

By the Board, David M. Koonschnick,
Director, Office of Proceedings.

Vernon A. Williams,
Secretary.

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DEPARTMENT OF THE TREASURY

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 burdens, invites the general public and other Federal agencies to comment on an information collection that is due for renewed approval by the Office of Management and Budget. The Office of International Affairs within the Department of the Treasury is soliciting comments concerning recordkeeping requirements associated with Reporting of International Capital and Foreign Currency Transactions and Positions—31 CFR part 128.

DATES: Written comments should be received on or before September 26, 2005 to be assured of consideration.

ADDRESSES: Direct all written comments on international capital transactions and positions to: Dwight Wolkow, International Portfolio Investment Data Systems, Department of the Treasury, Room 4410-1440NYA, 1500 Pennsylvania Avenue NW., Washington DC 20220. In view of possible delays in mail delivery, please also notify Mr. Wolkow by e-mail (dwight.wolkow@do.treas.gov), FAX (202-622-1207) or telephone (202-622-1276). Direct all written comments on foreign currency transactions and positions to: Timothy Dulaney, Department of the Treasury, Room 4109-1440NYA, 1500 Pennsylvania Avenue NW., Washington DC 20220. In view of possible delays in mail delivery, please also notify Mr. Dulaney by e-mail (Tim.Dulaney@do.treas.gov), FAX (202-622-2021) or telephone (202-622-2052).

FOR FURTHER INFORMATION CONTACT: Requests for additional information on international capital transactions and positions should be directed to Mr. Wolkow. Requests for additional information on foreign currency transactions and positions should be directed to Mr. Dulaney.

SUPPLEMENTARY INFORMATION:

Title: 31 CFR part 128, Reporting of International Capital and Foreign Currency Transactions and Positions.

OMB Number: 1505-0149.

Abstract: 31 CFR part 128 establishes general guidelines for reporting on United States claims on and liabilities to foreigners; on transactions in securities with foreigners; and on the monetary reserves of the United States as provided for by the International Investment and Trade in Services Survey Act and the Bretton Woods Agreements Act. In addition, 31 CFR part 128 establishes general guidelines for reporting on the nature and source of foreign currency transactions of large U.S. business enterprises and their foreign affiliates. This regulation includes a recordkeeping requirement, § 128.5, which is necessary to enable the Office of International Affairs to verify reported information and to secure additional information concerning reported information as may be necessary. The recordkeepers are U.S. persons required to file reports covered by these regulations.

Current Actions: No changes to recordkeeping requirements are proposed at this time.

Type of Review: Extension.

Affected Public: Business or other for-profit organizations.

Estimated Number of Recordkeepers: 2,000.

Estimated Average Time per Respondent: 3 hours per respondent per filing.

Estimated Total Annual Burden Hours: 6,000 hours, based on one response per year.

Request for Comments: Comments submitted in response to this notice will be summarized and/or included in the request for Office of Management and Budget approval. All comments will become a matter of public record. The public is invited to submit written comments concerning: (a) Whether the recordkeeping requirements in 31 CFR 128.5 are necessary for the proper performance of the functions of the Office, including whether the information will have practical uses; (b) the accuracy of the above estimate of the burdens; (c) ways to enhance the quality, usefulness and clarity of the information to be collected; (d) ways to minimize the reporting and/or record keeping burdens on respondents, including the use of information technologies to automate the collection of the data; and (e) estimates of capital or start-up costs of operation,

maintenance and purchase of services to provide information.

Timothy D. Dulaney,
Director, IMO.

Dwight Wolkow,
Administrator, International Portfolio Investment Data Systems.

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DEPARTMENT OF THE TREASURY

Submission for OMB Review; Comment Request

July 15, 2005.

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 11000, 1750 Pennsylvania Avenue, NW., Washington, DC 20220.

Dates: Written comments should be received on or before August 25, 2005 to be assured of consideration.

Alcohol and Tobacco Tax and Trade Bureau (TTB)

OMB Number: 1513-0030.

Form Number: TTB F 5620.8.

Type of Review: Extension.

Title: Claim—Alcohol, Tobacco and Firearms Taxes.

Description: This form is used by taxpayers to show the basis for a credit remission and allowance of tax on loss of taxable articles, to request a refund or abatement on taxes excessively or erroneously collected and to request a drawback of tax paid on distilled spirits used in the production of non-beverage products.

Respondents: Business of other for-profit, Individuals or households, Not-for-profit institutions.

Estimated Number of Respondents: 10,000.

Estimated Burden Hours Per Respondent: 1 hour.

Frequency of Response: Other (when needed).

Estimated Total Recordkeeping Burden: 10,000 hours.

OMB Number: 1513-0053.

Form Number: TTB F 5120.17.

Type of Review: Extension.

Title: Report of Wine Premises Operations.

Description: This report is used to monitor wine operations, ensure collection of wine tax revenue, and ensure wine is produced in accordance with law and regulations. This report also provides raw data for TTBs monthly statistical release on wine.

Respondents: Business of other for-profit.

Estimated Number of Respondents: 1,755.

