

DATES: Written comments should be received on or before July 29, 2002 to be assured of consideration.

Bureau of Alcohol, Tobacco and Firearms (BATF)

OMB Number: 1512-0141.
Form Number: ATF Form 2635 (5620.8).

Type of Review: Extension.
Title: Claim—Alcohol, tobacco and firearms taxes.

Description: This form is used by taxpayers to show the basis for a credit remission and allowance of tax on loss of taxable articles. To request a refund or abatement on taxes excessively or erroneously collected. To request a drawback of tax paid on distilled spirits used in the production of non-beverage products.

Respondents: Business or other for-profit, individuals or households, not-for-profit institutions.

Estimated Number of Respondents: 10,000.

Estimated Burden Hours Per Respondent: 1 hour.

Frequency of Response: On occasion, Monthly, Quarterly.

Estimated Total Reporting Burden: 10,000 hours.

OMB Number: 1512-0178.
Form Number: ATF Form 4483 (5300.35).

Type of Review: Extension.
Title: Report of Firearms Transactions.
Description: This form is used to evaluate firearms transactions by license when the Division Industry Officer determines the need to do so. It is prepared from existing records and submitted to the official.

Respondents: Business or other for-profit.

Estimated Number of Respondents: 250.

Estimated Burden Hours Per Respondent: 1 hour.

Frequency of Response: On occasion.

Estimated Total Reporting Burden: 250 hours.

OMB Number: 1512-0216.
Form Number: ATF Form 5120.17.
Type of Review: Extension.

Title: Report of Wine Premises Operations.

Description: Report is used to monitor wine operations, insure collection of wine tax revenue, and insure wine is produced in accordance with law and regulations. Report also provides raw data for ATF's monthly statistical release on wine.

Respondents: Business or other for-profit.

Estimated Number of Respondents: 1,755.

Estimated Burden Hours Per Respondent: 1 hour, 6 minutes.

Frequency of Response: Monthly, Annually.

Estimated Total Reporting Burden: 10,642 hours.

OMB Number: 1512-0369.
Recordkeeping Requirement ID Number: ATF REC 5300/1.

Type of Review: Extension.
Title: Licensed Firearms Manufacturers Records of Production, Disposition, and Supporting Data.

Description: Firearms manufacturers record is a permanent record of firearms manufactured and records of their disposition. These records are vital to support ATF's mission to inquire into the disposition of any firearm in the course of a criminal investigation.

Respondents: Business or other for-profit.

Estimated Number of Recordkeepers: 1,694.

Estimated Burden Hours Per Recordkeeper: 3 minutes.

Frequency of Response: On occasion.

Estimated Total Recordkeeping Burden: 76,611 hours.

OMB Number: 1512-0386.
Recordkeeping Requirement ID Number: ATF REC 7570/1.

Type of Review: Extension.
Title: Records of Acquisition and Disposition—Registered Importers of Arms, Ammunition and Implements of War on the U.S. Munitions Imports List.

Description: These records of items that are listed on the U.S. Munitions List are used to account for the items by the Registered Import and this Bureau in investigation to insure compliance with the Federal law.

Respondents: Business or other for-profit.

Estimated Number of Recordkeepers: 50.

Estimated Burden Hours Per Recordkeeper: 5 hours.

Frequency of Response: Other (every 6 years).

Estimated Total Recordkeeping Burden: 250 hours.

OMB Number: 1512-0570.
Form Number: None.
Type of Review: Extension.

Title: Implementation of Public Law 105-277, Omnibus Consolidated and Emergency Appropriations Act, 1999, Related to Firearms Disabilities for Nonimmigrant Aliens.

Description: ATF is amending the regulations to implement the provisions of Public Law 105-277 by prohibiting, with certain exceptions, the transfer to and possession of firearms and ammunition by aliens in the United States in a nonimmigrant classification.

This temporary rule also removes the exemption from importation permit requirements for certain nonresidents of the United States. The collections of information are contained in 27 CFR 178.44, 178.45 178.120, and 178.124.

Respondents: Business or other for-profit, Individuals or households.

Estimated Number of Respondents/Recordkeepers: 12,100.

Estimated Burden Hours Per Respondent/Recordkeeper: 6 minutes.

Frequency of Response: On occasion.

Estimated Total Reporting/Recordkeeping Burden: 1,210 hours.

Clearance Officer: Jacqueline White, (202) 927-8930, Bureau of Alcohol, Tobacco and Firearms, Room 3200, 650 Massachusetts Avenue, NW., Washington, DC 20226.

