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For the Commission, by the Division of Trading and Markets, pursuant to delegated authority.¹⁴

Florence E. Harmon,
Deputy Secretary.

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SOCIAL SECURITY ADMINISTRATION

[Docket No. SSA 2008-0054]

Privacy Act of 1974, as Amended; Computer Matching Program (SSA/ Department of the Treasury, Bureau of the Public Debt (BPD))—Match Number 1038

AGENCY: Social Security Administration (SSA).

ACTION: Notice of the renewal of an existing computer matching program which is scheduled to expire on December 25, 2008.

SUMMARY: In accordance with the provisions of the Privacy Act, as amended, we are announcing the renewal of an existing computer matching program we are currently conducting with BPD.

DATES: We will file a report of the subject matching program with the Committee on Homeland Security and Governmental Affairs of the Senate, the Committee on Government Reform of the House of Representatives and the Office of Information and Regulatory Affairs, Office of Management and Budget (OMB). The matching program will be effective as indicated below.

ADDRESSES: Interested parties may comment on this notice by either telefaxing to (410) 965-0201 or writing to the Deputy Commissioner for Budget, Finance and Management, 800 Altmeyer Building, 6401 Security Boulevard, Baltimore, MD 21235-6401. All comments received will be available for public inspection at this address.

FOR FURTHER INFORMATION CONTACT: The Deputy Commissioner for Budget, Finance and Management as shown above.

SUPPLEMENTARY INFORMATION:

A. General

The Computer Matching and Privacy Protection Act of 1988 (Pub. L. 100-503), amended the Privacy Act (5 U.S.C. 552a) by describing the manner in which computer matching involving Federal agencies could be performed and adding certain protections for individuals applying for and receiving Federal benefits. Section 7201 of the Omnibus Budget Reconciliation Act of 1990 (Pub. L. 101-508) further amended the Privacy Act regarding protections for such persons.

The Privacy Act, as amended, regulates the use of computer matching by Federal agencies when records in a system of records are matched with other Federal, State, or local government records. It requires Federal agencies involved in computer matching programs to:

(1) Negotiate written agreements with the other agency or agencies participating in the matching programs;

(2) Obtain the approval of the matching agreement by the Data Integrity Boards (DIB) of the participating Federal agencies;

(3) Publish notice of the computer matching program in the **Federal Register**;

(4) Furnish detailed reports about matching programs to Congress and OMB;

(5) Notify applicants and beneficiaries that their records are subject to matching; and

(6) Verify match findings before reducing, suspending, terminating or denying an individual's benefits or payments.

B. SSA Computer Matches Subject to the Privacy Act

We have taken action to ensure that all of SSA's computer matching programs comply with the requirements of the Privacy Act, as amended.

Dated: December 4, 2008.

Mary Glenn-Croft,

Deputy Commissioner for Budget, Finance and Management.

Notice of Computer Matching Program, Social Security Administration (SSA) With the Bureau of the Public Debt (BPD)

A. Participating Agencies

SSA and BPD.

B. Purpose of the Matching Program

The purpose of this matching program is to establish the conditions, safeguards and procedures for BPD's disclosure of certain savings security information to SSA. (The term "savings security" means Series E, EE or I United States

Savings Securities.) This disclosure will provide SSA with information necessary to verify eligibility and payment amounts of individuals under the Supplemental Security Income (SSI) program. The SSI program was created under title XVI of the Social Security Act (the Act) to provide benefits under the rules of that title to individuals with income and resources below levels established by law and regulations.

C. Authority for Conducting the Matching Program

Sections 1631(e)(1)(B) and (f) of the Act (42 U.S.C. 1383(e)(1)(B) and (f)).

D. Categories of Records and Individuals Covered by the Matching Program

We will provide BPD with a finder file extracted from SSA's Supplemental Security Income Record and Special Veterans Benefits system of records (SSA 60-0103 full text last published in the **Federal Register** on January 11, 2006 at 71 FR 1795, 1830), containing Social Security numbers of persons who have applied for, or receive, SSI payments. This information will be matched with BPD files in BPD's savings-type securities registration systems of records (United States Savings Type Securities and Retail Treasury Securities Access Application) and a reply file of matched records will be furnished to SSA. These records are included under the systems of records Treasury/BPD.002, United States Savings Type Securities, and Treasury/BPD.008, Retail Treasury Securities Access Application, last published in the **Federal Register** on July 23, 2008 at 73 FR 42906 and 42918, respectively. Upon receipt of BPD's reply file, we will match identifying information from the BPD file with SSA's records to determine preliminarily whether the data pertain to the relevant SSI applicant or recipient before beginning the process of verifying savings security ownership and taking any necessary benefit actions.

E. Inclusive Dates of the Matching Program

The matching program will become effective upon signing of the agreement by both parties to the agreement and approval of the agreement by the Data Integrity Boards of the respective agencies, but no sooner than 40 days after notice of this matching program is sent to Congress and the Office of Management and Budget, or 30 days after publication of this notice in the **Federal Register**, whichever date is later. The matching program will continue for 18 months from the

¹⁴ 17 CFR 200.30-3(a)(12).

effective date and may be extended for an additional 12 months thereafter, if certain conditions are met.

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DEPARTMENT OF STATE

[Public Notice: 6485]

60-Day Notice of Proposed Information Collection: Request for Commodity Jurisdiction (CJ) Determination; OMB Control Number 1405-0163.

ACTION: Notice of request for public comments.

