

BUREAU OF CONSUMER FINANCIAL PROTECTION

REQUEST FOR APPROVAL UNDER THE “GENERIC INFORMATION COLLECTION PLAN FOR SURVEYS USING THE CONSUMER CREDIT PANEL” (OMB CONTROL NUMBER: 3170-0066)

PART A. GENERAL INFORMATION

1. **Title of the Information Collection (Study):**

2. **Study Abstract:**

3. **Type of Collection:**

- a. Will there be an informed consent? Yes No N/A

Explain why or why not an informed consent is being used.

- b. How will respondents provide the information? (Check all that apply)

Standard Mail On-line or other electronic medium

Other, Explain _____

- c. Briefly describe the mode of collection, including why used.

4. **Federal Register Notice Citations:**

a. 60-day *Federal Register* Notice 84 FR 45998 Date: 09/03/2019

b. 30-day *Federal Register* Notice ___ FR _____ Date: _____

c. Comments received in response to the 30-day Notice: Yes No

d. If yes, summarize the comments and the Bureau's response to those comments:

5. **Personally Identifiable Information:**

- a. Is personally identifiable information (PII) collected? Yes No

1. If yes, explain direct identifying PII and/or other PII and relevant uses.

- b. If Yes, is the information that will be collected included in records that are subject to the Privacy Act of 1974? Yes No Not Applicable

1. If Applicable, has a System or Records Notice (SORN) been published?

Yes No

2. If Yes, provide SORN title and *Federal Register* citation for the SORN __ FR _____
 Title: _____.

c. 1. Has the Privacy Impact Assessment (PIA) been published?

[] Yes [] No [] Not Applicable

2. If Yes, provide link to PIA. If No, please describe that status of the PIA.:

3. Please identify any steps you are taking to mitigate the risks of “re-identification” of data from which PII has been stripped

PART B. JUSTIFICATION

1. Purpose of the Study and Intended Uses of the Data:

2. Payments or Gifts (Incentives) to Respondents:

3. Assurances of Confidentiality and Justification for Sensitive Questions:

4. Estimated Burden of Information Collection:

Information Collection	No. of Respondents	Frequency (Responses per Respondent)	Total Annual Responses	Average Response Time (hours)	Total Burden Hours
[Delete or insert rows as needed]					
Totals:	//////////	//////////		//////////	

6. Federal Costs (estimated annual cost to the Federal government):

\$

PART C. STATISTICAL METHODS

1. **Respondent Universe and Selection Methods:**

2. **Information Collection Procedures:**

3. **Methods to Maximize Response Rates:**

4. **Contact Information for Statistical Aspects of the Design:**

PART D. CERTIFICATION PURSUANT TO 5 CFR 1320.9, AND THE RELATED PROVISIONS OF 5 CFR 1320.8(b)(3) :

By submitting this document, the Bureau certifies the following to be true:

- (a) It is necessary for the proper performance of agency functions;
- (b) It avoids unnecessary duplication;
- (c) It uses plain, coherent, and unambiguous terminology that is understandable to respondents;
- (d) Its implementation will be consistent and compatible with current reporting and recordkeeping practices;
- (e) It indicates the retention period for recordkeeping requirements;
- (f) It informs respondents of the information called for under 5 CFR 1320.8(b)(3):
 - (i) Why the information is being collected;
 - (ii) Use of information;
 - (iii) Burden estimate;
 - (iv) Nature of response (voluntary);
 - (v) Nature and extent of confidentiality; and
 - (vi) Need to display currently valid OMB control number;
- (g) It was developed by an office that has planned and allocated resources for the efficient and effective management and use of the information to be collected;
- (h) It uses effective and efficient statistical survey methodology; and
- (i) It makes appropriate use of information technology.

PART E. CERTIFICATION FOR INFORMATION COLLECTIONS SUBMITTED UNDER A GENERIC INFORMATION COLLECTION PLAN

- (a) The collection is voluntary.
- (b) The collection is low-burden for respondents and low-cost for the Federal Government.
- (c) The collection is non-controversial and does not raise issues of concern to other federal agencies.
- (d) The collection is not intended to be published to the public as an official government statistic to be externally valid and representative of a population of interest. The results are intended to be internally valid, not necessarily externally valid.
- (e) Information gathered will not be used for the purpose of substantially informing influential policy decisions.
- (f) The collection is targeted to the solicitation of opinions from respondents who have experience with the topics or issues being studied.
- (g) The results will not be used to measure regulatory compliance or for Bureau program performance evaluation.
- (h) The results are not intended to be generalizable or otherwise draw inferences beyond the survey population.