

other transaction, and shall not be required as a condition for performance of other services for the customer.

The Requester contends that this provision is more burdensome and restrictive than section 104(d)(2)(B)(vi) of the Safe Harbors, which protects restrictions on the release of insurance information to non-affiliated third parties for the purpose of soliciting or selling insurance. The Requester states that the West Virginia Law goes beyond the protection of the Safe Harbor because it prohibits transfers to affiliated as well as non-affiliated third parties. The Requester further contends that Federal law should preempt this provision because it significantly interferes with national bank insurance sales by limiting an institution's ability to identify customer needs and suitable products to meet the needs of those customers.

(7) Section 33-11A-14 of the West Virginia Law, entitled "Physical location of insurance sales," generally provides that the sale of an insurance product by a financial institution must take place in an office physically separated from the institution's lending and deposit-taking activities.

Specifically, the section provides that —
The place of solicitation or sale of insurance by any financial institution or on the premises of any financial

institution shall be clearly and conspicuously signed so as to be readily distinguishable by the public as separate and distinct from the financial institution's lending and deposit-taking activities. In the event that a person which would otherwise be subject to the requirements set forth in this provision does not have the physical space to so comply, the commissioner may grant a waiver of the requirements of this section upon a written request by such person demonstrating that, due to its small physical facilities, compliance is not possible, and including identification of other steps which will be taken to minimize customer confusion.

The Requester contends that Federal law preempts this provision because it does not fall within any Safe Harbor and would prevent or significantly interfere with the ability of a financial institution to engage in insurance sales activities by requiring physical separation of the insurance activities from core banking activities. The Requester states that this requirement would significantly interfere with bank sales of insurance products, particularly with regard to smaller institutions with limited space and personnel.

Request for Comments

The OCC requests comments on whether Federal law preempts the provisions of the West Virginia Law cited above.

Dated: May 25, 2000.

John D. Hawke, Jr.,

Comptroller of the Currency.

[FR Doc. 00-13855 Filed 6-1-00; 8:45 am]

BILLING CODE 4810-33-P

DEPARTMENT OF THE TREASURY

Internal Revenue Service

Quarterly Publication of Individuals, Who Have Chosen To Expatriate, as Required by Section 6039G

AGENCY: Internal Revenue Service (IRS), Treasury.

ACTION: Notice.

SUMMARY: This notice is provided in accordance with IRC section 6039G, as amended, by the Health Insurance Portability and Accountability Act (HIPAA) of 1996. This listing contains the name of each individual losing United States citizenship (within the meaning of section 877(a)) with respect to whom the Secretary received information during the quarter ending March 31, 2000.

Last name	First	Middle
ADAMS JR.	CLIFTON	
AHN	BYUNG	SUHN
AKA SISTER M. CHRISTOPHORIS	HELGA	IGLBRIND
ALATALO	ALVAR	
APPLEGATE	YANGSON	
ARCHER	MICHAEL	DIXON
ASHBROOK	JOHN	B.
AUYANG	WILLIAM	MANYUNG
BAKER	RICHARD	KARL
BANOS	MARIE	
BANOS	OSVALDO	
BARSAMIAN	SUZANNE	KOHAR
BENICY	FRANCOIS	J.
BERG	CHRISTIAN	
BERNARD	CHARLES	WILLIAM
BEUPRE	DENNISFF	ALBERT
BLOM	THOMAS	EDGAR
BOHANNON	CLINTON	NATHANIEL
BRADFORD	KEVIN	JOSEPH
BURKART	ELIZABETH	ANN
CAMU	PHILIPPE	LOUIS
CANDRAY	RONALD	CARLOS
CANTERBURY	DAVIDF	EDWARD
CARHART	JEFFREY	COLWILL
CATTIER	ANNE	SOPHIE
CHAN	KAM	TAI
CHANTLER	ANGELA	MARGARET-JENNIFER
CHIODO	ERIKA	ELISABETH
CHO	HYUN-CHAN	
CHO	YONG	CHA
CHO (AKA HYUN-CHAN CHO)	SUNGWOOK	
CLARK	JAMES	ADAMS
COCKSWORTH	GRAHAM	ROGER
CORNISH	FRANCESCA	SHARON

