

Expiring Information Collection Report April 2011 - September 2011

OMB #	Bureau	Information Collection Request (ICR) Title	Expiration Date
1535-0137	BPD	U.S. Treasury Auctions Submitter Agreement	4/30/2011
1535-0142	BPD	Conducting Focus Groups for Retail Securities Products	6/30/2011
1535-0059	BPD	Special Form of Assignment for U.S. Registered Definitive Securities and U.S. Bearer Securities for Conversion to BECCS or CUBES	8/31/2011
1535-0113	BPD	Disclaimer and Consent with Respect to United States Savings Bond/Notes	8/31/2011

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1559-0040	CDFI/F	Healthy Food Financing Initiative (HFFI)	6/30/2011
1559-0028	CDFI/F	The Community Development financial Institutions Program - Certification Application	9/30/2011

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1505-0167	DO	Cuban Remittance Affidavit	4/30/2011
1505-0010	DO	Monthly Consolidated Foreign Currency Report of Major Market Participants	6/30/2011
1505-0012	DO	Weekly Consolidated Foreign Currency Report of Major Market Participants	6/30/2011
1505-0123	DO	Survey of Foreign-Residents' Holdings of U.S. Securities	6/30/2011
1505-0227	DO	State Small Business Credit Initiative Allocation Agreement	6/30/2011
1505-0198	DO	Requirement to report information about the shipment of rough diamonds	8/31/2011
1505-0228	DO	Small Business Lending Fund (SBLF) Application, Lending Plan and Supplemental Report	8/31/2011
1505-0229	DO	CFPB CARD Act Survey	8/31/2011
1505-0152	DO	Request for Transfer of Property Seized/Forfeited by a Treasury Agency	9/30/2011

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1506-0012	FinCEN	Designation of Exempt Person	6/30/2011
1506-0013	FinCEN	Registration of Money Services Business, 31 CFR 103.41	6/30/2011
1506-0009	FinCEN	Financial Record-keeping and Reporting and Report of Foreign Bank and Financial Accounts	8/31/2011
1506-0041	FinCEN	Imposition of Special Measure against VEF Banka	8/31/2011
1506-0043	FinCEN	Correspondent Accounts for Foreign Shell Banks; Record keeping and Termination of Correspondent Accounts	8/31/2011
1506-0051	FinCEN	Special rules for casinos (31 CFR 103.64, 103.36(b)(10), and 103.38).	8/31/2011
1506-0052	FinCEN	Additional records to be made and retained by currency dealers or exchangers (31CFR 103.37 and 103.38).	8/31/2011
1506-0053	FinCEN	Additional records to be made and retained by brokers or dealers in securities (31 CFR 103.35 and 103.38).	8/31/2011
1506-0054	FinCEN	Additional records to be made and retained by casinos (31 CFR 103.36 and 103.38).	8/31/2011
1506-0055	FinCEN	Reports of transactions with foreign financial agencies (31 CFR 103.25).	8/31/2011
1506-0056	FinCEN	Reports of certain domestic coin and currency transactions (31 CFR 103.26 and 103.33(d)).	8/31/2011
1506-0057	FinCEN	Purchases of bank checks and drafts, cashier's checks, money orders and traveler's checks (31 CFR 103.29 and 31 CFR 103.38).	8/31/2011
1506-0058	FinCEN	Records to be made and retained by financial institutions (31 CFR 103.33 and 103.38).	8/31/2011

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OMB #	Bureau	Information Collection Request (ICR) Title	Expiration Date
1510-0004	FMS	Schedule of Excess Risks	8/31/2011
1510-0047	FMS	List of Data (A) and List of Data (B)	8/31/2011
1510-0061	FMS	CMLA Annual Report and Interest Calculation Cost Claims	8/31/2011
1510-0052	FMS	<i>Financial Institution Agreement and Application Forms for Designation as a Treasury Tax and Loan Depository and Resolution</i>	9/30/2011

