

**Proposed Collection; Comment Request**

**ACTION:** Notice and request for comments.

**SUMMARY:** The 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 Bureau of Alcohol, Tobacco and Firearms within the Department of the Treasury is soliciting comments concerning the Letterhead Request For Information In Regard To Federal Firearms Dealer's Records (Dealer's Records of Acquisition, Disposition and Supporting Data).

**DATES:** Written comments should be received on or before May 28, 1996 to be assured of consideration.

**ADDRESSES:** Direct all written comments to Bureau of Alcohol, Tobacco and Firearms, Linda Barnes, 650 Massachusetts Avenue, NW., Washington, DC 20226, (202) 927-8930.

**FOR FURTHER INFORMATION CONTACT:** Requests for additional information or copies of the form(s) and instructions should be directed to Dottie Morales, Firearms & Explosives Operations Branch, 650 Massachusetts Avenue, NW., Washington, DC 20226, (202) 927-8310.

**SUPPLEMENTARY INFORMATION:**

*Title:* Letterhead Request For Information In Regard To Federal Firearms Dealer's Records (Dealer's Records of Acquisition, Disposition and Supporting Data).

*OMB Number:* 1512-0493.

*Form Number:* ATF F 5300.3.

*Abstract:* ATF F 5300.3 gives the user a simplified format to list the required information ATF needs to perform its functions in regard to the law. The respondent saves time because the questions are simple and a return address is supplied. The form is used to maintain a current status of firearms licensees.

*Current Actions:* There are no changes to this information collection and it is being submitted for extension purposes only.

*Type of Review:* Extension.

*Affected Public:* Business or other for-profit, Individuals or households.

*Estimated Number of Respondents:* 28,000.

*Estimated Time Per Respondent:* 5 minutes.

*Estimated Total Annual Burden Hours:* 2,380.

**REQUEST 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 agency, including whether the information shall have 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; 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. Also, ATF requests information regarding any monetary expenses you may incur while completing this form.

Dated: March 22, 1996.

Bradley A. Buckles,

*Acting Director.*

[FR Doc. 96-7697 Filed 3-28-96; 8:45 am]

BILLING CODE 4810-31-P

**Proposed Collection; Comment Request**

**ACTION:** Notice and request for comments.

**SUMMARY:** The 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 Bureau of Alcohol, Tobacco and Firearms within the Department of the Treasury is soliciting comments concerning the Inventory—Export Warehouse Proprietor.

**DATES:** Written comments should be received on or before May 28, 1996 to be assured of consideration.

**ADDRESSES:** Direct all written comments to Bureau of Alcohol, Tobacco and Firearms, Linda Barnes, 650 Massachusetts Avenue, NW., Washington, DC 20226, (202) 927-8930.

**FOR FURTHER INFORMATION CONTACT:** Requests for additional information or copies of the form(s) and instructions should be directed to Mary Lou Blake, Wine, Beer & Spirits Regulations

Branch, 650 Massachusetts Avenue, NW., Washington, DC, (202) 927-8210.

**SUPPLEMENTARY INFORMATION:**

*Title:* Inventory—Export Warehouse Proprietor.

*OMB Number:* 1512-0171.

*Form Number:* ATF F 5220.3.

*Abstract:* ATF F 5220.3 is used by export warehouse proprietors to record inventories that are required by law and regulations. The form provides a uniform format for recording inventories and establishes a contingent tax liability on tobacco products.

*Current Actions:* There are no changes to this information collection and it is being submitted for extension purposes only.

*Type of Review:* Extension.

*Affected Public:* Business or other for-profit.

*Estimated Number of Respondents:* 10.

*Estimated Time Per Respondent:* 5 hours.

*Estimated Total Annual Burden Hours:* 50.

**REQUEST 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 agency, including whether the information shall have 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; 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. Also, ATF requests information regarding any monetary expenses you may incur while completing this form.

Dated: March 22, 1996.

Bradley A. Buckles,

*Acting Director.*

[FR Doc. 96-7698 Filed 3-28-96; 8:45 am]

BILLING CODE 4810-31-P

**Customs Service****List of Foreign Entities Violating Textile Transshipment and Country of Origin Rules**

**AGENCY:** U.S. Customs Service, Department of the Treasury.

**ACTION:** General Notice.

**SUMMARY:** This document notifies the public of foreign entities which have

been issued a penalty claim under section 592 of the Tariff Act, for certain violations of the customs laws. This list is authorized to be published by section 333 of the Uruguay Round Agreements Act.

