awarded NMTC allocations and/or are recipients of QLICIs, including such audited financial statements and opinions of counsel as the CDFI Fund deems necessary or desirable, in its sole discretion. The CDFI Fund will use such information to monitor each Allocatee’s compliance with the provisions of its Allocation Agreement and to assess the impact of the NMTC Program in Low-Income Communities. The CDFI Fund may also provide such information to the IRS in a manner consistent with IRC § 6103 so that the IRS may determine, among other things, whether the Allocatee has used substantially all of the proceeds of each QEI raised through its NMTC allocation to make QLICIs. The Allocation Agreement shall further describe the Allocatee’s reporting requirements.

The CDFI Fund reserves the right, in its sole discretion, to modify these reporting requirements if it determines it to be appropriate and necessary; however, such reporting requirements will be modified only after due notice to Allocatees.

VII. Agency Contacts

The CDFI Fund will provide programmatic and information technology support related to the allocation application between the hours of 9:00 a.m. and 5:00 p.m. ET through September 10, 2012. The CDFI Fund will not respond to phone calls or emails concerning the application that are received after 5 p.m. ET on September 10, 2012 until after the allocation application deadline of September 12, 2012. Applications and other information regarding the CDFI Fund and its programs may be obtained from the CDFI Fund’s Web site at http://www.cdfifund.gov. The CDFI Fund will post on its Web site responses to questions of general applicability regarding the NMTC Program.

A. Information technology support:

Technical support can be obtained by calling (202) 622–2455 or by email at ithelpdesk@cdfi.treas.gov. People who have visual or mobility impairments that prevent them from accessing the Low-Income Community maps using the CDFI Fund’s Web site should call (202) 622–2455 for assistance. These are not toll free numbers.

B. Programmatic support:

If you have any questions about the programmatic requirements of this NOAA, contact the CDFI Fund’s NMTC Program Manager by email at cdfihelp@cdfi.treas.gov; or by telephone at (202) 622–6355. These are not toll-free numbers.

C. Administrative support:

If you have any questions regarding the administrative requirements of this NOAA, contact the CDFI Fund’s NMTC Program Manager by email at cdfihelp@cdfi.treas.gov, by telephone at (202) 622–6355. These are not toll free numbers.

D. IRS support:

For questions regarding the tax aspects of the NMTC Program, contact Branch Five, Office of the Associate Chief Counsel (Passthroughs and Special Industries), IRS, by telephone at (202) 622–3040, by facsimile at (202) 622–4753, or by mail at 1111 Constitution Avenue NW., Attn: CC:PSLE5, Washington, DC 20224. These are not toll free numbers.

VIII. Information Sessions

In connection with this NOAA, the CDFI Fund may conduct an information session that will be produced in Washington, DC and broadcast over the Internet via Webcasting as well as telephone conference calls. For further information on these upcoming information sessions, please visit the CDFI Fund’s Web site at http://www.cdfifund.gov or call the CDFI Fund at (202) 927–6224.

Authority:


Dated: July 13, 2012.

Dennis Nolan,

Deputy Director, Community Development Financial Institutions Fund.

[FR Doc. 2012–17602 Filed 7–19–12; 4:15 pm]

BILLING CODE P

DEPARTMENT OF THE TREASURY

Fiscal Service

Financial Management Service;
Proposed Collection of Information:
Minority Bank Deposit Program
(MBDP) Certification Form for
Admission


ACTION: Notice and Request for comments.

SUMMARY: The Financial Management Service, as part of its continuing effort to reduce paperwork and respondent burden, invites the general public and other Federal agencies to take this opportunity to comment on a continuing information collection. By this notice, the Financial Management Service solicits comments concerning form FMS 3144 “Minority Bank Deposit Program (MBDP) Certification Form for Admission”.

DATES: Written comments should be received on or before September 24, 2012.

ADDRESSES: Direct all written comments to Financial Management Service, 3700 East West Highway, Records and Information Management Branch Staff, Room 135, Hyattsville, Maryland 20782.

FOR FURTHER INFORMATION CONTACT:

Requests for additional information or copies of the form and instructions should be directed to Mary Bailey, Bank Policy and Oversight Division, 401 14th Street SW., Room 317, Washington, DC 20227, (202) 874–7055.

SUPPLEMENTARY INFORMATION: Pursuant to the Paperwork Reduction Act of 1995, (44 U.S.C. 3506(c)(2)(A)), the Financial Management Service solicits comments on the collection of information described below:

Title: Minority Bank Deposit Program (MBDP) Certification Form for Admission.

OMB Number: 1510–0048.

Form Number: FMS 3144.

Abstract: This form is used by financial institutions to apply for participation in the Minority Bank Deposit Program. Institutions approved for acceptance in the program are entitled to special assistance and guidance from Federal agencies, State and local governments, and private sector organizations.

Current Actions: Extension of currently approved collection.

Type of Review: Regular.

Affected Public: Business or other for-profit institutions.

Estimated Number of Respondents: 150.

Estimated Time per Respondent: 30 minutes.

Estimated Total Annual Burden Hours: 75.

Comments: Comments submitted in response to this notice will be summarized and/or included in the request for Office of Management and Budget 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.
DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control
Unblocking of 1 Individual and 2 Entities Designated Pursuant to Executive Order 13315

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 2 entities whose property and interests in property are 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 these individual and entities from the SDN List is effective as of July 17, 2012.

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) 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 authorizes the Secretary of the Treasury, in consultation with the Secretary of State, to designate additional persons or entities determined to meet certain criteria set forth in Executive Order 13315.

The Department of the Treasury’s Office of Foreign Assets Control has determined that these 1 individual and 2 entities should be removed from the SDN List.

The following designations are removed from the SDN List:
Individual
1. KARAM, Nabil Victor, c/o ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING, P.O. Box 212953, Amman 11121, Jordan; c/o ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING, P.O. Box 910606, Amman 11191, Jordan; c/o TRADING AND TRANSPORT SERVICES, Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan; c/o TRADING AND TRANSPORT SERVICES, P.O. Box 212953, Amman 11121, Jordan; c/o TRADING AND TRANSPORT SERVICES, P.O. Box 910606, Amman 11191, Jordan; DOB 1954; nationality Lebanon (individual) [IRAQ2].

Entities
1. ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING (a.k.a. ALFA INVESTMENT AND INTERNATIONAL TRADING COMPANY; a.k.a. ALFA TRADING COMPANY), P.O. Box 910606, Amman 11191, Jordan [IRAQ2].

The removal of these individual and entities names from the SDN List is effective as of July 17, 2012. All property and interests in property of the 1 individual and 2 entities that are in or hereafter come within the United States or the possession or control of United States persons are now blocked.