

# NOTICE OF OFFICE OF MANAGEMENT AND BUDGET ACTION

Date 04/09/2026

Federal Reserve System

FOR CERTIFYING OFFICIAL: Katherine Tom  
FOR CLEARANCE OFFICER: Nuha Elmaghrabi

In accordance with the Paperwork Reduction Act, OMB has taken action on your request received 04/09/2026

ACTION REQUESTED: RCF New  
RCF ID: 202604-7100-002CF  
RCF TITLE: Survey of the Costs of AML/CFT Compliance  
LIST OF INFORMATION COLLECTIONS: See next page

OMB ACTION: Approved without change

DESCRIPTION OF AGENCY USAGE: The purpose of the survey is to better understand the cost of AML/CFT compliance for OCC-supervised institutions. The information gathered will help assess the cumulative impact of AML/CFT regulations and may inform efforts to adjust regulatory obligations in accordance with safety and soundness principles and advance deregulatory proposals consistent with the executive orders of the Trump Administration.

HOST OMB CONTROL NUMBER: 3064-0224  
HOST ICR REFERENCE NUMBER: 202601-3064-002  
EXPIRATION DATE OF HOST OMB: 03/31/2029  
HOST OMB CONTROL NUMBER TITLE: Survey of the Costs of AML/CFT Compliance

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).

BURDEN:	RESPONSES	HOURS	COSTS
Previous	0	0	0
New	823	6,584	0
Difference			
Change due to New Statute	0	0	0
Change due to Agency Discretion	823	6,584	0
Change due to Agency Adjustment	0	0	0
Change due to PRA Violation	0	0	0

TERMS OF CLEARANCE:

OMB Authorizing Official: Dominic J. Mancini  
Deputy Administrator,  
Office Of Information And Regulatory Affairs

List of ICs

IC Title	Form No.	Form Name	CFR Citation
Survey of the Costs of AML/CFT Compliance			