

Sections 16.3 and 16.15 require a national bank to file its registration statement with the OCC;

Section 16.4 states that the OCC may require a national bank to submit to the OCC certain communications not deemed an offer;

Section 16.5 provides an exemption for items that satisfy the requirements of SEC Rule 144 which, in turn, requires certain filings;

Section 16.6 requires a national bank to file documents with OCC and to make certain disclosures to purchasers in sales of nonconvertible debt;

Section 16.7 requires a national bank to file a notice with the OCC;

Section 16.8 requires a national bank to file offering documents with the OCC;

Section 16.15 requires a national bank to file a registration statement and sets forth content requirements for the registration statement;

Section 16.17 requires a national bank to file four copies of each document filed under Part 16, and requires filers of amendments or revisions to underline or otherwise indicate clearly any changed information;

Section 16.18 requires a national bank to file an amended prospectus when the information in the current prospectus becomes stale, or when a change in circumstances makes the current prospectus incorrect;

Section 16.19 requires a national bank to submit a request to OCC if it wishes to withdraw a registration statement, amendment, or exhibit;

Section 16.20 requires a national bank to file current and periodic reports as required by sections 12 and 13 of the Exchange Act (15 U.S.C. 78l and m) and SEC Regulation 15d (17 CFR 240.15d-1 through 240.15Aa-1); and

Section 16.30 requires a national bank to include certain elements and follow certain procedures in any request to OCC for a no-objection letter.

These information collection requirements ensure bank compliance with applicable Federal law, further bank safety and soundness, provide protections for banks and the public, and further public policy interests.

*Type of Review:* Extension, without change, of a currently approved collection.

*Affected Public:* Businesses or other for-profit.

*Number of Respondents:* 101.

*Total Annual Responses:* 101.

*Frequency of Response:* On occasion.

*Estimated Total Annual Burden:* 2,333 Hours.

*OCC Contact:* Jessie Gates or Camille Dixon, (202) 874-5090, Legislative and Regulatory Activities Division, OMB No. 1557-0120, Office of the Comptroller of

the Currency, 250 E Street SW, Washington, DC 20219.

*OMB Reviewer:* Alexander Hunt, (202) 395-7340, Paperwork Reduction Project 1557-0120, Office of Management and Budget, Room 10226, New Executive Office Building, Washington, DC 20503.

#### Comments

Your comment will become a matter of public record. You are invited to comment on:

(a) Whether the collection of information is necessary for the proper performance of the functions of the agency, including whether the information has practical utility;

(b) Whether the OCC's burden estimate is accurate;

(c) Ways to enhance the quality, utility, and clarity of the information to be collected;

(d) Ways to minimize the burden of the collection on respondents, including through the use of automated collection techniques or other forms of information technology; and

(e) Whether the OCC's estimates of the capital or startup costs and costs of operation, maintenance, and purchase of services to provide information are accurate.

Additionally, the OCC requests comments on the impact of this information collection on community banks. The OCC recognizes that community banks operate with more limited resources than larger institutions and may present a different risk profile. Thus, the OCC specifically requests comments on the impact of this information collection on community banks' current resources and available personnel with the requisite expertise, and whether the goals of Part 16 could be achieved, for community banks, through an alternative approach.

Dated: April 1, 1999.

**Mark Tenhundfeld,**

*Assistant Director, Legislative & Regulatory Activities Division.*

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#### DEPARTMENT OF THE TREASURY

##### Office of the Comptroller of the Currency

##### Information Collection; Submission for OMB Review; Comment Request

**AGENCY:** Office of the Comptroller of the Currency (OCC), Treasury.

**ACTION:** Submission for OMB review; comment request.

**SUMMARY:** The OCC, 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, as required by the Paperwork Reduction Act of 1995. The OCC may not conduct or sponsor, and a respondent is not required to respond to, an information collection that has been extended, revised, or implemented unless it displays a currently valid Office of Management and Budget (OMB) control number. Currently, the OCC is soliciting comments concerning extension of an information collection titled International Regulation (12 CFR 28). The OCC also gives notice that it has sent the information collection to OMB for review.

**DATES:** Comments are due by: May 10, 1999.

**ADDRESSES:** Your comments regarding this information collection are welcome. You should submit your comments to the OMB Reviewer and to the OCC's Communications Division, Attention: 1557-0102, Third Floor, Office of the Comptroller of the Currency, 250 E Street, SW, Washington, DC 20219. Also, you can send your comments by facsimile transmission to (202) 874-5274, or by electronic mail to [regs.comments@occ.treas.gov](mailto:regs.comments@occ.treas.gov).

You can inspect and photocopy the comments at the OCC's Public Reference Room, between 9:00 a.m. and 5:00 p.m. on business days. You can make an appointment to inspect the comments by calling (202) 874-5043.

**FOR FURTHER INFORMATION CONTACT:** You can request additional information, a copy of the collection, or a copy of OCC's submission to OMB by contacting Jessie Gates or Camille Dixon, (202) 874-5090, Legislative and Regulatory Activities Division (1557-0102), Office of the Comptroller of the Currency, 250 E Street, SW, Washington, DC 20219.

**SUPPLEMENTARY INFORMATION:** On June 15, 1998, the OCC published a request for comments in the **Federal Register** (63 FR 32695) concerning its request for extension without change of the information collection. No comments were received.

*Title:* International Regulation (12 CFR 28)

*OMB Number:* 1557-0102.

*Form Number:* None.

*Abstract:* This information collection covers an existing regulation and involves no change to the regulation or the information collection. The OCC requests only that OMB renew its approval of the information collection in the current regulation.