OMB Reviewer: Joseph F. Lackey, Jr., (202) 395-7316, Office of Management and Budget, Room 10235, New Executive Office Building, Washington, DC 20503.

Lois K. Holland,

Departmental Reports Management Officer.

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DEPARTMENT OF THE TREASURY

Submission for OMB Review; Comment Request

June 21, 2002.

The Department of Treasury 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. Copies of the submission(s) may be obtained by calling the Treasury Bureau Clearance Officer listed. Comments regarding this information collection should be addressed to the OMB reviewer listed and to the Treasury Department Clearance Officer, Department of the Treasury, Room 2110, 1425 New York Avenue, NW., Washington, DC 20220.

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U.S. Customs Service (CUS)

OMB Number: 1515-0041.
Form Number: Customs Form 6059B.
Type of Review: Extension.

Title: U.S. Customs Declaration.
Description: The U.S. Customs Declaration, Customs Form 6059B, facilitates the clearance of persons and their goods arriving in the U.S. by requiring basic information necessary for Customs to determine enforcement of all applicable laws and regulations.

Respondents: Individuals or households.

Estimated Number of Respondents: 60,000,000.

Estimated Burden Hours Per Respondent : 4 minutes.

Frequency of Response: On occasion.

Estimated Total Reporting Burden: 3,960,000 hours.

OMB Number: 1515-0059.

Form Number: Customs Form 1303.

Type of Review: Extension.

Title: Ship's Stores Declaration.

Description: This collection is required for audit purposes to ensure that goods used for Ship's Stores caused to ensure revenue collections and to provide duty free entry of merchandise eligible for reduced duty treatment under provisions of HTUSA.

Respondents: Business or other for-profit, individuals or households, not-for-profit institutions, Federal Government.

Estimated Number of Respondents/Recordkeepers: 8,000.

Estimated Burden Hours Per Respondent/Recordkeeper: 15 minutes.

Frequency of Response: On occasion.

Estimated Total Reporting/Recordkeeping Burden: 26,000 hours.

OMB Number: 1515-0117.

Form Number: None.

Type of Review: Revision.

Title: Establishment of a Container Station.

Description: This collection is an application to establish a container station for the vaning and devaning of cargo.

Respondents: Business or other for-profit, individuals or households, not-for-profit institutions.

Estimated Number of Respondents: 205.

Estimated Burden Hours Per Respondent: 3 hours.

Frequency of Response: On occasion.

Estimated Total Reporting Burden: 615 hours.

OMB Number: 1515-0121.

Form Number: None.

Type of Review: Extension.

Title: Establishment of a Bonded Warehouse.

Description: Owners or lessees desiring to establish a bonded warehouse must make written application to the port directors where the warehouse is located. The application must state warehouse location, describe the premises and indicate the class of bonded warehouse permit desired.

Respondents: Business or other for-profit, individuals or households, not-for-profit institutions, Federal Government.

Estimated Number of Respondents: 54.

Estimated Burden Hours Per Respondent: 3 hours.

Frequency of Response: On occasion.

Estimated Total Reporting Burden: 162 hours.

OMB Number: 1515-0127.

Form Number: None.

Type of Review: Extension.

Title: Application for Bonding of Smelting and Refining.

Description: A manufacturer engaged in smelting or refining, or both, of metal-bearing materials as provided for in Section 312, Tariff Act 1930, as amended, may make application to the port director nearest the plant location, for the bonding of such plants pursuant to 19 U.S.C. 1312 and 19 CFR 19.17(a).

Respondents: Business or other for-profit, individuals or households, not-for-profit institutions, State, Local or Tribal Government.

Estimated Number of Respondents/Recordkeepers: 2.

Estimated Burden Hours Per Respondent/Recordkeeper: 8 hours.

Frequency of Response: On occasion.

Estimated Total Reporting/Recordkeeping Burden: 16 hours.

OMB Number: 1515-0133.

Form Number: None.

Type of Review: Extension.

Title: Application to Receive Free Materials in a Bonded Warehouse.

Description: The proprietor of a bonded manufacturing warehouse must make application to the port director of Customs to receive domestic merchandise which is to be used in connection with the manufacture of articles permitted to be manufactured in such a warehouse.

Respondents: Business or other for-profit, individuals or households, Not-for-profit institutions.

Estimated Number of Respondents/Recordkeepers: 10.

Estimated Burden Hours Per Respondent/Recordkeeper: 30 minutes.

Frequency of Response: On occasion.

Estimated Total Reporting/Recordkeeping Burden: 4,500 hours.

OMB Number: 1515-0134.