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OMB #	Bureau	Information Collection Request (ICR) Title	Expiration Date
1545-0002	IRS	Employee Representative's Quarterly Railroad Tax Return	4/30/2011
1545-0074	IRS	U.S. Individual Income Tax Return	4/30/2011
1545-1634	IRS	REG-106902-98 (Final) Consolidated Returns - Consolidated Overall Foreign Losses and Separate Limitation Losses	4/30/2011
1545-1770	IRS	REG-115054-01 (Final) Treatment of Community Income for Certain Individuals Not Filing Joint Returns	4/30/2011
1545-1800	IRS	Form 8886 - Reportable Transaction Disclosure Statement and Pre-CAP/CAP Application Form	4/30/2011
1545-2083	IRS	Form 8921 - Applicable Insurance Contracts Information Return	4/30/2011
1545-2098	IRS	Rev. Proc. 2007-99 (RP-127367-07), 9100 Relief Under Sections 897 and 1445.	4/30/2011
1545-2195	IRS	Form 8938, Statement of Foreign Financial Assets	4/30/2011
1545-2197	IRS	Form 1097-BTC, Bond Tax Credit.	4/30/2011
1545-2196	IRS	Notice - Special Rules Relating to Funding Relief for Single-Employer Pension Plans under PRA 2010 and Notice - Funding Relief for Multiemployer Defined Benefit Plans under PRA 2010	5/31/2011
1545-2198	IRS	Form 8941 - Credit for Small Employer Health Insurance Premiums	5/31/2011
1545-2199	IRS	Form 15597 - Foreclosure Sale Purchaser Contact Information Request	5/31/2011
1545-1420	IRS	Claim for Refund of Excise Taxes	6/30/2011
1545-1465	IRS	PS-54-94 (Final) Environmental Settlement Funds - Classification	6/30/2011
1545-1548	IRS	Revenue Procedure 2003-45 Late Election Relief for S Corporations; Revenue Procedure 2004-48, Deemed Corporate Election for Late Electing S Corporations	6/30/2011
1545-1757	IRS	REG-105344-01 (Final) Disclosure of Returns and Return Information by Other Agencies	6/30/2011
1545-1760	IRS	Payments From Qualified Education Programs (Under Sections 529 and 530)	6/30/2011
1545-1912	IRS	Election of Partnership Level Tax Treatment	6/30/2011
1545-1915	IRS	Notice 2005-04, Fuel Tax Guidance, Request for Comments	6/30/2011
1545-2101	IRS	REG-127391-07 (NPRM), Guidance under section 664 regarding the effect of unrelated business taxable income on charitable remainder trusts.	6/30/2011
1545-2102	IRS	Form 13930, Central Withholding Agreement.	6/30/2011

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OMB #	Bureau	Information Collection Request (ICR) Title	Expiration Date
1545-2201	IRS	REG-100194-10 - Specified Tax Return Preparers Required to File Individual Income Tax Returns Using Magnetic Media	6/30/2011
1545-2202	IRS	Form 5884-B - New Hire Retention Credit	6/30/2011
1545-2203	IRS	Form 8939 - Allocation of Increase in Basis for Property Received from a Decedent	6/30/2011
1545-1626	IRS	U.S. Return of Income for Electing Large Partnerships (Form 1065-B), Partner's Share of Income (Loss) From an Electing Large Partnership (Schedule K-1)	7/31/2011
1545-2200	IRS	Form 8944, Preparer Hardship Waiver Request; Form 8948 - Preparer Explanation for Not Filing Electronically	7/31/2011
1545-2204	IRS	CS-10-251 - Prepaid Card Marketing Customer Survey	7/31/2011
1545-0146	IRS	Election by a Small Business Corporation	8/31/2011
1545-0731	IRS	PS-262-82 (Final) Definition of an S Corporation	8/31/2011
1545-0988	IRS	Form 8609, Low-Income Housing Credit Allocation Certification, Schedule A (Form 8609) Annual Statement	8/31/2011
1545-1374	IRS	Qualified Electric Vehicle Credit	8/31/2011
1545-1570	IRS	REG-120168-97 (Final) Preparer Due Diligence Requirements for Determining Earned Income Credit Eligibility	8/31/2011
1545-1672	IRS	REG-142299-01 and REG-209135-88 (Final) Certain Transfers of Property to Regulated Investment Companies (RICs) and Real Estate Investment Trusts (REITs)	8/31/2011
1545-1780	IRS	TD 9472 - Notice Requirements for Certain Pension Plan Amendments Significantly Reducing the Rate of Future Benefit Accrual: REG-110136-07	8/31/2011
1545-1914	IRS	Low Sulfur Diesel Fuel Production Credit	8/31/2011
1545-2086	IRS	Notice 2008-XX - Relief and Guidance on Corrections of Certain Failures of a Nonqualified Deferred Compensation Plan to Comply with § 409A(a) in Operation: Notice 2007-100	8/31/2011
1545-2089	IRS	Report of Employer-Owned Life Insurance Contracts	8/31/2011
1545-2205	IRS	1099-K, Merchant Card and Third Party Payments	8/31/2011
1545-2206	IRS	Notice 2011-XX - Application Requirements and Reasonable Cause Under Section 6033(j)	8/31/2011
1545-0854	IRS	LR-1214 (Final) Discharge of Liens	9/30/2011

