

All comments should be captioned with "PRA Comments—Recoupment Procedures of the Terrorism Risk Insurance Act (TRIA)". Please include your name, affiliation, address, email address and telephone number in your comment. Comments will be available for public inspection by appointment only at the Reading Room of the Treasury Library. To make appointments, call (202) 622-0990 (not a toll-free number).

**FOR FURTHER INFORMATION CONTACT:** Requests for additional information should be directed to: Terrorism Risk Insurance Program Office at (202) 622-6770 (not a toll-free number).

**SUPPLEMENTARY INFORMATION:**

*OMB Number:* 1505-0190.

*Title:* Terrorism Risk Insurance Program-Conflict of Interest Rebuttal Procedures of the Terrorism Risk Insurance Act.

*Abstract:* Sections 103 (a) and 104 of the Terrorism Risk Insurance Act of 2002 (Pub. L. 107-297) (as extended by the Terrorism Risk Insurance Extension Act of 2005 (Pub.L. 109-144) and the Terrorism Risk Insurance Program Reauthorization Act of 2007 (Pub.L. 110-160) authorize the Department of the Treasury to administer and implement the Terrorism Risk Insurance Program established by the Act. Section 102 (2) of the Terrorism Risk Insurance Act of 2002 defines an "affiliate" with respect to an insurer as " \* \* any entity that controls, is controlled by, or is under common control with the insurer". Section 102 (3) of the Act defines "Control". Section 102(6) defines "insurer" to include " \* \* any affiliate thereof". Taken together these definitions comprise one element in calculating costs and payments to the insurer under the Program. As such, there could be questions as to whether an affiliate relation exists between specific insurers. The referenced Regulation sets forth information which, if provided by an insurer on its initiative, could rebut presumptions that, if not refuted, would lead to a determination that an affiliate relationship exists. This clearance action is for the data submission specified in 31 CFR 50.8.

*Type of Review:* Extension of a currently approved data collection.

*Affected Public:* Business/Financial Institutions.

*Estimated Number of Respondents:* 10  
*Estimated Average Time per Respondent:* 4 hours.

*Estimated Total Annual Burden Hours:* 400 hours.

*Request for Comments:* An agency may not conduct or sponsor, and a

person is not required to respond to, a collection of information unless the collection of information displays a valid OMB control number. Comments submitted in response to this notice will be summarized and/or included in the request for OMB approval. All comments will become a matter of public record. Comments are invited on: (a) Whether the collection of information is necessary for the proper performance of the functions of the agency, including whether the information shall have practical utility; (b) the accuracy of the agency's estimate of the burden of the collection of information; (c) ways to enhance the quality, utility, and clarity of the information collections; (d) 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; and (e) estimates of capital or start-up costs and costs of operation, maintenance, and purchase of services to provide information.

**Jeffrey S. Bragg,**

*Director, Terrorism Risk Insurance Program.*

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## DEPARTMENT OF THE TREASURY

### Office of Foreign Assets Control

#### Unblocking of One Individual and One Entity Blocked Pursuant to Executive Order 13315 of August 28, 2003

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

**SUMMARY:** The Treasury Department's Office of Foreign Assets Control ("OFAC") is removing the names of 1 individual and 1 entity whose property and interests in property were blocked pursuant to Executive Order 13315 of August 28, 2003, "Blocking Property of the Former Iraqi Regime, Its Senior Officials and Their Family Members, and Taking Certain Other Actions" from the list of Specially Designated Nationals and Blocked Persons ("SDN List").

**DATES:** The removal of the individual and entity from the SDN List is effective as of January 3, 2013.

**FOR FURTHER INFORMATION CONTACT:** Assistant Director, Compliance Outreach & Implementation, Office of Foreign Assets Control, Department of the Treasury, Washington, DC 20220, tel.: 202/622-2490.

**SUPPLEMENTARY INFORMATION:**

### Electronic and Facsimile Availability

This document and additional information concerning OFAC are available from OFAC's Web site ([www.treas.gov/ofac](http://www.treas.gov/ofac)) or via facsimile through a 24-hour fax-on-demand service, tel.: 202/622-0077.

### Background

On August 28, 2003, the President issued Executive Order 13315 (the "Order") pursuant to the International Emergency Economic Powers Act, 50 U.S.C. 1701 *et seq.*, the National Emergencies Act, 50 U.S.C. 1601 *et seq.*, section 5 of the United Nations Participation Act, as amended, 22 U.S.C. 287c, section 301 of title 3, United States Code, and in view of United Nations Security Council Resolution 1483 of May 22, 2003. In the Order, the President expanded the scope of the national emergency declared in Executive Order 13303 of May 22, 2003, to address the unusual and extraordinary threat to the national security and foreign policy of the United States posed by obstacles to the orderly reconstruction of Iraq, the restoration and maintenance of peace and security in that country, and the development of political, administrative, and economic institutions in Iraq. The Order blocks the property and interests in property of, *inter alia*, persons listed on the Annex to the Order.

On July 30, 2004, the President issued Executive Order 13350, which, *inter alia*, replaced the Annex to Executive Order 13315 with a new Annex that included the names of individuals and entities, including individuals and entities that had previously been designated under Executive Order 12722 and related authorities.

The Department of the Treasury's Office of Foreign Assets Control has determined that the following individual and entity should be removed from the SDN List:

#### Individual

1. SPECKMAN, Jeanine, United Kingdom (individual) [IRAQ2].

#### Entity

1. EUROMAC EUROPEAN MANUFACTURER CENTER SRL, Via Ampere 5, Monza 20052, Italy [IRAQ2].

The removal of the individual's and entity's names from the SDN List is effective as of January 3, 2013. All property and interests in property of the individual and entity that are in or hereafter come within the United States or the possession or control of United States persons are now unblocked.

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Dated: January 3, 2013.

**Adam J. Szubin,**

*Director, Office of Foreign Assets Control.*

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