Agency Information Collection Activities: Submission for OMB Review; Comment Request

AGENCIES: Office of the Comptroller of the Currency (OCC), Treasury; Board of Governors of the Federal Reserve System (Board); and Federal Deposit Insurance Corporation (FDIC).

ACTION: Notice of information collection to be submitted to OMB for review and approval under the Paperwork Reduction Act of 1995.

SUMMARY: In accordance with the requirements of the Paperwork Reduction Act of 1995 (44 U.S.C. chapter 35), the OCC, the Board, and the FDIC (collectively, the “agencies”) may not conduct or sponsor, and the respondent is not required to respond to, an information collection unless it displays a currently valid Office of Management and Budget (OMB) control number.

On November 8, 2002, the agencies requested public comment for 60 days on proposed revisions to the Country Exposure Report and the Country Exposure Information Report, which are currently approved collections of information. After considering the two comments the agencies received, the Federal Financial Institutions Examination Council (FFIEC), of which the agencies are members, adopted the proposed revisions.

DATES: Comments must be submitted on or before April 2, 2003.

ADDRESSES: Interested parties are invited to submit written comments to any or all of the agencies. All comments should refer to the OMB control number(s) and will be shared among the agencies.

OCC: Comments should be sent to the Public Information Room, Office of the Comptroller of the Currency, Mailstop 1–5, Attention: 1557–0100, 250 E Street, SW., Washington, DC 20219. Due to delays in paper mail delivery in the Washington area, comments are encouraged to submit comments by fax or e-mail. Comments may be submitted by fax to (202) 874–4448, or by e-mail to regs.comments@occ.treas.gov.

FDIC: Written comments should be addressed to Robert E. Feldman, Executive Secretary, Attention: Comments/Legal, Federal Deposit Insurance Corporation, 550 17th Street, NW., Washington, DC 20429. All comments should refer to “Country Exposure Report, 3064–0017.” Comments are encouraged to submit comments by fax or electronic mail [Fax number: (202) 898–3838; Internet address: comments@fdic.gov].

For OCC

OMB Number: 1557–0100.
Estimated Number of Respondents: 21 (FFIEC 009), 21 (FFIEC 009a).
Estimated Average Time per Response: 30 burden hours (FFIEC 009), 5.25 burden hours (FFIEC 009a).
Estimated Total Annual Burden: 2,520 burden hours (FFIEC 009), 441 burden hours (FFIEC 009a).

For Board

OMB Number: 7100–0035.
Estimated Number of Respondents: 31 (FFIEC 009), 16 (FFIEC 009a).
Estimated Average Time per Response: 30 burden hours (FFIEC 009), 5.25 burden hours (FFIEC 009a).
Estimated Total Annual Burden: 3,720 burden hours (FFIEC 009), 336 burden hours (FFIEC 009a).

For FDIC

OMB Number: 3064–0017.
Estimated Number of Respondents: 22 (FFIEC 009), 22 (FFIEC 009a).
Estimated Average Time per Response: 30 burden hours (FFIEC 009), 5.25 burden hours (FFIEC 009a).
Estimated Total Annual Burden: 2,640 burden hours (FFIEC 009), 462 burden hours (FFIEC 009a).

General Description of Reports

These information collections are mandatory: 12 U.S.C. 161 and 1817 (for national banks); 12 U.S.C. 248(a), 1844(c), and 3906 (for state member banks and bank holding companies); and 12 U.S.C. 1817 and 1820 (for insured state nonmember commercial and savings banks). The FFIEC 009 information collection is given...
proposed.

reporting forms and instructions were
proposed.

December 31, 2002, report date. The
agencies proposed to require electronic
submission of all FFIEC 009 and 009a
reports effective with the March 31,
2003, report date. The agencies
proposed to have the Board collect and
process the FFIEC 009 and 009a reports
on their behalf via the Federal Reserve
System’s Internet Electronic Submission
(IESUB) system. Electronic filing
capability via IESUB is available on the
Internet through the use of data entry or
a file transfer feature. These methods are
secure and result in a minimal burden
to banks and bank holding companies.
The agencies would no longer accept
paper (hard copy) reports from banks
and bank holding companies after the
December 31, 2002, report date. The
submission deadline would remain 45
calendar days after the report date. No
other changes to the FFIEC 009
reporting forms or the FFIEC 009a
reporting forms and instructions were
proposed.

Type of Review: Revision of a
currently approved collection.