Estimated Burden Hours Per Respondent: 1 hour, 6 minutes.

Frequency of Response: Other (monthly OR annually).

Estimated Total Recordkeeping Burden: 10,642 hours.

OMB Number: 1513-0103.

Form Number: TTB F 5200.24 (formerly TTB F 5220.5) and TTB F 5200.25 (formerly TTB F 5210.13).

Type of Review: Extension.

Title: Tobacco Bond—Surety (formerly Corporate Surety Bond-Tobacco Products and Cigarette Papers and Tubes), and Tobacco Bond-Collateral (formerly Collateral Bond-Tobacco Products and Cigarette Papers and Tubes).

Description: TTB requires a corporate surety bond or a collateral bond to ensure payment of the excise tax on tobacco products (TP) and cigarette paper and tubes (CP&T) removed from the factory or warehouse. These TTB forms identify the agreement to pay and the person from which TTB will attempt to collect any unpaid excise tax. Manufacturers of TP or CP&T, export warehouse proprietors and corporate sureties, if applicable, are the respondents for these forms and they are

filed with collateral sufficient to cover the excise tax on TP and CP&T.

Respondents: Business of other for-profit.

Estimated Number of Respondents: 15.

Estimated Burden Hours Per Respondent: 1hour, 40 minutes.

Frequency of Response: On occasion.

Estimated Total Recordkeeping

Burden: 25 hours.

Clearance Officer: Barbara M. Pearson, (202) 927-8527, Alcohol and Tobacco Tax and Trade Bureau, Room 200 East, 1310 G. Street, NW., Washington, DC 20005.

OMB Reviewer: Alexander T. Hunt, (202) 395-7316, Office of Management and Budget, Room 10235, New Executive Office Building, Washington, DC 20503.

Lois K. Holland,

Treasury PRA Clearance Officer.

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addressed to the OMB reviewer listed and to the Treasury Department Clearance Officer, Department of the Treasury, Room 11000, 1750 Pennsylvania Avenue, NW. Washington, DC 20220.

Dates: Written comments should be received on or before August 25, 2005 to be assured of consideration.

Internal Revenue Service (IRS)

OMB Number: 1545-0049.

Form Number: IRS Form 990-BL, Schedule A (Form 990-BL), and Form 6069.

Type of Review: Extension.

Title: Form 990-BL: Information and Initial Excise Tax Return for Black Lung Benefit Trusts and Certain Related Persons; and Form 6069: Return of Excise Tax on Excess Contributions to Black Lung Benefit Trust under Section 4953 and Computation of Section 192 Deduction

Description: IRS uses Form 990-BL to monitor activities of black lung benefit trusts, and to collect excise taxes on these trusts and certain related persons if they engage in proscribed activities. The tax is figured on Schedule A and attached to Form 990-BL. Form 6069 is used by coal mine operators to figure the maximum deduction to a black lung benefit trust. If excess contributions are made, IRS uses the form to figure and collect the tax on excess contributions.

Respondents: Business and other for-profit, Individuals or households, Not-for-profit institutions.

Estimated Number of Respondents/Recordkeepers: 22.

Estimated Burden Hours Respondent/Recordkeeper:

DEPARTMENT OF THE TREASURY

Submission for OMB Review; Comment Request

July 18, 2005.

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

Form/Schedule	Recordkeeping	Learning about the law or the form	Preparing and sending the form to the IRS
990-BL	16 hr., 30 min	3 hr., 22 min	3 hr., 48 min.
Schedule A (Form 990-BL)	7 hr., 10 min	18 min	25 min.
6069	6 hr. 10 min	1 hr., 17 min	1 hr., 27 min.

Frequency of Response: Annually.

Estimated Total Reporting/Recordkeeping Burden: 563 hours.

OMB Number: 1545-0177.

Form Number: IRS Form 4684.

Type of Review: Extension.

Title: Casualties and Thefts.

Description: Form 4684 is used by taxpayers to compute their gain or loss from casualties or thefts, and to summarize such gains and losses. The data is used to verify that the correct gain or loss has been computed.

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

Estimated Number of Respondents/Recordkeepers: 170,000.

Estimated Burden Hours Respondent/Recordkeeper:

Recordkeeping—1 hr., 58 min.

Learning about the law or the form—26 min.

Preparing the form—1 hr., 4 min.

Copying, assembling, and sending the form to the IRS—34 min.

Frequency of Response: Annually.

Estimated Total Reporting/Recordkeeping Burden: 688,500 hours.

OMB Number: 1545-0235.

Form Number: IRS Form 730.

Type of Review: Extension.

Title: Monthly ax Return for Wagers.

Description: Form 730 is used to identify taxable wagers and collect the tax monthly. The information is used to determine if persons accepting wagers are correctly reporting the amount of wagers and paying the required tax.

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

Estimated Number of Respondents/Recordkeepers: 102,164.

Estimated Burden Hours Respondent/Recordkeeper:

Recordkeeping—6 hr., 4 min.

Learning about the law or the form—47 min.

Preparing, copying, assembling, and sending the form to the IRS—56 min.