Last name	First	Middle
COWAN	JOHN	WILLIAM
CRAMER	ALICE	CAROL
CRAMER	RICHARD	ALLEN
CUNTZE	JENS	FRANK
DAIMOND	TRICIA	
DE GRASPE BEAUBIEN-MATTRICK	NANON	
DE HAES	ELIZABETH	SPERRY
DE PENTHENY O'KELLY	LINDA	ELIZABETH
DE WIT	CYNTHIA	ANN
DEL BONO	ALBERTO	
DEL GRANADO	RAFAEL	FRANCISCO
DROULERS	GABRIEL	
DUDKOWSKI	BRITTNEY	LUNDIN
ECKHART	DIANA	KAREN
ECKHART	SUZANN	
ELKINS	JOAN	
ETTER	VERENA	BARBARA
EVEN-ZOHAR	ADINA	MICHAL
FENSTERMAKER	ROBERT	FRANCIS
FILLER	KERRY	FLYNN
FIRMENICH	SEBASTIAN	BERNARD
FITTON-IRVINE	KATE	
FORSTER	IRAENE	ERIKA
FUJITA	SUMIKO	
GALANTO	JUTTA	EVA
GALLA	RAMACHANDRA	NAIDA
GARRISON	PAUL	EUGENE
GESMAR-LARSEN	SUZANNE	PATRICIA
GOURLAY	GILDA	RAMES
GRANT	ROBERT	MICHAEL
GRAY	JANICE	L.
GROS	CARLOS	RANDOLPHO
GROS	FRANCISCO	HENRIQUE
GUDEFIN	PHILIPPE	G.
HABIE-DENBERG	ELIZABETH	
HARRISON	MICHAEL	J.
HECKMANN	ANDREA	KAY-EISBETH
HEITZMANN	JOSEE	CHRISTINE
HEMMEN	GABRIELE	MARIA
HENDRICKSON	HARLAND	REESE
HERMANN	JOEL	PAUL
HICKS	SIGVARD	URIEL
HILGERS	PHILIP	
HILL	JOHN	KENNETH-LINN
HOFMANN	ALOIS	HEINRICH
HOWE	THOMAS	DAVID
IRVINE	KATE	PITTON
JACKSON-GOLDDET	ALICE	
JALBERT	DORIS	ERIKA
JEFFERIS	JANE	EASON
JENSEN	ESTHER	MARIE
JENSEN	ESTHER	MARIE
JERNIGAN	STEPHEN	A.
JOHANSEN, NEE WAGNER	FLORENCE	ELIZABETH
JONES	TEIA	LUVON
KAN	YAIR	DAVID
KANG	DAEIN	
KANG	KEUN	SOON
KAPPELER	THOMAS	
KARNATZ	VERNON	LEE
KIM	CHAE	MIN
KIM	JONG	CHUL
KIM	SON	OK
KIM-BARRASS	MOON	HUI
KLOZ	MICHAEL	JON
KNABEN	BJORN-HELGE	
KOVALA	MINNA	HILJA
LAWRIE	AILEEN	MARGARET
LEE	AMITA	ILCHUL
LEE	HELEN	EUNYONG
LEE	SANDY	JA
LEGGIO	MARIO	
LEMOES	ADAMANTIOE	MICHAEL
LEWIS	DAVID	H.