The International Banking Act of 1978, 12 U.S.C. 3101 *et seq.*, as

amended, requires collection of specific information relating to licensing applications and supervision of Federal branches and agencies of foreign banks in the United States and mandates recordkeeping requirements for capital equivalency deposits, voluntary liquidations, asset pledges, and asset maintenance requirements.

The International Lending Supervision Act of 1983 (Pub. L. 98-181, Title IX, 97 Stat. 1153, 12 U.S.C. 3906) mandates the reporting and disclosure requirements for international assets as well as the recordkeeping requirements for accounting for fees on international loans.

The regulation, 12 CFR 28, implements requirements imposed on national banks and Federal branches and agencies concerning international activities. This submission covers all of the information collections in 12 CFR 28. The following sections of regulations in 12 CFR 28 produce reportable burden:

Section 28.3 requires a national bank to notify the OCC when it takes certain actions regarding its foreign operations;

Section 28.14 requires a designation of one branch or agency to maintain consolidated information;

Section 28.15 requires a national bank to maintain records and to seek OCC approval before permitting withdrawal of certain foreign bank capital equivalency deposits;

Section 28.16 contains recordkeeping requirements and allows a foreign bank to apply to the OCC for an exemption to permit an uninsured Federal branch to accept or maintain certain deposit accounts;

Section 28.18 requires a Federal branch or agency to maintain records and to provide the OCC with a copy of certain reports filed with other Federal regulatory agencies;

Section 28.20 requires a foreign bank to obtain OCC approval to maintain certain assets;

Section 28.52 contains recordkeeping requirements and requires a banking institution to establish and maintain an Allocated Transfer Risk Reserve in certain circumstances; and

Section 28.53 requires a banking institution to maintain records regarding its accounting for fees on international loans.

These information collection requirements ensure bank compliance with applicable Federal law, further bank safety and soundness, provide protections for banks, and further public policy interests.

*Type of Review:* Renewal of OMB approval without change.

*Affected Public:* Businesses or other for-profit.

*Number of Respondents:* 170.

*Total Annual Responses:* 170.

*Frequency of Response:* On occasion.

*Total Annual Burden Hours:* 5,345.

*OCC Contact:* Jessie Gates or Camille Dixon, (202)874-5090, Legislative and Regulatory Activities Division, Office of the Comptroller of the Currency, 250 E Street SW, Washington, DC 20219.

*OMB Reviewer:* Alexander T. Hunt, Office of Information and Regulatory Affairs, Office of Management and Budget, New Executive Office Building, Room 3208, Washington, DC 20503.

#### Comments

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 on respondents, including through the use of automated collection techniques or other forms of information technology; and

(e) Estimates of capital or startup costs and costs of operation, maintenance, and purchase of services to provide information.

Dated: April 1, 1999.

**Mark Tenhundfeld,**

*Assistant Director, Legislative & Regulatory Activities Division.*

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#### DEPARTMENT OF THE TREASURY

##### Office of the Comptroller of the Currency

##### Information Collection; Submission for OMB Review; Comment Request

**AGENCY:** Office of the Comptroller of the Currency (OCC), Treasury.

**ACTION:** Submission for OMB review; comment request.

**SUMMARY:** The OCC, 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, as required by the Paperwork Reduction Act of 1995. The OCC may not conduct or sponsor, and a

respondent is not required to respond to, an information collection that has been extended, revised, or implemented unless it displays a currently valid Office of Management and Budget (OMB) control number. Currently, the OCC is soliciting comments concerning extension of an information collection titled Fair Housing Home Loan Data System Regulation (12 CFR 27). The OCC also gives notice that it has sent the information collection to OMB for review.

**DATES:** Comments are due by: May 10, 1999.

**ADDRESSES:** Your comments regarding this information collection are welcome. You should send your written comments to the OMB Reviewer and to the OCC's Communications Division, Attention: 1557-0159, Third Floor, Office of the Comptroller of the Currency, 250 E Street, SW, Washington, DC 20219. Also, you can send your comments by facsimile transmission to (202) 874-5274, or by electronic mail to [regs.comments@occ.treas.gov](mailto:regs.comments@occ.treas.gov).

You can inspect and photocopy the comments at the OCC's Public Reference Room, between 9:00 a.m. and 5:00 p.m. on business days. You can make an appointment to inspect the comments by calling (202) 874-5043.

**FOR FURTHER INFORMATION CONTACT:** You can request additional information, a copy of the collection, or a copy of OCC's submission to OMB by contacting Jessie Gates or Camille Dixon, (202) 874-5090, Legislative and Regulatory Activities Division (1557-0159), Office of the Comptroller of the Currency, 250 E Street, SW, Washington, DC 20219.

##### SUPPLEMENTARY INFORMATION:

*Title:* Fair Housing Home Loan Data System Regulation (12 CFR 27).

*OMB Number:* 1557-0159.

*Form Number:* None.

*Abstract:* This submission covers an existing regulation and involves no change to the regulation or to the information collections embodied in the regulation. The OCC requests only that OMB renew its approval of the information collections in the current regulation. This regulation requires national banks to maintain records and to make occasional filings to the OCC, upon the OCC's request, regarding home loans and certain other real estate loans.

The Fair Housing Act (42 U.S.C. 3605) prohibits discrimination in the financing of housing on the basis of race, color, religion, sex, or national origin. The Equal Credit Opportunity Act (15 U.S.C. 1691 *et seq.*) prohibits discrimination in any aspect of a credit transaction on the basis of race, color,