

By Order of the Maritime Administrator.
Dated: November 27, 1998.

Joel C. Richard,

Secretary.

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Executive Office Building, Washington,
DC 20503.

Lois K. Holland,

Departmental Reports, Management Officer

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DEPARTMENT OF THE TREASURY

Submission for OMB Review; Comment Request

November 24, 1998

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.

DATES: Written comments should be received on or before January 4, 1999 to be assured of consideration.

Financial Management Service (FMS)

OMB Number: 1510-0061.

Form Number: None.

Type of Review: Extension.

Title: Cash Management Improvement Act (CMIA) Annual Report and Direct Cost Claims.

Description: States and territories must report interest owed to and from the Federal Government for major Federal Assistance programs on an annual basis. The data is used by Treasury and other Federal agencies to verify State and Federal interest claims, to assess State and Federal cash management practices and to exchange amounts of interest owed.

Respondents: Federal Government, State, Local or Tribal Government.

Estimated Number of Respondents/Recordkeepers: 56.

Estimated Burden Hours Per Respondent/Recordkeeper: 500 hours.

Frequency of Response: Annually.

Estimated Total Reporting/Recordkeeping Burden: 28,000 hours.

Clearance Officer: Jacqueline R. Perry (301) 344-8577, Financial Management Service, 3361-L 75th Avenue, Landover, MD 20785.

OMB Reviewer: Alexander T. Hunt, (202) 395-7860. Office of Management and Budget, Room 10202, New

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Departmental Offices/Office of Foreign Assets Control

OMB Number: 1505-0092.

Form Number: None.

Type of Review: Extension.

Title: Libyan Sanctions Regulations.

Description: Submissions will provide the United States Government with information to be used in enforcing sanctions against the Government of Libya, including prohibitions on travel and financial dealings.

Respondents: Individuals or households, Business or other for-profit.

Estimated Number of Respondents: 5.

Estimated Burden Hours Per

Respondent: 1 hour.

Frequency of Response: Other (initial registration of eligibility).

Estimated Total Reporting Burden: 5 hours.

OMB Number: 1505-0106.

Form Number: None.

Type of Review: Extension.

Title: Reporting on Transactions

Engaged in by Oil Affiliates.

Description: This collection implements controls on trade and financial transactions involving Iran and the Government of Iran. It provides the United States Government with information to be used in evaluating activities of affiliates of U.S. persons.

Respondents: Individuals or households, Business or other for-profit.

Estimated Number of Respondents: 30.

Estimated Burden Hours Per Respondent: 6 hours, 42 minutes.

Frequency of Response: Quarterly.

Estimated Total Reporting Burden: 201 hours.

OMB Number: 1505-0167.

Form Number: TD F 90-22.52.

Type of Review: Extension.

Title: Cuban Remittance Affidavit.

Description: Pursuant to the Trading with the Enemy Act, 50 U.S.C. App. 1-44, the Cuban Liberty and Democratic Solidarity Act, 22 U.S.C. 6021-91, and the Cuban Assets Control Regulations, 31 C.F.R. Part 515, U.S. persons are prohibited from sending more than \$1,000 as a one-time immigration remittance or family remittances of more than \$300 per quarter to Cuba. To assure compliance with these statutes and the Regulations, remittance service providers have historically been instructed to require remitters to sign affidavits that authorized ceilings have not been exceeded. Audit experience indicates that the affidavits, which must be retained for five years by service providers, are often haphazardly drafted and executed. To assure uniform and consistent compliance, this form is being standardized and will be distributed in both print and electronic copy to all remittance forwarders. The affidavit requirement is not new, merely the standardized form.

Respondents: Individuals or households.

Estimated Number of Respondents/Recordkeeping: 1,000,000.

Estimated Burden Hours Per Respondent/Respondent: 45 to 75 seconds.

Frequency of Response: Other (every time a remittance is sent).

Estimated Total Reporting/Recordkeeping Burden: 66,667 hours.

OMB Number: 1505-0168.

Form Number: None.

Type of Review: Extension.

Title: Travel Service Provider and Carrier Service Provider Submission.

Description: Pursuant to the Trading with Enemy Act, 50 U.S.C. App. 1-44, the Cuban Liberty and Democratic Solidarity Act, 22 U.S.C. 6021-91, and the Cuban Assets Control Regulations, 31 C.F.R. Part 515, the Treasury Department can issue specific licenses to Travel Service Providers (TSPs) and Carrier Service Providers (CSPs) for them to arrange authorized travel for U.S. persons to and from Cuba. To assure compliance with these statutes and Regulations, TSPs and CSPs have historically been required to collect information on the travelers and the travel for their clients. Specifically, the