Last name	First	Middle
LEWIS	DOUGLAS	WINDSOR
LEWIS	LILIAN	I.
LEYA	HEIDI	
LICHTERMAN	HOWARD	
LIM	JOHN	HAN
LOMBARD	ALEXIS	OLIVER
MACDONALD	DONALD	VICTOR
MARDSEN	JUDY	SUSAN
MAROCCO	PIA	LUISA
MARUS	JEFFREY	CHAMP
MARUS	NANCY	MUSE
MATHUR	ANITA	SIMLOT
MATTHAEUS	SUSANNE	
MCCAW	SEAN	JAMEL
MCINTOSH	ISABEL	HELEN
MEISSNER	SHARON	MINERVA
MERIZALDE	CAMILO	
MICKENS	DARRELL	DWAIN
MILTON	JOHN	CHARLES
MITCHELL	DORIS	ARLENE
MOORE	ALFRED	TURNERY
MORENO	PABLO	
MOSKO	GEORGE	JAMES
MURERO	MARIO	GERHART
MURRY JR.	WILLIAM	
NEWSON	SIMON	DAVID
NIPPA	JURGEN	HEINZ
OH	CHRISTOPHER	
OWENS	KARIN	BARBARA
OYASKI	JOSEPH	THOMAS
PAPANDREOU	GEORGE	JEFFREY
PEREZ-VELASCO	JULIEO	
PETERSEN	PER	NOVI
PETERSON	TANJA	SIGRID
PROSINGER	BERNHARD	AUGUST
RAKOBITSCH	AUGUSTINE	
REDOLFI	VERONIKA	
REID	BRUCE	HUNTER
RIIBER	SUZANNE	MAY
ROCKOWITZ	BRUCE	P.
ROEHR	KUNO	MANFRED
SABA	KFAR	
SAGIE	TOVA	
SAYHER	RONALD	BROOKS
SCHERRER	ERIC	RONALD
SHAH	SAMIR	SURENDRA
SHIU	MAN	HEI
SIMPSON	DONALD	MILLER
SINANAJ.NEE ALTHEIDE	MONA	MARIE
SMITH	KARIN	DOROTHY
SMITHEY	JEANIE	MARIA
SOBAK	STEVEN	JOHN
SPROWLS	SVEN	CHRISTOPHER
STEPHENSON	MANUELA	
STURMAN	VERA	
SUTTER	MARCIA	JEAN
TERWILLIGER	ERIC	WILLIAM
THULLEN	PATRICK	
TINTE JR.	JOACHIM	
TRETHOWAN	IRENE	SUSAN
TUEN	JUDY	ANN
UHM	SUNG	JIN
VAN GOETHEM	ROBERT	C.
VAN LOON	PHILIPPA	CATHERINE
VAN RIJCKEVORSEL	CEDRIC	ANDRE
VIERHEILIG	EVA	CHRISTINE
VON STRASDAS	HAI-TI	LEE
VON STRASDAS	VOLDEMAR	ARNOLD
WENMAN	CAROLE	L.
WICK	DOROTHY	BERYL
WILLIAMS JR.	CHARLES	EDWARD
WOLF	GREGOR	BALERIAN
WONG	WINSTON	SHUI WAH
YOUNG	PRATIMA	LEUNG-YUNG

Last name	First	Middle
ZAHM	HANS	MARIE
ZAHM	MINA	
ZAVADIL	CAROLYN	

Approved: May 14, 2000.
Doug Rogers,
Chief, Special Projects Branch, International District.
[FR Doc. 00-13775 Filed 6-1-00; 8:45 am]
BILLING CODE 4830-01-U

DEPARTMENT OF THE TREASURY

Office of Thrift Supervision

**Submission for OMB Review;
Comment Request**

May 26, 2000.
The Office of Thrift Supervision (OTS) 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. Interested persons may obtain copies of the submission(s) by calling the OTS

Clearance Officer listed. Send comments regarding this information collection to the OMB reviewer listed and to the OTS Clearance Officer, Office of Thrift Supervision, 1700 G Street, NW., Washington, DC 20552.
DATES: Submit written comments on or before July 3, 2000.
OMB Number: 1550-0011.
Form Number: Not applicable.
Type of Review: Regular.
Title: General Reporting and Recordkeeping by Savings Associations.
Description: This collection of information allows management of savings associations to exercise prudent controls and to provide OTS with a means of determining the integrity of savings association records and operations when examining for safety, soundness, and regulatory compliance.
Respondents: Savings and Loan Associations and Savings Banks.

Estimated Number of Responses: 1,104.
Estimated Burden Hours Per Response: 3,369 hours.
Frequency of Response: Once per activity.
Estimated Total Reporting Burden: 3,718,911 hours.
Clearance Officer: Mary Rawlings-Milton, (202) 906-6028, Office of Thrift Supervision, 1700 Street, NW., Washington, DC 20552.
OMB Reviewer: Alexander Hunt, (202) 395-7860, Office of Management and Budget, Room 10202, New Executive Office Building, Washington, DC 20503.
John E. Werner,
Director, Information and Management Services.
[FR Doc. 00-13752 Filed 6-1-00; 8:45 am]
BILLING CODE 6720-01-P