

Expiring Information Collection Report

March 2011 - August 2011

OMB Control Number	Bureau/ Office	Information Collection Request (ICR) Title	Expiration Date
1505-0224	DO	New Issue Bond Program and Temporary Credit and Liquidity Program	3/31/2011
1505-0167	DO	Cuban Remittance Affidavit	4/30/2011
1505-0226	DO	Treasury Website Usability Survey	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
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

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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
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	CMIA Annual Report and Interest Calculation Cost Claims	8/31/2011
1513-0044	TTB	Notice of Change in Status of Plant	3/31/2011
1513-0050	TTB	Tax Deferral Bond - Distilled Spirits (Puerto Rico)	3/31/2011
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

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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
1520-0007	BEP	Redesigned Currency, Benchmark Survey	3/31/2011
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
1545-0197	IRS	Form 5300, Application for Determination for Employee Benefit Plan, Schedule Q (Form 5300), Elective Determination Requests	3/31/2011
1545-0200	IRS	Application for Determination for Adopters of Master or Prototype or Volume Submitter Plans	3/31/2011

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1545-0633	IRS	Notices 437, 437-A, 438 and 466, Notice of Intention to Disclose	3/31/2011
1545-1083	IRS	INTL-399-88 (Final) Treatment of Dual Consolidated Losses	3/31/2011
1545-1119	IRS	Form 8804 - Annual Return for Partnership Withholding Tax (Section 1446); Form 8805 - Foreign Partner's Information Statement of Section 1446 Withholding Tax; and Form 8813 -	3/31/2011
1545-1349	IRS	Cognitive and Psychological Research	3/31/2011
1545-1384	IRS	Taxpayer Statement Regarding Refund	3/31/2011
1545-1394	IRS	U.S. Income Tax Return for Settlement Funds (Under Section 468B)	3/31/2011
1545-1423	IRS	PS-106-91 (Final) State Housing Credit Ceiling and other Rules Relating to the Low-Income Housing Credit	3/31/2011
1545-1462	IRS	PS-268-82 (Final) Definitions Under Subchapter S of the Internal Revenue Code	3/31/2011
1545-1464	IRS	IA-44-94 (Final) Deductibility, Substantiation, and Disclosure of Certain Charitable Contributions.	3/31/2011
1545-1471	IRS	REG-209626-93 (Final) Notice, Consent, and Election Requirements under Sections 411(a)(11) and 417.	3/31/2011
1545-1476	IRS	INTL-3-95 (Final) Source of Income From Sales of Inventory and Natural Resources Produced in One Jurisdiction and Sold in Another Jurisdiction	3/31/2011
1545-1637	IRS	REG-106177-98 (Final) Adequate Disclosure of Gifts	3/31/2011
1545-1925	IRS	REG-125628-01 (Final) Revision of Income Tax Regulations under Sections 358, 367, 884, and 6038B dealing with statutory mergers or consolidations under section 368(a)(1)(A) involving one or ...	3/31/2011
1545-2095	IRS	REG-139236-07 - Measurement of Assets and Liabilities for Pension Funding Purposes	3/31/2011

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1545-2190	IRS	Form W-12 - IRS Paid Preparer Tax Identification Number (PTIN) Application	3/31/2011
1545-2192	IRS	Form 8947-Report of Covered Pharmaceutical Manufacturers and Importers	3/31/2011
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
1545-1478	IRS	INTL-9-95 (Final) Certain Transfers of Domestic Stock or Securities by U.S. Persons to Foreign Corporation's (TD 8702)	4/30/2011
1545-1624	IRS	Notice 98-52 Cash or Deferred Arrangements; Nondiscrimination; REG-108639-99 (Final) Retirement Plans; Cash or Deferred Arrangements Under Section 401(k) and Matching Contributions or	4/30/2011
1545-1634	IRS	REG-106902-98 (Final) Consolidated Returns - Consolidated Overall Foreign Losses and Separate Limitation Losses	4/30/2011
1545-1640	IRS	REG-104924-98 (NPRM) Mark to Market Accounting for Dealers in Commodities and Traders in Securities or Commodities	4/30/2011
1545-1756	IRS	Revenue Procedure 2001-56, Demonstration Automobile Use	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
1545-1896	IRS	Application to Participate in the IRS Acceptance Agent Program	4/30/2011
1545-1931	IRS	REG-152354-04 (Final) Designated Roth Contributions to Cash or Deferred Arrangements Under Section 401(k)	4/30/2011

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1545-2024	IRS	Limited Pay-ability Claim against the United States For Proceeds of the Internal Revenue Refund Check 04/30/2011	4/30/2011
1545-2083	IRS	Form 8921 - Applicable Insurance Contracts Information Return	4/30/2011
1545-2084	IRS	Foreign Based Importers - Non-Filers	4/30/2011
1545-2097	IRS	Reg-111583-07 -- Employment Tax Adjustments (NPRM)	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

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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
1545-2200	IRS	Form 8944, Preparer Hardship Waiver Request	6/30/2011
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

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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
1550-0005	OTS	Interagency Charter and Federal Deposit Insurance Application	3/31/2011
1550-0032	OTS	Interagency Notice of Change in Control	3/31/2011
1550-0047	OTS	Notice of Hiring or Indemnifying Senior Executive Officers or Directors	3/31/2011
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

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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
1557-0223	OCC	Assessment of fees -- 12 CFR 8	3/31/2011
1557-0240	OCC	Survey of Information Sharing Practices with Affiliates	4/30/2011
1557-0226	OCC	OCC Policy Communications Survey	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
1559-0040	CDFI/F	Healthy Food Financing Initiative (HFFI)	6/30/2011