankings.
40	Foreign Bank Affiliate	40	International Commercial Letters of Credits.
41	International Department	41	International Bank Drafts.
42	International Private Banking	42	International Wire Transfers.
43	Embassy & Consulate Banking	43	Remittance Products.
44	International Commercial Letters of Credit	44	Cross-Border ACHs.
45	International Bank Drafts	45	Domestic Casas de Cambio/Currency Exchanges.
46	International Wire Transfers	46	Foreign Casas de Cambio/Currency Exchanges.
47	International PUPID Wire Transfers	47	Money Transmitters.
48	Remittance Products	48	Check Cashers.
49	Cross-Border ACH	49	Issuers or Sellers of Traveler's Checks or Money Orders.
50	International Remote Deposit Capture	50	Prepaid Card Providers and Managers.
51	Domestic Casas de Cambio/Currency Exchange	51	Sellers of Prepaid Access.
52	Foreign Casas de Cambio/Currency Exchange	52	Bank-Fintech Partnerships.
53	Money Transmitters	53	Reloadable Prepaid Cards and Card Programs.
54	Check Cashers	54	Non-Reloadable Prepaid Cards and Card Programs.
55	Issuers or Sellers of Traveler Checks or Money Orders	55	Prepaid Card Programs—Bank Sponsored (Reloadable and Non-Reloadable).
56	Providers of Prepaid Access	56	Prepaid Cardholders (Reloadable and Non-Reloadable).
57	Sellers of Prepaid Access	57	Domestic Charitable Trusts & Foundations.
58	Prepaid Cards	58	Foreign Charitable Trusts & Foundations.
59	Prepaid Card Programs—Third Party Sponsored	59	Custodial Accounts.
60	Prepaid Card Programs—Bank Sponsored	60	Investment Advisory Accounts.
61	Prepaid Cardholders	61	Revocable Trusts.
62	Prepaid Card Program Managers	62	Foreign Grantor or Beneficiaries.
63	Domestic Charitable Trusts & Foundations	63	Loans to Closely Held Corporations.
64	Foreign Charitable Trusts & Foundations	64	Brokerage Department/Operations.
65	Custodial Accounts	65	Investment Advisory/Managements.
66	Investment Advisory Accounts	66	Crypto-Assets Custodys.
67	Revocable Trusts	67	Stablecoin Issuances.
68	Foreign Grantor or Beneficiaries	68	Stablecoin Payments.
69	Loans to Closely Held Corporations.		
70	Brokerage Department/Operations.		
71	Investment Advisory/Management.		

The OCC estimates the burden of this collection of information as follows:

Estimated Burden

Community bank population:
 Estimated Number of Respondents:
 609.

Estimated Number of Responses: 609.

Frequency of Response: Annually.

Estimated Annual Burden: 3,350 hours.

Comments submitted in response to this notice will be summarized and included in the request for OMB approval. All comments will become a matter of public record. Comments are invited on:

(a) Whether the collection of information is necessary for the proper performance of the functions of the agency, including whether the information has practical utility;

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

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

(d) Ways to minimize the burden of the collection on respondents, including through the use of automated collection techniques or other forms of information technology; and

(e) Estimates of capital or start-up costs and costs of operation, maintenance, and purchase of services to provide information.

Patrick T. Tierney,

Assistant Director, Office of the Comptroller of the Currency.

[FR Doc. 2025-11545 Filed 6-23-25; 8:45 am]

BILLING CODE 4810-33-P

DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Notice of OFAC Sanctions Actions

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List (SDN List) based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: This action was issued on June 18, 2025. See **SUPPLEMENTARY INFORMATION** section for relevant dates.

FOR FURTHER INFORMATION CONTACT: OFAC: Associate Director for Global Targeting, 202-622-2420; Assistant Director for Sanctions Compliance, 202-622-2490; or <https://ofac.treasury.gov/contact-ofac>.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website: <https://ofac.treasury.gov>.

Notice of OFAC Action

On June 18, 2025, OFAC determined that one or more persons identified below meet one or more of the criteria for the imposition of sanctions set forth in section 1(a)–(c) of Executive Order 14059 of December 15, 2021, “Imposing Sanctions on Foreign Persons Involved in the Global Illicit Drug Trade,” 86 FR 71549 (E.O. 14059). OFAC has selected to impose blocking sanctions pursuant to section 2(a)(i) of E.O. 14059 on the persons identified below.

OFAC further determined that the persons identified below meet one or more of the criteria for designation pursuant to Executive Order 13224 of September 23, 2001, “Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten to Commit, or Support Terrorism,” 66 FR 49079, as amended by Executive Order 13886 of September 9, 2019, “Modernizing Sanctions To Combat Terrorism,” 84 FR 48041 (E.O. 13224, as amended).

As a result, the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authorities listed below.

Individuals

1. OSEGUERA CERVANTES, Ruben (a.k.a. OSEGUERA CERVANTES, Nemesio; a.k.a. “El Mencho”; a.k.a. “El Senor de los Gallos”), Jalisco, Mexico; DOB 17 Jul 1966; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. OEGR660717HMNSRB00 (Mexico) (individual) [SDNTK] [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Cartel de Jalisco Nueva Generacion, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

2. CASTILLO RODRIGUEZ, Julio Alberto (a.k.a. “El Chorro”), Colima, Mexico; DOB 11 Oct 1976; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of

Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. CARJ761011HMNSDL06 (Mexico) (individual) [SDNTK] [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

Designated pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Cartel de Jalisco Nueva Generacion, a person whose property and interests in property are blocked pursuant to E.O. 14059.

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Cartel de Jalisco Nueva Generacion, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

3. FLORES SILVA, Audias (a.k.a. RAIGOSA PLASCENCIA, Gabriel; a.k.a. “Jardinero”), Zacatecas, Mexico; Jalisco, Mexico; DOB 19 Nov 1980; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. FOSA801119HMNLLD09 (Mexico) (individual) [SDNTK] [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

Designated pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Cartel de Jalisco Nueva Generacion, a person whose property and interests in property are blocked pursuant to E.O. 14059.

Designated pursuant to section 1(a)(iii)(A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Cartel de Jalisco Nueva Generacion, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

4. MENDOZA GAYTAN, Gonzalo (a.k.a. “El 90”; a.k.a. “El Sapó”), Puerto Vallarta, Jalisco, Mexico; DOB 02 Oct 1988; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; C.U.R.P. MEGG881002HMNNYN02 (Mexico) (individual) [SDNTK] [SDGT] [ILLCIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).