

Committee ("RSAC"). The meeting is scheduled to begin at 8:30 a.m. on both Thursday, October 31, 1996 and Friday, November 1, 1996 and will conclude at 5:00 p.m. on October 31st and 12:00 p.m. on November 1st. The meeting will be held at the Washington Vista Hotel, 1400 M Street, N.W., Washington, D.C. All times noted are Eastern Standard Time.

RSAC was established to provide advice and recommendations to the FRA on railroad safety matters. The Committee consists of 48 individual representatives, drawn from among 27 organizations representing various rail industry perspectives, and 2 associate non-voting representatives from the agencies with railroad safety regulatory responsibility in Canada and Mexico.

During this meeting, the RSAC will be considering, for consensus approval, the Track Safety Standards working group's proposal for the revision of the track safety standards contained in 49 CFR Part 213. The Committee will also be receiving presentations on the consensus reports of the Railroad Communications working group (addressing the revision of the radio standards and procedures contained in 49 CFR Part 220), and the Power Brake working group (addressing the revision of the power brake regulations applicable to freight service, and related topics, contained in 49 CFR Parts 215, 229, and 232). These two reports represent the principles the groups have agreed must be contained in any revision to these regulations. The RSAC will also be receiving a report from the Tourist and Historic Railroads working group (reviewing existing and proposed regulations to determine appropriate applicability to tourist and historic railroads, and examining FRA's policy with respect to exercise of jurisdiction over railroads off the general system of rail transportation) on the progress made by its task force to revise Part 230, Steam Locomotive Inspection standards.

The Committee will also be receiving two new tasks: (1) Miscellaneous revisions to the regulations addressing Locomotive Engineer Certification (49 CFR Part 240); and (2) the creation of On-Track Equipment safety standards. The agency will also be requesting, during this meeting, that the Committee consider establishing an interim working group to review and make recommendations about the agency's Report to Congress on Locomotive Crash-worthiness and Working Conditions.

Finally, the agency will engage in exploratory discussion with the RSAC regarding the following issues, which may be tasked to the RSAC in the future:

- Dispatcher Training Standards: Discussion of an FRA issue paper and the timetable for the RSAC's consideration of this issue;
- Blue Signal Protection: Discussion of an FRA issue paper and the appropriate scope for any future proceeding;
- Event Recorders: Discussion of accident survivability standards for locomotive event recorder data (see 49 CFR § 229.135) (may be proposed for tasking at this meeting);
- Positive Train Control: Discussion of the status of technology demonstrations, as well as of various petitions the agency has received on this subject.

Please refer to the notice published in the Federal Register on March 11, 1996 (61 FR 9740) for more information about the RSAC.

Issued in Washington, D.C. on October 15, 1996.

Bruce Fine,

Associate Administrator for Safety.

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DEPARTMENT OF THE TREASURY

Proposed Collection; Comment Request

AGENCY: Financial Crimes Enforcement Network, Treasury.

ACTION: Notice.

SUMMARY: In order to comply with the requirements of the Paperwork Reduction Act of 1995, the Financial Crimes Enforcement Network ("FinCEN") intends to submit the recordkeeping requirements contained within the Bank Secrecy Act (BSA) regulations (31 CFR Part 103) for a three year extension of approval by the Office of Management and Budget. Prior to submission of an extension request, FinCEN is soliciting public comments on the recordkeeping requirements contained within the regulations.

DATES: Submit written comments by January 21, 1997.

ADDRESSES: Direct all written comments to the Financial Crimes Enforcement Network, Office of Regulatory Policy and Enforcement, Attn.: Recordkeeping Comments, Suite 200, 2070 Chain Bridge Road, Vienna, VA 22182-2536.

FOR FURTHER INFORMATION CONTACT: Requests for additional information should be directed to Charles D. Klingman, Office of Financial Institutions Policy, at (703) 905-3920; or Cynthia A. Langwiser, Attorney-Advisor, Office of Legal Counsel, at

(703) 905-3590. A searchable guide to the Code of Federal Regulations can be found on the Internet at: <http://law.house.gov/cfr.htm>.

SUPPLEMENTARY INFORMATION: The Bank Secrecy Act, Titles I and II of Pub. L. 91-508, as amended, codified at 12 U.S.C. 1829b, 12 U.S.C. 1951-1959, and 31 U.S.C. 5311-5314, 5316-5330 (the "BSA") authorizes the Secretary of the Treasury, *inter alia*, to issue regulations requiring records and reports that are determined to have a high degree of usefulness in criminal, tax, and regulatory matters. Regulations implementing Title II of the BSA (codified at 31 U.S.C. 5311-5314, 5316-5330) appear at 31 CFR Part 103. The authority of the Secretary to administer the BSA regulations was delegated to the Director of FinCEN in 1994.

This notice does not propose any change to the current recordkeeping requirements contained within the Bank Secrecy Act implementing regulations. However, reflecting the transfer of authority for the administration of the BSA to FinCEN, FinCEN will replace the current OMB Control Number for this information collection requirement (1505-0063) with a new OMB Control Number assigned specifically to FinCEN. FinCEN believes that by consolidating responsibility for BSA information collection requirements, it will be easier to maintain oversight over the collection requirements.

FinCEN intends to issue a later notice, based on comments received in response to this notice. The purpose of this notice is to assist FinCEN in refining its current estimates for the information collection recordkeeping burden. FinCEN has issued several significant regulatory changes, such as the requirement for banks to report suspicious transactions, and the creation of a streamlined exemption process for reports of currency transactions. Such broad changes have affected the information collection recordkeeping requirements, and in some cases significantly reduced the information collection recordkeeping burden of financial institutions. In keeping with this, FinCEN is interested in providing an estimate that best reflects the overall effect of these changes.

FinCEN has identified the following sections within 31 CFR Part 103 as imposing recordkeeping obligations. FinCEN requests that comments provided delineate the recordkeeping burden imposed by each separate section. Certain sections may also impose reporting requirements; only an estimate of the information collection

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,