Form Number: None.

Type of Review: Extension.

Title: Bonded Warehouses- Alterations, Suspensions, Relocations and Discontinuances.

Description: Alterations to, or relocation of a bonded warehouse may be made with the permission of the port director in whose port the facility is located by submission of an application by the warehouse proprietor to alter or relocate the warehouse.

Respondents: Business or other for-profit, individuals or households, not-for-profit institutions, State, Local or Tribal Government.

Estimated Number of Respondents/Recordkeepers: 132.

Estimated Burden Hours Per Respondent/Recordkeeper: 1 hour, 10 minutes.

Frequency of Response: On occasion.

Estimated Total Reporting Burden: 615 hours.

OMB Number: 1515-0186.

Form Number: None.

Type of Review: Extension.

Title: Air Waybill.

Description: Use of an Air Waybill in lieu of a Customs form to report arrival of freight and transportation in-bond of freight to the port of destination.

Respondents: Business or other for-profit.

Estimated Number of Respondents/Recordkeepers: 60.

Estimated Burden Hours Per Respondent/Recordkeeper: 2 minutes.

Frequency of Response: On occasion.

Estimated Total Reporting/Recordkeeping Burden: 1,030 hours.

Estimated Total Reporting Burden: 615 hours.

OMB Number: 1515-0194.

Form Number: None.

Type of Review: Extension.

Title: Documentation Requirements for Articles Entered Under Various Special Treatment Provisions.

Description: This collection is used to ensure revenue collections and to provide duty free entry of merchandise eligible for reduced duty treatment under provisions of HTUSA.

Respondents: State, Local or Tribal Government, individuals or households, business or other for-profit, not-for-profit institutions.

Estimated Number of Respondents: 19,433.

Estimated Burden Hours Per Respondent: 15 minutes.

Frequency of Response: On occasion.

Estimated Total Reporting Burden: 14,575 hours.

OMB Number: 1515-0210.

Form Number: None.

Type of Review: Revision.

Title: Notice of Detention.

Description: A response to the "Notice of Detention" of merchandise by the claimant to the property will help provide evidence of admissibility to Customs and facilitate the decision making process to allow entry or deny entry of imported merchandise.

Respondents: Business or other for-profit, Individuals or households.

Estimated Number of Respondents: 1,350.

Estimated Burden Hours Per Respondent : 2 hours.

Frequency of Response: On occasion.

Estimated Total Reporting Burden: 2,700 hours.

Clearance Officer: Tracey Denning, (202) 927-1429, U.S. Customs Service, Information Services Branch, Ronald Reagan Building, 1300 Pennsylvania Avenue, NW, Room 3.2.C, Washington, DC 20229.

OMB Reviewer: Joseph F. Lackey, Jr., (202) 395-7316, Office of Management and Budget, Room 10235, New Executive Office Building, Washington, DC 20503.

Mary A. Able,

Departmental Reports Management Officer.

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DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Additional Designations of Terrorism-Related Blocked Persons

AGENCIES: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The Treasury Department's Office of Foreign Assets Control is publishing the names of additional persons whose property and interests in property have been blocked pursuant to Executive Order 13224 of September 23, 2001, pertaining to persons who commit, threaten to commit, or support terrorism.

DATES: The designations by the Secretary of the Treasury of additional persons identified in this notice whose property and interests in property have been blocked pursuant to Executive Order 13224 are effective on April 19, 2002.

FOR FURTHER INFORMATION CONTACT: Office of Foreign Assets Control, Department of the Treasury, Washington, DC 20220, tel.: 202/622-2520.

SUPPLEMENTARY INFORMATION:

Electronic and Facsimile Availability

This document is available as an electronic file on The Federal Bulletin Board the day of publication in the **Federal Register**. By modem, dial 202/512-1387 and type "/GO FAC," or call 202/512-1530 for disk or paper copies. This file is available for downloading without charge in ASCII and Adobe Acrobat® readable (*.PDF) formats. For Internet access, the address for use with the World Wide Web (Home Page), Telnet, or FTP protocol is: <http://fedbbs.access.gpo.gov>. This document and additional information concerning the programs of the Office of Foreign Assets Control are available for

downloading from the Office's Internet Home Page: <http://www.treas.gov/ofac>, or in fax form through the Office's 24-hour fax-on-demand service: call 202/622-0077 using a fax machine, fax modem, or (within the United States) a touch-tone telephone.