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OMB #	Bureau	Information Collection Request (ICR) Title	Expiration Date
1545-0863	IRS	<i>LR-218-78 (Final) Product Liability Losses and Accumulations for Product Liability Losses</i>	9/30/2011
1545-0987	IRS	<i>IA-62-91 (Final and Temporary) Capitalization and Inclusion in Inventory of Certain Costs</i>	9/30/2011
1545-1244	IRS	<i>PS-39-89 Limitation on Passive Activity Losses and Credits- Treatment on Self-Charged Items of Income and Expense</i>	9/30/2011
1545-1647	IRS	<i>Revenue Procedure 2001-21 Debt Roll-Ups</i>	9/30/2011
1545-1650	IRS	<i>REG-208156-91 (Final) Accounting for Long-Term Contracts</i>	9/30/2011
1545-1771	IRS	<i>Revenue Procedure 121526-09, Extension of Time to File Entity Classification Elections</i>	9/30/2011
1545-1945	IRS	<i>TD 9328 (Final) Safe Harbor for Valuation Under Section 475</i>	9/30/2011
1545-1946	IRS	<i>REG-102144-04 (Final) Dual Consolidated Losses</i>	9/30/2011
1545-1947	IRS	<i>REG-105346-03 (NPRM)-Partnership Equity For Services</i>	9/30/2011
1545-2118	IRS	<i>Form 13562, Health Coverage Tax Credit (HCTC) General Registration Information Form; Form 13929, Health Coverage Tax Credit (HCTC) Paper Check Request</i>	9/30/2011
1545-2207	IRS	<i>Revenue Procedure 2011-XX, Additional First Year Depreciation Deduction</i>	9/30/2011

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1525-0012	MINT	Generic Clearance of Voluntary Surveys to Implement E.O. 12882; Implemented by Sales and Marketing Division	7/31/2011
1557-0160	OCC	Community Reinvestment Act Regulation	8/31/2011
1557-0202	OCC	Loans in Areas Having Special Flood Hazards	8/31/2011
1557-0242	OCC	<i>Supervisory Guidance; Internal Ratings-Based systems for Credit Risk, Advanced Measurement Approaches for Operational Risk, and the Supervisory Review of Process (Pillar 2) Related to Base II Impl.</i>	9/30/2011

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1550-0004	OTS	Deposits and Savings Account by Office	6/30/2011
1550-0006	OTS	Branch Offices	6/30/2011
1550-0011	OTS	General Reporting and Recordkeeping by Savings Associations	6/30/2011
1550-0013	OTS	Request for Service Corporation Activity	6/30/2011
1550-0014	OTS	Mutual to Stock Conversion Application	6/30/2011
1550-0015	OTS	Savings Associations Holding Company Application	6/30/2011
1550-0018	OTS	Amendment of a Savings Association Charter	6/30/2011
1550-0062	OTS	Minimum Security Devices and Procedures	6/30/2011
1550-0072	OTS	Mutual Holding Company	6/30/2011
1550-0094	OTS	Financial Management Policies -- Interest Rate Risk	6/30/2011
1550-0056	OTS	Application Filing Requirements	7/31/2011
1550-0078	OTS	Lending and Investment	8/31/2011
1550-0123	OTS	Application and Termination Notice for Municipal Securities Dealer Principal or Representative	8/31/2011
1550-0125	OTS	<i>Supervisory Guidance; Supervisory Review Process of Capital Adequacy (Pillar 2) Related to the Implementation of the Basel II Advanced Capital Framework</i>	9/30/2011

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1513-0069	TTB	Tobacco Products Manufacturers - Supporting Records for Removals for the Use of the United States	4/30/2011
1513-0128	TTB	Records to support tax free and tax overpayment sales of firearms and ammunition	4/30/2011
1513-0017	TTB	Drawback on Beer Exported	6/30/2011
1513-0034	TTB	Schedule of Tobacco Products, Cigarette Papers or Tubes Withdrawn from the Market	6/30/2011
1513-0062	TTB	Usual and Customary Business Records Relating to Denatured Spirits TTB REC	6/30/2011
1513-0113	TTB	Special Tax "Renewal" Registration and Return	6/30/2011
1513-0018	TTB	Application for Basic Permit under the Federal Alcohol Administration Act	8/31/2011
1513-0019	TTB	Application for Amended Basic Permit under the Federal Alcohol Administration Act	8/31/2011
1513-0023	TTB	Environmental Information; and Supplemental Information on Water Quality Consideration under 33 U.S.C. 1341(a)	8/31/2011
1513-0054	TTB	Offer in Compromise of liability incurred under the provisions of Title 26 U.S.C. enforced and administered by the Alcohol and Tobacco Tax and Trade Bureau	8/31/2011
1513-0073	TTB	Manufacturers of Nonbeverage Products - Records to Support Claims for Drawback, TTB REC 5530/2	8/31/2011
1513-0075	TTB	Proprietors or Claimants Exporting Liquors, TTB REC 5900/1	8/31/2011
1513-0099	TTB	Administrative Remedies - Closing Agreements	8/31/2011
<i>1513-0021</i>	<i>TTB</i>	<i>Formula and Process for Non Beverage Products</i>	<i>9/30/2011</i>