**FOR FURTHER INFORMATION CONTACT:** For information regarding any of the operational aspects, contact Michael Compeau, Branch Chief, Seizures and Penalties Division, at 202-927-0762. For information regarding any of the legal aspects, contact Lars-Erik Hjelm, Office of Chief Counsel, at 202-927-6900.

**SUPPLEMENTARY INFORMATION:**

**Background**

Section 333 of the Uruguay Round Agreements Act (URAA)(Public Law 103-465, 108 Stat. 4809)(signed December 12, 1994), entitled Textile Transshipments, amended Part V of title IV of the Tariff Act of 1930 by creating a section 592A (19 U.S.C. 1592A), which authorizes the Secretary of the Treasury to publish in the Federal Register, on a biannual basis, a list of the names of any producers, manufacturers, suppliers, sellers, exporters, or other persons located outside the Customs territory of the United States, when these entities have been issued a penalty claim under section 592 of the Tariff Act, for certain violations of the customs laws, provided that certain conditions are satisfied.

The violations of the Customs laws referred to above are the following: (1) Using documentation, or providing documentation subsequently used by the importer of record, which indicates a false or fraudulent country of origin or source of textile or apparel products; (2) Using counterfeit visas, licenses, permits, bills of lading, or similar documentation, or providing counterfeit visas, licenses, permits, bills of lading, or similar documentation that is subsequently used by the importer of record, with respect to the entry into the customs territory of the United States of textile or apparel products; (3) Manufacturing, producing, supplying, or selling textile or apparel products which are falsely or fraudulently labeled as to country of origin or source; and (4) Engaging in practices which aid or abet the transshipment, through a country other than the country of origin, of textile or apparel products in a manner which conceals the true origin of the textile or apparel products or permits the evasion of quotas on, or voluntary restraint agreements with respect to, imports of textile or apparel products.

If a penalty claim has been issued with respect to any of the above

violations, and no petition in response to the claim has been filed, the name of the party to whom the penalty claim was issued will appear on the list. If a petition, supplemental petition or second supplemental petition for relief from the penalty claim is submitted under 19 U.S.C. 1618, in accord with the time periods established by §§ 171.32 and 171.33, Customs Regulations (19 CFR 171.32, 171.33) and the petition is subsequently denied or the penalty is mitigated, and no further petition, if allowed, is received within 30 days of the denial or allowance of mitigation, then the administrative action shall be deemed to be final and administrative remedies will be deemed to be exhausted. Consequently, the name of the party to whom the penalty claim was issued will appear on the list. However, provision is made for an appeal to the Secretary of the Treasury by the person named on the list, for the removal of its name from the list. If the Secretary finds that such person or entity has not committed any of the enumerated violations for a period of not less than 3 years after the date on which the person or entity's name was published, the name will be removed from the list as of the next publication of the list.

**Reasonable Care Required**

Section 592A also requires any importer of record entering, introducing, or attempting to introduce into the commerce of the United States textile or apparel products that were either directly or indirectly produced, manufactured, supplied, sold, exported, or transported by such named person to show, to the satisfaction of the Secretary, that such importer has exercised reasonable care to ensure that the textile or apparel products are accompanied by documentation, packaging, and labeling that are accurate as to its origin. Reliance solely upon information regarding the imported product from a person named on the list is clearly not the exercise of reasonable care. Thus, the textile and apparel importers who have some commercial relationship with one or more of the listed parties must exercise a degree of reasonable care in ensuring that the documentation covering the imported merchandise, as well as its packaging and labeling, is accurate as to the country of origin of the merchandise. This degree of reasonable care must rely on more than information supplied by the named party.

In meeting the reasonable care standard when importing textile or apparel products and when dealing with a party named on the list published

pursuant to section 592A of the Tariff Act of 1930, an importer should consider the following questions in attempting to ensure that the documentation, packaging, and labeling is accurate as to the country of origin of the imported merchandise. The list of questions is not exhaustive but is illustrative.

- (1) Has the importer had a prior relationship with the named party?
- (2) Has the importer had any detentions and/or seizures of textile or apparel products that were directly or indirectly produced, supplied, or transported by the named party?
- (3) Has the importer visited the company's premises and ascertained that the company has the capacity to produce the merchandise?
- (4) Where a claim of substantial transformation is made, has the importer ascertained that the named party actually substantially transforms the merchandise?
- (5) Is the named party operating from the same country as is represented by that party on the documentation, packaging or labeling?
- (6) Have quotas for the imported merchandise closed or are they nearing closing from the main producer countries for this commodity?
- (7) What is the history of this country regarding this commodity?
- (8) Have you asked questions of your supplier regarding the origin of the product?
- (9) Where the importation is accompanied by a visa, permit, or license, has the importer verified with the supplier or manufacturer that the visa, permit, and/or license is both valid and accurate as to its origin? Has the importer scrutinized the visa, permit or license as to any irregularities that would call its authenticity into question?

The law authorizes a biannual publication of the names of the foreign entities. On September 28, 1995, Customs published a Notice in the Federal Register (60 FR 50239) which identified 9 entities which fell within the purview of section 592A of the Tariff Act of 1930.

**592A List**

For the period ending March 31, 1996, Customs has identified 8 (eight) foreign entities that fall within the purview of section 592A of the Tariff Act of 1930. This list reflects the removal of 5 names from the list published in September 1995, and the addition of 4 new entities. The parties on the current list were assessed a penalty claim under 19 U.S.C. 1592, for one or more of the four above-described violations. The

administrative penalty action was concluded against the parties by one of the actions noted above as having terminated the administrative process.

The names and addresses of the 8 foreign parties which have been assessed penalties by Customs for violations of section 592 are listed below pursuant to section 592A. This list supersedes any previously published list.

Bestraight Limited, Room 5K, World Tech Centre, 95 How Ming Street, Kwun Tong, Kowloon, Hong Kong.  
Cotton Breeze International, 13/1578 Govindpuri, New Delhi, India.  
Hangzhou Tongda Textile Group, Room 918, Hangzhou Mansion, No. 1 Wulin Square, Hangzhou, China.  
Hanin Garment Factory, 31 Tai Yau Street, Kowloon, Hong Kong.  
Hip Hing Thread Company, No. 10, 6/F Building A, 221 Texaco Road, Waikai Industrial Centre, Tsuen Wan, N.T. Hong Kong.  
Poshak International, H-83 South Extension, Part-I (Back Side), New Delhi, India.  
United Fashions, C-7 Rajouri Garden, New Delhi, India.  
Yunnan Provincial Textiles Import & Export, 576 Beijing Road Kunming, Yun Nan, China.

Any of the above parties may petition to have its name removed from the list. Such petitions, to include any documentation that the petitioner deems pertinent to the petition, should be forwarded to the Assistant Commissioner, Office of Field Operations, United States Customs Service, 1301 Constitution Avenue, Washington, D.C. 20229.

#### Additional Foreign Entities

In the September, 1995 Federal Register notice, Customs also solicited information regarding the whereabouts of 40 foreign entities, which were identified by name and known address, concerning alleged violations of section 592. Persons with knowledge of the whereabouts of those 40 entities were requested to contact the Assistant Commissioner, Office of Field Operations, United States Customs Service, 1301 Constitution Avenue, Washington, D.C. 20229.

As a result of information received in response to the solicitation, 6 names were removed from the list. In this document, a new list is being published which contains the names and last known address of 37 entities. This reflects the removal of 6 names from the previous list and the addition of 3 new entities to the list.

Customs is soliciting information regarding the whereabouts of the

following 37 foreign entities concerning alleged violations of section 592. Their name and last known address are listed below:

Bahadur International, 250 Naraw Industrial Area, New Delhi, India.  
Madan Exports, E-106 Krishna Nagar, New Delhi, India.  
Gulnar Fashion Export, 14 Hari Nagar, Ashram, New Delhi, India.  
Janardhan Exports, E-106 Krishna Nagar, New Delhi, India.  
Morrin International, E-106 Krishna Nagar, New Delhi, India.  
Jai Arjun Mfg., Co., B 4/40 Paschim Vihar, New Delhi, India.  
Eroz Fashions, 535 Tuglakabad Extension, New Delhi, India.  
China Artex Corp. Beijing Arts, 132-16 Changan Avenue, Beijing, China.  
Shenzhen Long Gang Ji Chuen, Shenzhen, Long Gang Zhen, China.  
Traffic, D1/180 Lajpat Nagar, New Delhi, India.  
Raj Connections, E-106 Krishna Nagar, Delhi, India.  
Bao An Wing Shing Garment Factory, ADO Shi Qu, Bao An Shen Zhen, China.  
Guidetex Garment Factory, 12 Qian Jin Dong Jie, Yao Tai Xian Yuan Li, Canton, China.  
Dechang Garment Factory, Shantou S.E.Z., Cheng Hai, Cheng Shing, China.  
Guangdong Provincial Improved, 60 Ren Min Road, Guangdong, China.  
Kin Cheong Garment Factory, No. 13 Shantan Street, Sikou Country, Taishan, Kwangtong, China.  
Gold Tube Ltd., No. 55 Hung To Road, Kwun Tong, Kowloon, Hong Kong.  
Sam Hing Bags Factory, Ltd., #35 Tai Ping West Road, Jiu Jaing, Ghangdong, China.  
Luen Kong Handbag Factory, 33 Nanyuan Road, Shenzhen, Guangdong, China.  
Changping High Stage Knitting, Yuan Jing Yuan, Chau Li Qu Chang, Guangdong, China.  
Arsian Company Ltd, XII Khorcolo, Waanbaatar, Mongolia.  
Kin Fung Knitting Factory, Block A&B, 4th Flr Por Mee Bldg., 500 Casle Peak Rd., Kowloon, Hong Kong.  
Cahaya Suria Sdn Bhd, Lot 5, Jalan 3, Kedah, Malaysia.  
Crown Garments Factory Sdn Bhd, Lot 112, Jalan Kencana, Bagan Ajam, Malaysia.  
Glee Dragon Garment Mfg., Ltd., 328 Castle Peak Rd., Room G 10Fl, Tsuen Kam Centre, Kowloon, Hong Kong.  
Richman Garment Manufacturing Co., Ltd., 7th Fl, Singapore Industrial Bldg., 338 Kwun Tong Road, Kowloon, Hong Kong.

Herrel Company, 64 Rowell Road, Suva, Fiji.  
Belwear Co., Ltd., Flat C, 3rd Floor, Yuk Yat Street, Kowloon, Hong Kong.  
Hambridge Ltd., 9 Fl., Lladro Building 72-80, Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong.  
Kingston Garment Ltd., Lot 42-44 Caracas Dr., Kingston, Jamaica.  
Moderntex International Inc., 3941, Kowloon, Hong Kong.  
Poltex Sdn, 8 Jalan Serdang, Kedah, Malaysia.  
Sam Hing International Enterprise, 5 Guernsey St., Guilford NSW, Australia.  
Societe Prospere De Vetements S.A., Lome, Togo.  
Confecciones Kalinda S.A., Zona Franca, Los Alcarizos, Santo Domingo, Dominican Republic.  
Royal Mandarin Knitworks Co., Flat C 21/F, So Tau Centre, 11-15 Sau Road, Kwai Chung, N.T., Hong Kong.  
Wong's International, Nairamdliyn 26, Ulaanbaatar 11, Naau, Mongolia.

If you have any information as to a correct mailing address for any of the above 37 firms, please send that information to the Assistant Commissioner, Office of Field Operations, U.S. Customs Service, 1301 Constitution Avenue, N.W., Washington, D.C. 20229.

Dated: March 26, 1996.

Samuel H. Banks,  
*Assistant Commissioner, Office of Field Operations.*  
[FR Doc. 96-7717 Filed 3-28-96; 8:45 am]  
BILLING CODE 4820-02-P

#### Internal Revenue Service

#### Proposed Collection; Comment Request for Forms 8804, 8805, and 8813

**AGENCY:** Internal Revenue Service (IRS), Treasury.

**ACTION:** Notice and request for comments.

**SUMMARY:** The 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 IRS is soliciting comments concerning Form 8804, Annual Return for Partnership Withholding Tax (Section 1446), Form 8805, Foreign Partner's Information Statement of Section 1446 Withholding