

Information Collection Submitted to OMB for Review

AGENCY: Federal Deposit Insurance Corporation.

ACTION: Notice of Information Collection submitted to OMB for review and approval under the Paperwork Reduction Act of 1980.

SUMMARY: In accordance with requirements of the Paperwork Reduction Act of 1980 (44 U.S.C. Chapter 35), the FDIC hereby gives notice that it has submitted to the Office of Management and Budget a request for OMB review for the information collection system identified below.

Type of Review: Extension of expiration date without any change in substance or method of collection.

Title: Notification of Addition of Directors and Senior Executive Officers of Certain Depository Institutions.

Form Number: FDIC 6810/01.

OMB Number: 3064-0097.

Expiration Date of Current OMB Clearance: February 29, 1996.

Frequency of Response: On occasion.

Respondents: Certain insured state nonmember banks.

Number of Respondents: 1,250.

Total Annual Responses: 1,250.

Total Annual Burden Hours: 650.

OMB Reviewer: Milo Sunderhauf, (202) 395-7340, Office of Management and Budget, Paperwork Reduction Project 3064-0097, Washington, DC 20503.

FDIC Contact: Steven F. Hanft, (202) 898-3907, Office of the Executive Secretary, Room F-400, Federal Deposit Insurance Corporation, 550 17th Street NW., Washington, DC 20429.

Comments: Comments on this collection of information are welcome and should be submitted on or before August 28, 1995.

ADDRESSES: A copy of the submission may be obtained by calling or writing the FDIC contact listed. Comments regarding the submission should be addressed to both the OMB reviewer and the FDIC contact listed above.

SUPPLEMENTARY INFORMATION: The Financial Institutions Reform, Recovery, and Enforcement Act of 1989 requires an insured depository institution to notify the appropriate Federal banking agency of the proposed addition of any individual to the board of directors or the employment of any individual as a senior executive officer of such institution at least thirty days before such addition or employment becomes effective, if the insured depository institution (a) became insured or has undergone a change in control within

the past two years, or (b) is not in compliance with the applicable capital requirements or is otherwise in a troubled condition. The FDIC implements this statutory mandate through the Form 6810/01.

Dated: June 21, 1995.

Federal Deposit Insurance Corporation.

Steven F. Hanft,

Assistant Executive Secretary (Administration).

[FR Doc. 95-15695 Filed 6-26-95; 8:45 am]

BILLING CODE 6714-01-M

Information Collection Submitted to OMB for Review

AGENCY: Federal Deposit Insurance Corporation.

ACTION: Notice of Information Collection submitted to OMB for review and approval under the Paperwork Reduction Act of 1980.

SUMMARY: In accordance with requirements of the Paperwork Reduction Act of 1980 (44 U.S.C. Chapter 35), the FDIC hereby gives notice that it has submitted to the Office of Management and Budget a request for OMB review for the information collection system identified below.

Type of Review: Extension of expiration date without any change in substance or method of collection.

Title: Application to Participate in a Conversion Transaction.

Form Number: N/A.

OMB Number: 3064-0098.

Expiration Date of Current OMB Clearance: March 31, 1996.

Frequency of Response: On occasion.

Respondents: Insured depository institutions wishing to transfer deposits between the Savings Association Insurance Fund ("SAIF") and the Bank Insurance Fund ("BIF"), or vice versa.

Number of Respondents: 10.

Total Annual Responses: 10.

Total Annual Burden Hours: 30.

OMB Reviewer: Milo Sunderhauf, (202) 395-7340, Office of Management and Budget, Paperwork Reduction Project 3064-0098, Washington, DC 20503.

FDIC Contact: Steven F. Hanft, (202) 898-3907, Office of the Executive Secretary, Room F-400, Federal Deposit Insurance Corporation, 550 17th Street NW., Washington, DC 20429.

Comments: Comments on this collection of information are welcome and should be submitted on or before August 28, 1995.

