

**DEPARTMENT OF THE TREASURY****Bureau of Alcohol, Tobacco and Firearms****27 CFR Part 275**

[Notice No. 888]

**RIN 1512-AC07****Implementation of Public Law 105-33, Section 9302, Requiring the Qualification of Tobacco Products Importers**

**AGENCY:** Bureau of Alcohol, Tobacco and Firearms (ATF), Department of the Treasury.

**ACTION:** Notice of proposed rulemaking cross-referenced to temporary regulations.

**SUMMARY:** In the Rules and Regulations portion of this **Federal Register**, the Bureau of Alcohol, Tobacco and Firearms (ATF) is issuing temporary regulations to implement section 9302 of the Balanced Budget Act of 1997. The new law requires importers of tobacco products to qualify for a permit to conduct such operations. These regulations also make clarifying changes to part 275. In this notice of proposed rulemaking, ATF invites comments on the temporary rule.

**DATES:** Written comments must be received on or before February 22, 2000.

**ADDRESSES:** Send written comments to: Chief, Regulations Division, Bureau of Alcohol, Tobacco and Firearms, P.O. Box 50221, Washington, DC 20091-0221, Attention: Notice Number 888.

**FOR FURTHER INFORMATION CONTACT:** Clifford A. Mullen by writing to the Regulations Division, Bureau of Alcohol, Tobacco and Firearms, 650 Massachusetts Avenue, NW, Washington, DC 20226, by telephone at 202-927-8210, or by sending an e-mail to [alctob@atfhq.atf.treas.gov](mailto:alctob@atfhq.atf.treas.gov).

**SUPPLEMENTARY INFORMATION:****Executive Order 12866**

It has been determined that this proposed rule is not a significant regulatory action as defined by Executive Order 12866. Therefore, a regulatory assessment is not required.

**Regulatory Flexibility Act**

It is hereby certified that these proposed regulations will not have a significant economic impact on a substantial number of small entities. Accordingly, a regulatory flexibility analysis is not required. The economic impact of this rulemaking on small businesses flows directly from the underlying statute. Likewise, any secondary or incidental effects, and any reporting, recordkeeping, or other compliance burdens flow directly from the statute. Pursuant to 26 U.S.C. 7805(f), this proposed regulation will be submitted to the Chief Counsel for Advocacy of the Small Business Administration for comment on its impact on small business.

**Paperwork Reduction Act**

The collections of information contained in this notice of proposed rulemaking and the associated temporary rule have been submitted to the Office of Management and Budget (OMB) for review in accordance with the Paperwork Reduction Act of 1995 (44 U.S.C. 3507(d)). Comments on the collections of information should be sent to the Office of Management and Budget, Attention: Desk Officer for the Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, Office of Information and Regulatory Affairs, Washington, DC, 20503, with copies to the Bureau of Alcohol, Tobacco and Firearms at the address previously specified. Because OMB must complete its review of the collections of information between 30 and 60 days after publication, comments on the information collection should be submitted not later than January 21, 2000. Comments are specifically requested concerning:

- Whether the proposed collection of information is necessary for the proper performance of the functions of the Bureau of Alcohol, Tobacco and Firearms, including whether the information will have practical utility;
- The accuracy of the estimated burden associated with the proposed collections of information (see below);
- How to enhance the quality, utility and clarity of the information to be collected;

- How to minimize the burden of complying with the proposed collections of information, including the application of automated collection techniques or other forms of information technology; and

- Estimates of the capital or start-up costs and costs of operation, maintenance, and purchase of services to provide information.

The information collection initiated by this document is in 27 CFR 275.204 and 275.205. The Bureau of Alcohol, Tobacco and Firearms will use this information to protect the revenue. The collection of information is mandatory. The likely recordkeepers are businesses and small businesses. The recordkeeping requirement has been submitted to OMB for review and has been granted a temporary emergency approval by OMB under control number 1512-0555. ATF believes the recordkeeping represents usual and customary business records, so we estimate the total annual burden for the 1500 tobacco products importers as 1 hour.

An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

**Public Participation**

ATF requests comments on the temporary regulations from all interested persons. Comments received on or before the closing date will be carefully considered. Comments received after that date will be given the same consideration if it is practicable to do so, but assurance of consideration cannot be given except as to comments received on or before the closing date.

Comments may be submitted by facsimile transmission (FAX) to (202) 927-8602, provided the comments: (1) Are legible; (2) are 8½" x 11" in size; (3) contain a written signature; and (4) are three pages or less in length. This limitation is necessary to assure reasonable access to the equipment. Comments sent by FAX in excess of three pages will not be accepted. Receipt of FAX transmittals will not be acknowledged. Facsimile transmitted comments will be treated as originals.

ATF will not recognize any material in comments as confidential. Comments may be disclosed to the public. Any material which the commenter considers to be confidential or inappropriate for disclosure to the public should not be included in the comment. The name of the person submitting the comment is not exempt from disclosure. During the comment period, any person may request an opportunity to present oral testimony at a public hearing. However, the Director reserves the right, in light of all

circumstances, to determine if a public hearing is necessary.

The temporary regulations in this issue of the **Federal Register** amend the regulations in 27 CFR part 275. For the text of the temporary regulations see T.D. ATF-422, published in the Rules and Regulations section of this issue of the **Federal Register**.

#### **Drafting Information**

The principal author of this document is Clifford A. Mullen, Regulations Division, Bureau of Alcohol, Tobacco

and Firearms. However, other personnel of ATF and the Treasury Department participated in developing the document.

Signed: November 18, 1999.

**John W. Magaw,**  
*Director.*

Approved: December 7, 1999.

**Dennis M. O'Connell,**  
*Acting Deputy Assistant Secretary*  
*(Regulatory, Tariff and Trade Enforcement).*  
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