

other transaction, and shall not be required as a condition for performance of other services for the customer.

The Requester contends that this provision is more burdensome and restrictive than section 104(d)(2)(B)(vi) of the Safe Harbors, which protects restrictions on the release of insurance information to non-affiliated third parties for the purpose of soliciting or selling insurance. The Requester states that the West Virginia Law goes beyond the protection of the Safe Harbor because it prohibits transfers to affiliated as well as non-affiliated third parties. The Requester further contends that Federal law should preempt this provision because it significantly interferes with national bank insurance sales by limiting an institution's ability to identify customer needs and suitable products to meet the needs of those customers.

(7) Section 33-11A-14 of the West Virginia Law, entitled "Physical location of insurance sales," generally provides that the sale of an insurance product by a financial institution must take place in an office physically separated from the institution's lending and deposit-taking activities.

Specifically, the section provides that —  
The place of solicitation or sale of insurance by any financial institution or on the premises of any financial

institution shall be clearly and conspicuously signed so as to be readily distinguishable by the public as separate and distinct from the financial institution's lending and deposit-taking activities. In the event that a person which would otherwise be subject to the requirements set forth in this provision does not have the physical space to so comply, the commissioner may grant a waiver of the requirements of this section upon a written request by such person demonstrating that, due to its small physical facilities, compliance is not possible, and including identification of other steps which will be taken to minimize customer confusion.

The Requester contends that Federal law preempts this provision because it does not fall within any Safe Harbor and would prevent or significantly interfere with the ability of a financial institution to engage in insurance sales activities by requiring physical separation of the insurance activities from core banking activities. The Requester states that this requirement would significantly interfere with bank sales of insurance products, particularly with regard to smaller institutions with limited space and personnel.

**Request for Comments**

The OCC requests comments on whether Federal law preempts the provisions of the West Virginia Law cited above.

Dated: May 25, 2000.

**John D. Hawke, Jr.,**

*Comptroller of the Currency.*

[FR Doc. 00-13855 Filed 6-1-00; 8:45 am]

BILLING CODE 4810-33-P

**DEPARTMENT OF THE TREASURY**

**Internal Revenue Service**

**Quarterly Publication of Individuals, Who Have Chosen To Expatriate, as Required by Section 6039G**

**AGENCY:** Internal Revenue Service (IRS), Treasury.

**ACTION:** Notice.

**SUMMARY:** This notice is provided in accordance with IRC section 6039G, as amended, by the Health Insurance Portability and Accountability Act (HIPAA) of 1996. This listing contains the name of each individual losing United States citizenship (within the meaning of section 877(a)) with respect to whom the Secretary received information during the quarter ending March 31, 2000.

Last name	First	Middle
ADAMS JR.	CLIFTON	
AHN	BYUNG	SUHN
AKA SISTER M. CHRISTOPHORIS	HELGA	IGLBRIND
ALATALO	ALVAR	
APPLEGATE	YANGSON	
ARCHER	MICHAEL	DIXON
ASHBROOK	JOHN	B.
AUYANG	WILLIAM	MANYUNG
BAKER	RICHARD	KARL
BANOS	MARIE	
BANOS	OSVALDO	
BARSAMIAN	SUZANNE	KOHAR
BENICY	FRANCOIS	J.
BERG	CHRISTIAN	
BERNARD	CHARLES	WILLIAM
BEUPRE	DENNISFF	ALBERT
BLOM	THOMAS	EDGAR
BOHANNON	CLINTON	NATHANIEL
BRADFORD	KEVIN	JOSEPH
BURKART	ELIZABETH	ANN
CAMU	PHILIPPE	LOUIS
CANDRAY	RONALD	CARLOS
CANTERBURY	DAVIDF	EDWARD
CARHART	JEFFREY	COLWILL
CATTIER	ANNE	SOPHIE
CHAN	KAM	TAI
CHANTLER	ANGELA	MARGARET-JENNIFER
CHIODO	ERIKA	ELISABETH
CHO	HYUN-CHAN	
CHO	YONG	CHA
CHO (AKA HYUN-CHAN CHO)	SUNGWOOK	
CLARK	JAMES	ADAMS
COCKSWORTH	GRAHAM	ROGER
CORNISH	FRANCESCA	SHARON

Last name	First	Middle
COWAN .....	JOHN	WILLIAM
CRAMER .....	ALICE	CAROL
CRAMER .....	RICHARD	ALLEN
CUNTZE .....	JENS	FRANK
DAIMOND .....	TRICIA	
DE GRASPE BEAUBIEN-MATTRICK .....	NANON	
DE HAES .....	ELIZABETH	SPERRY
DE PENTHENY O'KELLY .....	LINDA	ELIZABETH
DE WIT .....	CYNTHIA	ANN
DEL BONO .....	ALBERTO	
DEL GRANADO .....	RAFAEL	FRANCISCO
DROULERS .....	GABRIEL	
DUDKOWSKI .....	BRITNEY	LUNDIN
ECKHART .....	DIANA	KAREN
ECKHART .....	SUZANN	
ELKINS .....	JOAN	
ETTER .....	VERENA	BARBARA
EVEN-ZOHAR .....	ADINA	MICHAL
FENSTERMAKER .....	ROBERT	FRANCIS
FILLER .....	KERRY	FLYNN
FIRMENICH .....	SEBASTIAN	BERNARD
FITTON-IRVINE .....	KATE	
FORSTER .....	IRAENE	ERIKA
FUJITA .....	SUMIKO	
GALANTO .....	JUTTA	EVA
GALLA .....	RAMACHANDRA	NAIDA
GARRISON .....	PAUL	EUGENE
GESMAR-LARSEN .....	SUZANNE	PATRICIA
GOURLAY .....	GILDA	RAMES
GRANT .....	ROBERT	MICHAELE
GRAY .....	JANICE	L.
GROS .....	CARLOS	RANDOLPHO
GROS .....	FRANCISCO	HENRIQUE
GUDEFIN .....	PHILIPPE	G.
HABIE-DENBERG .....	ELIZABETH	
HARRISON .....	MICHAEL	J.
HECKMANN .....	ANDREA	KAY-EISBETH
HEITZMANN .....	JOSEE	CHRISTINE
HEMMEN .....	GABRIELE	MARIA
HENDRICKSON .....	HARLAND	REESE
HERMANN .....	JOEL	PAUL
HICKS .....	SIGVARD	URIEL
HILGERS .....	PHILIP	
HILL .....	JOHN	KENNETH-LINN
HOFMANN .....	ALOIS	HEINRICH
HOWE .....	THOMAS	DAVID
IRVINE .....	KATE	PITTON
JACKSON-GOLDET .....	ALICE	
JALBERT .....	DORIS	ERIKA
JEFFERIS .....	JANE	EASON
JENSEN .....	ESTHER	MARIE
JENSEN .....	ESTHER	MARIE
JERNIGAN .....	STEPHEN	A.
JOHANSEN, NEE WAGNER .....	FLORENCE	ELIZABETH
JONES .....	TEIA	LUVON
KAN .....	YAIR	DAVID
KANG .....	DAEIN	
KANG .....	KEUN	SOON
KAPPELER .....	THOMAS	
KARNATZ .....	VERNON	LEE
KIM .....	CHAE	MIN
KIM .....	JONG	CHUL
KIM .....	SON	OK
KIM-BARRASS .....	MOON	HUI
KLOZ .....	MICHAEL	JON
KNABEN .....	BJORN-HELGE	
KOVALA .....	MINNA	HILJA
LAWRIE .....	AILEEN	MARGARET
LEE .....	AMITA	ILCHUL
LEE .....	HELEN	EUNYONG
LEE .....	SANDY	JA
LEGGIO .....	MARIO	
LEMONS .....	ADAMANTIOE	MICHAEL
LEWIS .....	DAVID	H.