SUMMARY: The Department of State is seeking Office of Management and Budget (OMB) approval for information collection described below. The purpose of this notice is to allow 60 days for public comment in the **Federal Register** preceding submission to OMB. We are conducting this process in accordance with the Paperwork Reduction Act of 1995.

Title of Information Collection: Request for Commodity Jurisdiction (CJ) Determination.

OMB Control Number: 1405-0163.

Type of Request: Extension of currently approved collection.

Originating Office: Bureau of Political Military Affairs, Directorate of Defense Trade Controls, PM/DDTC.

Form Number: None.

Respondents: Business organizations.

Estimated Number of Respondents: 425 (total).

Estimated Number of Responses: 465 (per year).

Average Hours per Response: 10 hours.

Total Estimated Burden: 4,650 hours (per year).

Frequency: On Occasion.

Obligation To Respond: Voluntary.

DATES: The Department will accept comments from the public up to 60 days from March 17, 2009.

ADDRESSES: Comments and questions should be directed to Mary F. Sweeney, Office of Defense Trade Controls Policy, Department of State, who may be reached via the following methods:

E-mail: Sweeneymf@state.gov.

Mail: Mary F. Sweeney, SA-1, 12th Floor, Directorate of Defense Trade Controls, Bureau of Political Military Affairs, U.S. Department of State, Washington, DC 20522-0112.

Fax: 202-261-8199.

You must include the information collection title in the subject line of your message/letter.

FOR FURTHER INFORMATION CONTACT:

Direct requests for additional information regarding the collection listed in this notice, including a copy of the supporting document, to Mary F. Sweeney, PM/DDTC, SA-1, 12th Floor, Directorate of Defense Trade Controls, Bureau of Political Military Affairs, U.S. Department of State, Washington, DC 20522-0112, who may be reached via phone at (202) 663-2865, or via e-mail at sweeneymf@state.gov.

SUPPLEMENTARY INFORMATION: We are soliciting public comments to permit the Department to:

Evaluate whether the proposed collection of information is necessary for the proper performance of our functions.

Evaluate the accuracy of our estimate of the burden of the proposed collection, including the validity of the methodology and assumptions used.

Enhance the quality, utility, and clarity of the information to be collected.

Minimize the reporting burden on those who are to respond, including the use of automated collection techniques or other forms of technology.

Abstract of proposed collection: The information will be used to evaluate whether or not a particular defense article or defense service is covered by the U.S. Munitions List; to change the U.S. Munitions List category designation; to remove a defense article from the U.S. Munitions List; or to reconsider a previous commodity jurisdiction determination.

Methodology: This information collection is an exchange of letters and may be sent to the Directorate of Defense Controls via mail.

Dated: January 9, 2009.

Frank J. Ruggiero,

Deputy Assistant Secretary for Defense Trade and Regional Security, Bureau of Political-Military Affairs, Department of State.

[FR Doc. E9-821 Filed 1-15-09; 8:45 am]

BILLING CODE 4710-27-P

DEPARTMENT OF STATE

[Public Notice 6486]

Nonproliferation Sanctions

ACTION: Imposition of Sanctions on Persons Associated With the A.Q. Khan Nuclear Proliferation Network.

SUMMARY:

Nuclear Proliferation Prevention Act

A determination has been made that foreign persons have engaged in activities that require the imposition of

measures pursuant to the Nuclear Proliferation Prevention Act (NPPA), 22 U.S.C. 6301. Pursuant to the NPPA, the United States determined on January 9, 2009 that the following foreign persons have materially and with requisite knowledge contributed, through an export of certain goods or technology, to the efforts by a non-nuclear weapon state to acquire unsafeguarded special nuclear material or to use, develop, produce, stockpile, or otherwise acquire any nuclear explosive device that requires the imposition of the sanctions described in Sections 6301(C)(1) of 22 U.S.C. 6301:

Selim Alguadis;
Kursad Zafer Cire;
Muhammad Nasim ud Din;
EKA Elektronik Kontrol Aletleri Sanayi ve Ticaret A.S.;
ETI Elektroteknik Sanayi ve Ticaret A.S.;
Muhammad Farooq;
Paul Griffin;
Peter Griffin;
Abdul Qadeer Khan;
Shamsul Bahrin bin Rukiban;
Buhary Seyed Abu Tahir; and
Shah Hakim Shahnazim Zain.

Accordingly, the following sanctions are being imposed on these persons:

(A) The United States shall not procure, or enter into any contract for the procurement of, any goods or services from these persons.

These measures become effective immediately and shall be implemented by the responsible departments and agencies of the United States Government as provided in the NPPA.

Export Import Bank Act

A determination was made on January 9, 2009 that foreign persons have engaged in activities that require the imposition of measures pursuant to Section 2(b)(4) of the Export Import Bank Act of 1945, 12 U.S.C. 635(b)(4). Specifically, the U.S. Government determined that the following foreign persons knowingly aided or abetted, after September 23, 1996, a non-nuclear weapon state to acquire unsafeguarded special nuclear material:

Selim Alguadis;
Kursad Zafer Cire;
Muhammad Nasim ud Din;
EKA Elektronik Kontrol Aletleri Sanayi ve Ticaret A.S.;
ETI Elektroteknik Sanayi ve Ticaret A.S.;
Muhammad Farooq;
Daniel Geiges;
Paul Griffin;
Peter Griffin;
Abdul Qadeer Khan;
Gotthard Lerch;