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Christopher J. Bonanti,

Associate Administrator for Rulemaking.

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DEPARTMENT OF THE TREASURY

Submission for OMB Review; Comment Request

March 13, 2012.

The Department of the Treasury will submit the following information collection request to the Office of Management and Budget (OMB) for review and clearance in accordance with the Paperwork Reduction Act of 1995, Public Law 104-13, on or after the date of publication of this notice.

DATES: Comments should be received on or before April 16, 2012 to be assured of consideration.

ADDRESSES: Send comments regarding the burden estimate, or any other aspect of the information collection, including suggestions for reducing the burden, to the (1) Office of Information and Regulatory Affairs, Office of Management and Budget, Attention: Desk Officer for Treasury, New Executive Office Building, Room 10235, Washington, DC 20503, or email at OIRA_Submission@OMB.EOP.GOV and to the (2) Treasury PRA Clearance Officer, 1750 Pennsylvania Ave. NW., Suite 11020, Washington, DC 20220, or on-line at www.PRAComment.gov.

FOR FURTHER INFORMATION CONTACT: Copies of the submission(s) may be obtained by calling (202) 927-5331, email at PRA@treasury.gov, or the entire information collection request may be found at www.reginfo.gov.

Alcohol and Tobacco Tax and Trade Bureau (TTB)

OMB Number: 1513-0002.

Type of Review: Revision of a currently approved collection.

Title: Personnel Questionnaire—Alcohol and Tobacco Products.

Form: TTB F 5000.9.

Abstract: The information listed on TTB F 5000.9, Personnel Questionnaire—Alcohol and Tobacco Products, enables TTB to determine whether or not an applicant for an alcohol or tobacco permit meets the minimum qualifications. The form identifies the individual, residence, business background, financial sources for the business and criminal record.

Affected Public: Private Sector: Businesses or other for-profits.

Estimated Total Burden Hours: 9,950.

OMB Number: 1513-0026.

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

Title: Claim for Drawback of Tax on Tobacco Products, Cigarette Papers, and Cigarette Tubes.

Form: TTB F 5620.7.

Abstract: TTB F 5620.7 documents taxpaid tobacco products, cigarette papers, and cigarette tubes that were exported to a foreign country, Puerto Rico, or Virgin Islands. This form is used by taxpayers to claim drawback for tax paid on exported products.

Affected Public: Private Sector: Businesses or other for-profits.

Estimated Total Burden Hours: 144.

OMB Number: 1513-0042.

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

Title: Drawback on Distilled Spirits Exported.

Form: TTB F 5110.30.

Abstract: TTB F 5110.30 is used by persons who export distilled spirits and wish to claim a drawback of taxes already paid in the United States (U.S.). The form describes the claimant, spirits for tax purposes, amount of tax to be refunded, and a certification by the U.S. Government agent attesting to exportation.

Affected Public: Private Sector: Businesses or other for-profits.

Estimated Total Burden Hours: 10,000.

OMB Number: 1513-0112.

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

Title: Special (occupational) Tax Registration and Return.

Form: TTB F 5630.5a, 5630.5d, 5630.5t.

Abstract: On August 10, 2005, President Bush signed into law the “Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users,” Public Law 109-59. Section 11125 of that Act permanently repealed, effective July 1, 2008, the special (occupational) taxes on all taxpayers except for Tobacco Products Manufacturers (TPM), Cigarette Papers and Tubes Manufacturers (CPTM), and TP Export Warehouse Proprietors (TPEWP). TTB F 5630.5t is used for registration and tax payment for the TPM, CPTM, and TPEWP; TTB F 5630.5a is a tax return/registration for persons already in business who failed to register or pay on or before 6/30/2008; and TTB F 5630.5d is used to register Alcohol Dealers on and after 7/1/08.

Affected Public: Individuals and households; Private Sector: Businesses

or other for-profits and not-for-profit institutions.

Estimated Total Burden Hours: 14,583.

Dawn D. Wolfgang,

Treasury PRA Clearance Officer.

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DEPARTMENT OF THE TREASURY

State Small Business Credit Initiative (SSBCI) National Standards For Compliance

AGENCY: Department of the Treasury.

ACTION: Notice of Document Availability.

SUMMARY: This Notice announces the availability of “SSBCI National Standards: Compliance and Oversight for Participating States”.

DATES: *Effective Date:* May 15, 2012

ADDRESSES: Copies of the document are available at the SSBCI Web site at www.treasury.gov/ssbci.

FOR FURTHER INFORMATION CONTACT: Requests for additional information should be directed to Deputy Director, SSBCI, Department of the Treasury, 1500 Pennsylvania Avenue NW., Washington, DC 20220.

SUPPLEMENTARY INFORMATION: The “SSBCI National Standards: Compliance and Oversight for Participating States” are applicable to all states, territories, the District of Columbia, and municipalities that were approved by Treasury to participate in the SSBCI (“Participating States”). The list of Participating States is available here on the SSBCI Web site at www.treasury.gov/ssbci. These national standards provide Participating States with a recommended framework for identifying, monitoring, and managing SSBCI compliance and oversight risks. These national standards for compliance also provide guidance on mitigating specific risks that SSBCI believes are high-potential for all approved state programs. For each risk, SSBCI recommends specific best practices and mitigation techniques for Participating States that will supplement and inform the oversight duties imposed on Participating States by the Small Business Jobs Act of 2010 (Pub. L. 111-240) (the “Act”), the Allocation Agreement, and the SSBCI Policy Guidelines. This document is published under the authority in Section 3009(a)(2) of the Act, which requires the Secretary of the Treasury to establish