Last name	First	Middle
LEWIS .....	DOUGLAS	WINDSOR
LEWIS .....	LILIAN	I.
LEYA .....	HEIDI	
LICHTERMAN .....	HOWARD	
LIM .....	JOHN	HAN
LOMBARD .....	ALEXIS	OLIVER
MACDONALD .....	DONALD	VICTOR
MARDSEN .....	JUDY	SUSAN
MAROCCO .....	PIA	LUISA
MARUS .....	JEFFREY	CHAMP
MARUS .....	NANCY	MUSE
MATHUR .....	ANITA	SIMLOT
MATTHAEUS .....	SUSANNE	
MC CAW .....	SEAN	JAMEL
MCINTOSH .....	ISABEL	HELEN
MEISSNER .....	SHARON	MINERVA
MERIZALDE .....	CAMILO	
MICKENS .....	DARRELL	DWAIN
MILTON .....	JOHN	CHARLES
MITCHELL .....	DORIS	ARLENE
MOORE .....	ALFRED	TURNEY
MORENO .....	PABLO	
MOSKO .....	GEORGE	JAMES
MURERO .....	MARIO	GERHART
MURRY JR. ....	WILLIAM	
NEWSON .....	SIMON	DAVID
NIPPA .....	JURGEN	HEINZ
OH .....	CHRISTOPHER	
OWENS .....	KARIN	BARBARA
OYASKI .....	JOSEPH	THOMAS
PAPANDREOU .....	GEORGE	JEFFREY
PEREZ-VELASCO .....	JULIEO	
PETERSEN .....	PER	NOVI
PETERSON .....	TANJA	SIGRID
PROSINGER .....	BERNHARD	AUGUST
RAKOBITSCH .....	AUGUSTINE	
REDOLFI .....	VERONIKA	
REID .....	BRUCE	HUNTER
RIIBER .....	SUZANNE	MAY
ROCKOWITZ .....	BRUCE	P.
ROEHR .....	KUNO	MANFRED
SABA .....	KFAR	
SAGIE .....	TOVA	
SAYHER .....	RONALD	BROOKS
SCHERRER .....	ERIC	RONALD
SHAH .....	SAMIR	SURENDRA
SHIU .....	MAN	HEI
SIMPSON .....	DONALD	MILLER
SINANAJ.NEE ALTHEIDE .....	MONA	MARIE
SMITH .....	KARIN	DOROTHY
SMITHEY .....	JEANIE	MARIA
SOBAK .....	STEVEN	JOHN
SPROWLS .....	SVEN	CHRISTOPHER
STEPHENSON .....	MANUELA	
STURMAN .....	VERA	
SUTTER .....	MARCIA	JEAN
TERWILLIGER .....	ERIC	WILLIAM
THULLEN .....	PATRICK	
TINTE JR. ....	JOACHIM	
TRETHOWAN .....	IRENE	SUSAN
TUEN .....	JUDY	ANN
UHM .....	SUNG	JIN
VAN GOETHEM .....	ROBERT	C.
VAN LOON .....	PHILIPPA	CATHERINE
VAN RIJCKEVORSEL .....	CEDRIC	ANDRE
VIERHEILIG .....	EVA	CHRISTINE
VON STRASDAS .....	HAI-TI	LEE
VON STRASDAS .....	VOLDEMAR	ARNOLD
WENMAN .....	CAROLE	L.
WICK .....	DOROTHY	BERYL
WILLIAMS JR. ....	CHARLES	EDWARD
WOLF .....	GREGOR	BALERIAN
WONG .....	WINSTON	SHUI WAH
YOUNG .....	PRATIMA	LEUNG-YUNG

Last name	First	Middle
ZAHM .....	HANS	
ZAHM .....	MINA	
ZAVADIL .....	CAROLYN	MARIE

Approved: May 14, 2000.  
**Doug Rogers,**  
*Chief, Special Projects Branch, International District.*  
 [FR Doc. 00-13775 Filed 6-1-00; 8:45 am]  
**BILLING CODE 4830-01-U**

**DEPARTMENT OF THE TREASURY**

**Office of Thrift Supervision**

**Submission for OMB Review; Comment Request**

May 26, 2000.  
 The Office of Thrift Supervision (OTS) 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. Interested persons may obtain copies of the submission(s) by calling the OTS

Clearance Officer listed. Send comments regarding this information collection to the OMB reviewer listed and to the OTS Clearance Officer, Office of Thrift Supervision, 1700 G Street, NW., Washington, DC 20552.

**DATES:** Submit written comments on or before July 3, 2000.

*OMB Number:* 1550-0011.

*Form Number:* Not applicable.

*Type of Review:* Regular.

*Title:* General Reporting and Recordkeeping by Savings Associations.

*Description:* This collection of information allows management of savings associations to exercise prudent controls and to provide OTS with a means of determining the integrity of savings association records and operations when examining for safety, soundness, and regulatory compliance.

*Respondents:* Savings and Loan Associations and Savings Banks.

*Estimated Number of Responses:* 1,104.

*Estimated Burden Hours Per Response:* 3,369 hours.

*Frequency of Response:* Once per activity.

*Estimated Total Reporting Burden:* 3,718,911 hours.

*Clearance Officer:* Mary Rawlings-Milton, (202) 906-6028, Office of Thrift Supervision, 1700 Street, NW., Washington, DC 20552.

*OMB Reviewer:* Alexander Hunt, (202) 395-7860, Office of Management and Budget, Room 10202, New Executive Office Building, Washington, DC 20503.

**John E. Werner,**

*Director, Information and Management Services.*

[FR Doc. 00-13752 Filed 6-1-00; 8:45 am]

**BILLING CODE 6720-01-P**