ADDRESSES: A copy of the submission may be obtained by calling or writing the FDIC contact listed. Comments

regarding the submission should be addressed to both the OMB reviewer and the FDIC contact listed above.

SUPPLEMENTARY INFORMATION: Insured depository institutions are required to submit a letter application to the FDIC to obtain consent before participating in a conversion transaction involving the transfer of deposits between the SAIF and the BIF, or vice versa.

Dated: June 21, 1995.

Federal Deposit Insurance Corporation.

Steven F. Hanft,

Assistant Executive Secretary (Administration).

[FR Doc. 95-15694 Filed 6-26-95; 8:45 am]

BILLING CODE 6714-01-M

Information Collection Submitted to OMB for Review

AGENCY: Federal Deposit Insurance Corporation.

ACTION: Notice of Information Collection submitted to OMB for review and approval under the Paperwork Reduction Act of 1980.

SUMMARY: In accordance with requirements of the Paperwork Reduction Act of 1980 (44 U.S.C. Chapter 35), the FDIC hereby gives notice that it has submitted to the Office of Management and Budget a request for OMB review for the information collection system identified below.

Type of Review: Extension of expiration date without any change in substance or method of collection.

Title: Monthly Consolidated Foreign Currency Report of Banks in United States.

Form Number: FFIEC 035.

OMB Number: 3064-0105.

Expiration Date for Current OMB Clearance: December 31, 1995.

Frequency of Response: Monthly.

Respondents: State nonmember banks with more than \$1 billion in commitments to purchase foreign currencies and U.S. dollar exchange.

Number of Respondents: 4.

Total Annual Responses: 48.

Total Annual Burden Hours: 480.

OMB Reviewer: Milo Sunderhauf, (202) 395-7340, Office of Management and Budget, Paperwork Reduction Project 3064-0105, Washington, DC 20503.

FDIC Contact: Steven F. Hanft, (202) 898-3907, Office of the Executive Secretary, Room F-400, Federal Deposit Insurance Corporation, 550 17th Street NW., Washington, DC 20429.

Comments: Comments on this collection of information are welcome and should be submitted on or before August 28, 1995.

ADDRESSES: A copy of the submission may be obtained by calling or writing the FDIC contact listed. Comments regarding the submission should be addressed to both the OMB reviewer and the FDIC contact listed above.

SUPPLEMENTARY INFORMATION: U.S. banks with more than \$1 billion in commitments to purchase foreign currencies and U.S. dollar exchange must file monthly reports with their regulators. The reports help monitor foreign exchange exposures and identify changing market practices and bank reactions to disruptions in exchange markets.

Dated: June 21, 1995.

Federal Deposit Insurance Corporation.

Steven F. Hanft,

*Assistant Executive Secretary
(Administration).*

[FR Doc. 95-15693 Filed 6-26-95; 8:45 am]

BILLING CODE 6714-01-M

Information Collection Submitted to OMB for Review

AGENCY: Federal Deposit Insurance Corporation.

ACTION: Notice of Information Collection submitted to OMB for review and approval under the Paperwork Reduction Act of 1980.

SUMMARY: In accordance with requirements of the Paperwork Reduction Act of 1980 (44 U.S.C. Chapter 35), the FDIC hereby gives notice that it has submitted to the Office of Management and Budget a request for OMB review for the information collection system identified below.

Type of Review: Extension of expiration date without any change in substance or method of collection.

Title: Procedures for Monitoring Bank Secrecy Act Compliance.

Form Number: N/A.

OMB Number: 3064-0087.

Expiration Date of Current OMB

Clearance: March 31, 1996.

Frequency of Response: On occasion.

Respondents: Insured state nonmember banks.

Number of Respondents: 8,400.

Total Annual Responses: 8,400.

Total Annual Burden Hours: 4,200.

OMB Reviewer: Milo Sunderhauf, (202) 395-7340, Office of Management and Budget, Paperwork Reduction Project 3064-0087, Washington, DC 20503.

FDIC Contact: Steven F. Hanft, (202) 898-3907, Office of the Executive Secretary, Room F-400, Federal Deposit Insurance Corporation, 550 17th Street NW., Washington, DC 20429.

