

recordkeeping burden is requested for these sections.

Section	Type of record	Persons affected
31 CFR 103.21	Suspicious Transaction Reporting	Banks.
31 CFR 103.22(a)-(g)	Currency Transaction Reporting, Administrative Exemptions, Exemption Statement, Special Administrative Exemptions, and Exemption List.	Financial Institutions.
31 CFR 103.22(h)	Regulatory Exemption	Banks.
31 CFR 103.23	Report of Transportation of Currency or Monetary Instruments	All persons.
31 CFR 103.24	Foreign Financial Account Report	United States persons.
31 CFR 103.25-103.26	Special Reporting Requirements	Financial Institutions.
31 CFR 103.28	Identification Verification	Financial Institutions.
31 CFR 103.29	Monetary Instrument Purchases	Financial Institutions.
31 CFR 103.32	Foreign Financial Account Recordkeeping	United States persons.
31 CFR 103.33 (a)-(c)	Credit Extension Recordkeeping, Transfer of Monies Recordkeeping	Financial Institutions.
31 CFR 103.33 (e)-(f)	Funds Transfer Recordkeeping, Transmittal of Funds Recordkeeping	Financial Institutions.
31 CFR 103.33(g)	Transmittal of Funds Travel Requirements	Financial Institutions.
31 CFR 103.34	Recordkeeping	Banks.
31 CFR 103.35	Recordkeeping	Securities brokers and dealers.
31 CFR 103.36	Recordkeeping	Casinos.
31 CFR 103.37	Recordkeeping	Currency dealers or ex-changers.
31 CFR 103.38	Nature of Recordkeeping	All persons.
31 CFR 103.54	Compliance Program	Casinos.

Commenters are requested to include the methodology used to reach their estimate of this information collection recordkeeping burden. In addition, the characteristics of any specific sample chosen as statistically representative are also requested. Finally, a breakdown, if performed, for each recordkeeping component of the Bank Secrecy Act regulations is also requested.

In addition, FinCEN requests that commenters, in providing a specific comment on the information collection recordkeeping burden, answer the following questions:

1. How many individual records are estimated to be recorded and maintained for each section of 31 CFR Part 103 in a calendar year? Please provide the type of financial institution for which this estimate is given.
2. What is the estimated hourly recordkeeping burden for a single record of the type described above?
3. What is the specific estimated burden for each recordkeeping section of 31 CFR Part 103? If the answer to this question is not the product of the answers to questions 1 and 2, please provide an explanation.
4. How was this estimate made? Please include an explanation of any statistical estimation used.
5. Are these records independently required to be kept by any other law, or regulation? If so, please cite.
6. Are these records required to be kept as a part of standard business practices for an industry? If so, please list industry.
7. Are there any 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?

8. Are there any additional costs associated with the recordkeeping requirements in these sections? If so, please be specific, and provide an estimate of these costs, and a description of the methodology of how these estimates were derived.

Responses to this notice will be summarized and included in FinCEN's second notice, in the form of a notice for comment, the results of which will be submitted for Office of Management and Budget approval. All comments will become a matter of public record.

Dated: September 27, 1996.
 Stanley E. Morris,
 Director, Financial Crimes Enforcement Network.
 [FR Doc. 96-26906 Filed 10-18-96; 8:45 am]
 BILLING CODE 4820-03-P

Submission for OMB Review; Comment Request

October 9, 1996.
 The Department of Treasury has submitted the following public information collection requirement(s) to OMB for review and clearance under the Paperwork Reduction Act of 1995, Public Law 104-13. Copies of the submission(s) may be obtained by calling the Treasury Bureau Clearance Officer listed. Comments regarding this information collection should be addressed to the OMB reviewer listed and to the Treasury Department Clearance Officer, Department of the

Treasury, Room 2110, 1425 New York Avenue, NW., Washington, DC 20220.
Special Request: In order to conduct the survey described below in early November 1996, the Department of Treasury is requesting that the Office of Management and Budget (OMB) review and approve this information collection by October 21, 1996. To obtain a copy of this survey, please contact the IRS Clearance Officer at the address listed below.

Internal Revenue Service (IRS)
OMB Number: 1545-1432.
Project Number: M:SP:V 96-016-G.
Type of Review: Revision.
Title: IRS FAX-TIN Customer Satisfaction Survey.
Description: Tax practitioner input that details how well the FAX-TIN program is working and identifies areas needing improvement are valuable pieces of information that can be used to strengthen the program. In order to determine program effectiveness and identify what our customers value, timely and accurate information must be available. The Ogden Service Center is proposing to obtain this information through a customer satisfaction survey.
Respondents: Business or other for-profit.
Estimated Number of Respondents: 1,255.
Estimated Burden Hours Per Respondent: 2 minutes.
Frequency of Response: Other.
Estimated Total Reporting Burden: 42 hours.
Clearance Officer: Garrick Shear (202) 622-3869, Internal Revenue Service,

Room 5571, 1111 Constitution Avenue, N.W., Washington, DC 20224
 OMB Reviewer: Alexander T. Hunt (202) 395-7860, Office of Management and Budget, Room 10202, New Executive Office Building, Washington, DC 20503.