Background

On September 23, 2001, President Bush issued Executive Order 13224 (the "Order") imposing economic sanctions on persons who commit, threaten to commit, or support certain acts of terrorism. In an annex to the Order, President Bush identified 12 individuals and 15 entities whose assets are blocked pursuant to the Order (66 FR 49079, September 25, 2001). Additional persons have been blocked pursuant to authorities set forth in the Order since that date and notice of such published in the **Federal Register**.

Further Additional Designations. On April 19, 2002, the Secretary of the Treasury, in consultation with the Secretary of State and the Attorney General, acting pursuant to authorities set forth in the Order designated ten further additional persons whose property and interests in property are blocked. The names of these further additional persons are set forth in the list below. Persons, and their known aliases, will be added to appendix A to 31 CFR chapter V, through a separate **Federal Register** notice, as "specially designated global terrorists" identified by the initials "[SDGT]". Appendix A lists the names of persons with respect to whom transactions are subject to the various economic sanctions programs administered by the Office of Foreign Assets Control.

The designations by the Secretary of the Treasury of the further additional persons listed below pursuant to Executive Order 13224 are effective on April 19, 2002. All property and interests in property of any designated person, including but not limited to all accounts, that are or come within the United States or that are or come within the possession or control of United States persons, including their overseas branches, are blocked and may not be transferred, paid, exported, withdrawn, or otherwise dealt in, and all transactions or dealings by U.S. persons or within the United States in property or interests in property of any designated person are prohibited, unless licensed by the Office of Foreign Assets Control or exempted by statute.

In Section 10 of the Order, the President determined that because of the ability to transfer funds or assets instantaneously, prior notice to persons listed in the Annex to, or determined to

be subject to, the Order who might have a constitutional presence in the United States, would render ineffectual the blocking and other measures authorized in the Order. The President further determined that no prior notification of a determination need be provided to any person who might have a constitutional presence in the United States. In furtherance of the objectives of the Order, the Secretary of the Treasury has determined that no prior notice should be afforded to the subjects of the determinations reflected in this notice because to do so would give the subjects that opportunity to evade the measures described in the Order and, consequently, render those measures ineffectual toward addressing the national emergency declared in the Order.

The list of additional designations follow:

AL-FAWAZ, Khalid (a.k.a. AL-FAUWAZ, Khaled; a.k.a. AL-FAUWAZ, Khaled A.; a.k.a. AL-FAWWAZ, Khalid; a.k.a. AL FAWWAZ, Khalid; a.k.a. AL FAWWAZ, Khaled; a.k.a. AL-FAWWAZ, Khaled), 55 Hawarden Hill, Brooke Road, London, NW2 7BR, England; DOB 25 Aug 1962.

AL-MASRI, Abu Hamza (a.k.a. AL-MISRI, Abu Hamza; a.k.a. KAMEL, Mustafa; a.k.a. MUSTAFA, Mustafa Kamel; a.k.a. EMAN, Adam Ramsey), 9 Albourne Road, Shepherds Bush, London, W12 OLW, England; 8 Adie Road, Hammersmith, London, W6 OPW, England; DOB 15 Apr 1958.

AOUADI, Mohamed Ben Belgacem (a.k.a. AOUADI, Mohamed Ben Belkacem), Via A. Masina n.7, Milano, Italy; DOB 11 Dec 1974; POB Tunisia; Italian Fiscal Code: DAOMMD74T11Z352Z.

BEN HENI, Lased; DOB 5 Feb 1969; POB Libya.

BOUCHOUCHA, Mokhtar (a.k.a. BUSHUSHA, Mokhtar), Via Milano n.38, Spinadesco (CR), Italy; DOB 13 Oct 1969; POB Tunisia; Italian Fiscal Code: BCHMHT69R13Z352T.

CHARAABI, Tarek (a.k.a. SHARAABI, Tarek), Viale Bligny n.42, Milano, Italy; DOB 31 Mar 1970; POB Tunisia; Italian Fiscal Code: CHRTRK70C31Z352U.

ES SAYED, Abdelkader Mahmoud (a.k.a. ES SAYED, Kader), Via del Fosso di Centocelle n.66, Roma, Italy; DOB 26 Dec 1962; POB Egypt; Italian Fiscal Code: SSBYBLK62T26Z336L.

ESSID, Sami Ben Khemais, Via Dubini n.3, Gallarate (VA), Italy; DOB 10 Feb 1968; POB Tunisia; Italian Fiscal Code: SSDBSN68B10Z352F.

NASREDDIN, Ahmed Idris (a.k.a. NASREDDIN, Ahmad I.; a.k.a. NASREDDIN, Hadj Ahmed; a.k.a. NASREDDINE, Ahmed Idriss), Corso