Comments: Comments on this collection of information are welcome and should be submitted on or before August 28, 1995.

ADDRESSES: A copy of the submission may be obtained by calling or writing the FDIC contact listed. Comments regarding the submission should be addressed to both the OMB reviewer and the FDIC contact listed above.

SUPPLEMENTARY INFORMATION: Insured state nonmember banks are required to establish and maintain written procedures to assure and monitor compliance with the Bank Secrecy Act (31 U.S.C. 5311 *et seq.*) and Department of Treasury regulations at 31 CFR 103.

Dated: June 21, 1995.

Federal Deposit Insurance Corporation.

Steven F. Hanft,

*Assistant Executive Secretary
(Administration).*

[FR Doc. 95-15692 Filed 6-26-95; 8:45 am]

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Information Collection Submitted to OMB for Review

AGENCY: Federal Deposit Insurance Corporation.

ACTION: Notice of Information Collection submitted to OMB for review and approval under the Paperwork Reduction Act of 1980.

SUMMARY: In accordance with requirements of the Paperwork Reduction Act of 1980 (44 U.S.C. Chapter 35), the FDIC hereby gives notice that it has submitted to the Office of Management and Budget a request for OMB review for the information collection system identified below.

Type of Review: Extension of expiration date without any change in substance or method of collection.

Title: Activities and Investments of Insured State Banks.

Form Number: N/A.

OMB Number: 3064-0111.

Expiration Date of Current OMB

Clearance: August 31, 1995.

Frequency of Response: On occasion.

Respondents: Insured state nonmember banks wishing to engage in activities or make investments not permissible for national banks or subsidiaries of national banks.

Number of Respondents: 10.

Total Annual Responses: 10.

Total Annual Burden Hours: 160.

OMB Reviewer: Milo Sunderhauf, (202) 395-7340, Office of Management and Budget, Paperwork Reduction Project 3064-0111, Washington, DC 20503.

FDIC Contact: Steven F. Hanft, (202) 898-3907, Office of the Executive Secretary, Room F-400, Federal Deposit Insurance Corporation, 550 17th Street NW., Washington, DC 20429.

Comments: Comments on this collection of information are welcome and should be submitted on or before August 28, 1995.

ADDRESSES: A copy of the submission may be obtained by calling or writing the FDIC contact listed. Comments regarding the submission should be addressed to both the OMB reviewer and the FDIC contact listed above.

SUPPLEMENTARY INFORMATION: This collection of information establishes application procedures whereby an insured state bank may request the FDIC's consent to engage in activities or make investments not permissible for national banks or subsidiaries of national banks.

Dated: June 21, 1995.

Federal Deposit Insurance Corporation.

Steven F. Hanft,

*Assistant Executive Secretary
(Administration).*

[FR Doc. 95-15691 Filed 6-26-95; 8:45 am]

BILLING CODE 6714-01-M

FEDERAL FINANCIAL INSTITUTIONS EXAMINATION COUNCIL

Guidelines for Relying on State Examinations

AGENCY: Federal Financial Institutions Examination Council.

ACTION: Notice and final guidelines.

SUMMARY: The Federal Financial Institutions Examination Council (FFIEC) announces the adoption of its Guidelines for Relying on State Examinations pursuant to section 349 of the Riegle Community Development and Regulatory Improvement Act of 1994 (CDRI Act), codified at 12 U.S.C. 1820(d)(9). This section requires the FFIEC to issue guidelines establishing standards for the purpose of determining the acceptability of State reports of examination under section 10(d)(3) of the Federal Deposit Insurance Act (FDI Act), 12 U.S.C. 1820(d)(3). Under section 10(d)(3), a Federal banking agency may conduct an annual, on-site examination of an insured depository institution in alternate 12-month periods (except those insured institutions with total assets of less than \$250 million for which an 18-month examination cycle is permitted) if the Federal banking agency determines that a State examination of that institution