Lois K. Holland,
 Departmental Reports Management Officer.
 [FR Doc. 96-26858 Filed 10-18-96; 8:45 am]
 BILLING CODE 4830-01-P

Submission to OMB for Review; Comment Request

October 9, 1996.

The Department of Treasury has submitted the following public information collection requirement(s) to OMB for review and clearance under the Paperwork Reduction Act of 1995, Public Law 104-13. Copies of the submission(s) may be obtained by calling the Treasury Bureau Clearance Officer listed. Comments regarding this information collection should be addressed to the OMB reviewer listed and to the Treasury Department Clearance Officer, Department of the

Treasury, Room 2110, 1425 New York Avenue, NW., Washington, DC 20220.

Internal Revenue Service (IRS)

OMB Number: 1545-0071.
 Form Number: IRS Form 2120.
 Type of Review: Extension.
 Title: Multiple Support Declaration.

Description: A taxpayer who pays more than 10%, but less than 50%, of the support for an individual may claim that individual as a dependent provided the taxpayer attaches declarations from anyone else providing at least 10% support stating that they will not claim the dependent. This form is used to show that the other contributors have agreed not to claim the individual as a dependent.

Respondents: Individuals or households.
 Estimated Number of Respondents/Recordkeepers: 11,000.
 Estimated Burden Hours Per Respondent/Recordkeeper:
 Recordkeeping—7 min.
 Learning about the law or the form—3 min.
 Preparing the form—7 min.
 Copy, assembling, and sending the

form to the IRS—10 min.
 Frequency of Response: Annually.
 Estimated Total Reporting/Recordkeeping Burden: 4,950 hours.
 OMB Number: 1545-0216.
 Form Number: IRS Form 5713, Schedules A, B, and C.
 Type of Review: Extension.
 Title: International Boycott Report.
 Description: Form 5713 and related Schedules A, B, and C are used by any entity that has operations in a "boycotting" country. If that entity cooperates with or participates in an international boycott it loses a portion of the foreign tax credit, or deferral of Foreign Sales Corporation (FSC) and Interest Charge-Domestic International Sales Corporation (IC-DISC) benefits. The IRS uses Form 5713 to determine if any of the above benefits should be lost. The information is also used as the basis for a report to the Congress.
 Respondents: Business or other for-profit, Individuals or households.
 Estimated Number of Respondents/Recordkeepers: 3,875.
 Estimated Burden Hours Per Respondent/Recordkeeper:

Form	Recordkeeping	Learning about the law or the form	Preparing and sending the form to the IRS
5713	21 hr., 31 min	1 hr., 58 min	3 hr., 36 min.
Sch. A	3 hr., 7 min	42 min	47 min.
Sch. B	3 hr., 21 min	1 hr., 35 min	1 hr., 43 min.
Sch. C	4 hr., 32 min	3 hr., 5 min	3 hr., 17 min.

Frequency of Response: Annually.
 Estimated Total Reporting/Recordkeeping Burden: 99,809 hours.
 OMB Number: 1545-0295.
 Form Number: IRS Notice 210.
 Type of Review: Revision.
 Title: Preparation Instructions for Media Label.
 Description: Notice 210, Preparation Instructions for Media Label, instructs the filers on how to prepare their own pressure sensitive label. This label must be attached to each and every piece of magnetic media to identify 8 specific items needed so that the media can be processed by the Internal Revenue Service.
 Respondents: Business or other for-profit, Not-for-profit institutions, Farms, Federal Government, State, Local or Tribal Government.
 Estimated Number of Respondents: 150,000.
 Estimated Burden Hours Per Respondent: 5 minutes.
 Frequency of Response: On occasion.
 Estimated Total Reporting Burden: 12,765 hours.

Clearance Officer: Garrick Shear (202) 622-3869, Internal Revenue Service, Room 5571, 1111 Constitution Avenue, N.W., Washington, DC 20224.
 OMB Reviewer: Alexander T. Hunt (202) 395-7340, Office of Management and Budget, Room 10226, New Executive Office Building, Washington, DC 20503.
 Lois K. Holland,
 Departmental Reports, Management Officer.
 [FR Doc. 96-26859 Filed 10-18-96; 8:45 am]
 BILLING CODE 4830-01-P

Submission to OMB for Review; Comment Request

October 10, 1996.

The Department of Treasury has submitted the following public information collection requirement(s) to OMB for review and clearance under the Paperwork Reduction Act of 1995, Public Law 104-13. Copies of the submission(s) may be obtained by calling the Treasury Bureau Clearance

Officer listed. Comments regarding this information collection should be addressed to the OMB reviewer listed and to the Treasury Department Clearance Officer, Department of the Treasury, Room 2110, 1425 New York Avenue, NW., Washington, DC 20220.
 Internal Revenue Service (IRS)
 OMB Number: 1545-0284.
 Form Number: IRS Form 5309.
 Type of Review: Extension.
 Title: Application for Determination of Employee Stock Ownership Plan.
 Description: Form 5309 is used in conjunction with Form 5300 or Form 5303 when applying for a determination letter as to a deferred compensation plan's qualification status under section 409 or 4975(e)(7) of the Internal Revenue Code. The information is used to determine whether the plan qualifies.
 Respondents: Business or other for-profit.
 Estimated Number of Respondents/Recordkeepers: 462.
 Estimated Burden Hours Per Respondent/Recordkeeper: