

apply to the Internal Revenue Service for additional exemption authority not granted under 103.22(b) (103.22(e)).¹

2. **103.23**—Reports required on the international transportation and receipt of currency or monetary instruments that exceed \$10,000 (103.23; 103.27(b), (d), (e)).

3. **103.24**—Reports must be filed by persons with foreign bank or other financial accounts (103.24; 103.27(c), (d), and (e)).

4. **103.25**—Reports of transactions with foreign financial agencies are required on a targeted basis.

5. **103.26**—Reports of certain domestic coin and currency transactions must be made as required on a geographically targeted basis.

6. **103.27**—Reports required by 103.22, 103.23, and 103.24 must be filed as provided in 103.27.

7. **103.28**—Before concluding any transaction with respect to which a report must be filed under 103.22, a financial institution must verify and record the name of the individual presenting the transaction and must record certain other information about the individual.

8. **103.29**—Financial institutions must maintain logs of the cash sale of bank checks or drafts, cashier's checks, money orders and traveler's checks between \$3,000–\$10,000, and must provide the logs to Treasury, upon request.

9. **103.32**—Records must be maintained by persons having financial interests in foreign financial accounts.

10. **103.33**—This section addresses records that must be made and retained by all financial institutions.

11. **103.34**—This section addresses additional records required to be made and retained by banks.

12. **103.35**—This section addresses additional records required to be made and retained by brokers or dealers in securities.

13. **103.36**—This section addresses additional records required to be made and retained by casinos.

14. **103.37**—This section addresses additional records required to be made and retained by currency dealers or exchangers.

15. **103.38**—This section addresses the nature of records and retention period.

16. **103.43**—This section addresses the availability of information.

17. **103.45**—The Secretary may grant exceptions and exemptions, including exemptions for casinos in states whose

regulatory system substantially meets the reporting and recordkeeping requirements of 31 CFR part 103.

18. **103.54**—This section addresses special rules for casinos, including a written compliance program.

19. **103.71, 103.72, 103.73, 103.75, 103.76, and 103.77**—These sections address administrative rulings under the Bank Secrecy Act. They explain how to submit a ruling request (103.71), how nonconforming requests are handled (103.72), how oral communications are treated (103.73), how rulings are issued (103.75), how rulings are modified or rescinded (103.76), and how information may be disclosed (103.77).

Form TD F 90–22–1 is filed by persons with foreign bank or other financial accounts.

Current Actions: This document does not change the existing regulations or the form.

Type of Review: Extension of a currently approved collection.

Affected Public: Business or other for-profit institutions, individuals, (and in limited situations) federal, state, local, and tribal governments.

Estimated Number of Respondents: 140,000.

Estimated Total Annual Responses: 13,000,000.

Estimated Total Annual Burden Hours: 11,529,711.

The following paragraph applies to all of the collections of information covered by this notice:

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. Records required to be retained under the Bank Secrecy Act must be retained for five years. Generally, information collected pursuant to the Bank Secrecy Act is confidential, but may be shared as provided by law with regulatory and law enforcement authorities.

Request for Comments

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 to be collected; (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.

Dated: January 23, 1998.

Stanley E. Morris,

Director, Financial Crimes Enforcement Network.

[FR Doc. 98–2189 Filed 1–28–98; 8:45 am]

BILLING CODE 4820–03–P

DEPARTMENT OF THE TREASURY

Customs Service

Notice of Issuance of Final Determination Concerning PC Cards

AGENCY: U.S. Customs Service, Department of the Treasury.

ACTION: Notice of final determination.

SUMMARY: This document provides notice that Customs has issued a final determination concerning the country of origin of certain PC cards which are being offered for sale to the U.S. Government. The final determination found that based upon the facts presented, the country of origin of the PC cards which are produced in Mexico from U.S. and foreign components is Mexico.

DATES: The final determination was issued on January 9, 1998. Any party-at-interest, as defined in 19 CFR 177.22(d), may seek judicial review of the final determination within 30 days of January 29, 1998. A copy of the final determination will be published in the Customs Bulletin.

FOR FURTHER INFORMATION CONTACT: Burton L. Schlissel, Senior Attorney, Office of Regulations and Rulings, (202) 927–1034.

SUPPLEMENTARY INFORMATION: Notice is hereby given that on January 9, 1998, pursuant to subpart B of part 177, Customs Regulations (19 CFR part 177, subpart B), Customs issued a final determination concerning the country of origin of certain PC cards which are being offered to the U.S. Government. The U.S. Customs ruling number is HQ 559815. This final determination was issued at the request of the offeror under procedures set forth in 19 CFR 177 subpart B, which implements Title III of the Trade Agreements Act of 1979, as amended (19 U.S.C. 2511–18). The final determination concluded that based upon the facts presented, printed circuit boards and other components imported into Mexico are substantially transformed as a consequence of the

¹ The exemption system is currently being re-examined. See the notice of proposed rulemaking published September 8, 1997. (62 FR 47156).

assembly operations performed in Mexico resulting in the completed PC cards. Accordingly, the country of origin of the PC cards is Mexico. This document gives notice pursuant to § 177.29, Customs Regulations (19 CFR 177.29), of that final determination. Any party-at-interest, as defined in 19 CFR 177.22(d), may seek judicial review of this final determination within 30 days of January 29, 1998.

Dated: January 26, 1998.

John Durant,

Acting Assistant Commissioner, Office of Regulations and Rulings.

[FR Doc. 98-2253 Filed 1-28-98; 8:45 am]

BILLING CODE 4820-02-P

DEPARTMENT OF VETERANS AFFAIRS

[OMB Control No. 2900-0325]

Proposed Information Collection Activity: Proposed Collection; Comment Request; Revision

AGENCY: Veterans Benefits Administration, Department of Veterans Affairs.

ACTION: Notice.

SUMMARY: The Veterans Benefits Administration (VBA) is announcing an opportunity for public comment on the proposed collection of certain information by the agency. Under the Paperwork Reduction Act (PRA) of 1995, **Federal Register** concerning each proposed collection of information, including each proposed extension of a currently approved collection, and allow 60 days for public comment in response to the notice. This notice solicits comments on information needed to authorize advance payment of educational assistance benefits.

DATES: Written comments and recommendations on the proposed collection of information should be received on or before March 30, 1998.

ADDRESSES: Submit written comments on the collection of information to Nancy J. Kessinger, Veterans Benefits Administration (20S52), Department of Veterans Affairs, 810 Vermont Avenue, NW, Washington, DC 20420. Please refer to "OMB Control No. 2900-0325" in any correspondence.

FOR FURTHER INFORMATION CONTACT: Nancy J. Kessinger at (202) 273-7079 or FAX (202) 275-5146.

SUPPLEMENTARY INFORMATION: Under the PRA of 1995 (Pub. L. 104-13; 44 U.S.C., 3501-3520), Federal agencies must obtain approval from the Office of Management and Budget (OMB) for each

collection of information they conduct or sponsor. This request for comment is being made pursuant to Section 3506(c)(2)(A) of the PRA.

With respect to the following collection of information, VBA invites comments on: (1) Whether the proposed collection of information is necessary for the proper performance of VBA's functions, including whether the information will have practical utility; (2) the accuracy of VBA's estimate of the burden of the proposed collection of information; (3) ways to enhance the quality, utility, and clarity of the information to be collected; and (4) ways to minimize the burden of the collection of information on respondents, including through the use of automated collection techniques or the use of other forms of information technology.

Title and Form Number: Certification of Delivery of Advance Payment and Enrollment, VA Form 22-1999v.

OMB Control Number: 2900-0325.

Type of Review: Extension of a currently approved collection.

Abstract: VA is authorized to pay educational assistance to veterans and other eligible individuals pursuing approved programs of education under Title 38, U.S.C., chapters 30, 32 and 35, section 903 of Public Law 96-342, and Title 10, U.S.C., chapter 1606. If certain requirements are met, VA is authorized to issue payments in advance of the beginning date of training. The schools or training establishments deliver advance payments and are required to certify the deliveries to VA. The schools or training establishments are also required to report the following to VA: (1) The failure of the student to enroll; (2) an interruption or termination of attendance; or, (3) a finding of unsatisfactory attendance conduct or progress. VA Form 22-1999v serves as the certification of delivery of the advance payment and also the report of any changes in training status.

Affected Public: Business or other for-profit—not-for-profit institutions—State, Local or Tribal Governments.

Estimated Annual Burden: 2,829 hours.

Estimated Average Burden Per Respondent: 5 minutes.

Frequency of Response: On occasion.

Estimated Number of Responses: 33,590.

Dated: December 24, 1997.

By direction of the Secretary.

Barbara H. Epps,

Management Analyst/Information Management Service.

[FR Doc. 98-2099 Filed 1-28-98; 8:45 am]

BILLING CODE 8320-01-P

DEPARTMENT OF VETERANS AFFAIRS

[OMB Control No. 2900-0212]

Proposed Information Collection Activity: Proposed Collection; Comment Request

AGENCY: Veterans Benefits Administration, Department of Veterans Affairs.

ACTION: Notice.

SUMMARY: The Veterans Benefits Administration (VBA), Department of Veterans Affairs (VA), is announcing an opportunity for public comment on the proposed collection of certain information by the agency. Under the Paperwork Reduction Act (PRA) of 1995, **Federal Register** concerning each proposed collection of information, including each proposed extension of a currently approved collection, and allow 60 days for public comment in response to the notice. This notice solicits comments on the information needed to decline Veterans Mortgage Life Insurance and the information needed to determine insurance premiums.

DATES: Written comments and recommendations on the proposed collection of information should be received on or before March 30, 1998.

ADDRESSES: Submit written comments on the collection of information to Nancy J. Kessinger, Veterans Benefits Administration (20S52), Department of Veterans Affairs, 810 Vermont Avenue, NW, Washington, DC 20420. Please refer to "OMB Control No. 2900-0212" in any correspondence.

FOR FURTHER INFORMATION CONTACT: Nancy J. Kessinger at (202) 273-7079 or FAX (202) 275-5146.

SUPPLEMENTARY INFORMATION: Under the PRA of 1995 (Pub. L. 104-13; 44 U.S.C., 3501-3520), Federal agencies must obtain approval from the Office of Management and Budget (OMB) for each collection of information they conduct or sponsor. This request for comment is being made pursuant to Section 3506(c)(2)(A) of the PRA.

With respect to the following collection of information, VBA invites comments on: (1) Whether the proposed collection of information is necessary for the proper performance of VBA's functions, including whether the information will have practical utility; (2) the accuracy of VBA's estimate of the burden of the proposed collection of information; (3) ways to enhance the quality, utility, and clarity of the information to be collected; and (4) ways to minimize the burden of the