

visa, permit, and/or license is both valid and accurate as to its origin? Has the importer scrutinized the visa, permit or license as to any irregularities that would call its authenticity into question?

The new law authorizes a biannual publication of the names of the foreign violators. In the first publication which covered the period ending on March 31, 1995, a Federal Register notice published on April 3, 1995 (60 FR 16917) notified the public that no foreign entity fell within the purview of the new law within the period from the enactment of the new law on December 12, 1994 to the March 31, 1995 first publication date. Accordingly, no list was published for the period ending March 31, 1995.

592A List

For the period ending September 30, 1995, Customs has identified 9 (nine) foreign entities that fall within the purview of new section 592A of the Tariff Act of 1930. These parties were assessed a penalty claim under 19 U.S.C. 1592, for one or more of the four above-described violations. The administrative penalty action was concluded against the parties by one of the actions noted above as having terminated the administrative process.

The names and addresses of the 9 foreign parties are as follows:

Beijing Garments Import & Export, No. 22 Fu Wai Street, Beijing, China.
 China Artex Corporation Guangdong Company, 119 (2nd Building) Lihua Road, Guangshou, China.
 China National Silk, Shangdong Branch, Silk Building, Zhan Liu Gan Road, Qingdao, China.
 Cotton Breeze International, 13/1578 Govindpuri, New Delhi, India.
 Hangzhou Tongda Textile Group, Room 918, Hangzhou Mansion, No. 1 Wulin Square, Hangzhou, China.
 Hebei Garment I/E Corporation, 8 Jichang Road, Shijiazhuang, China.
 Poshak International, H-83 South Extension, Part-I (Back Side), New Delhi, India.
 Shangdong Silk, Silk Building, Zhan Liu Gan Road, Qingdao, China.
 United Fashions, C-7 Rajouri Garden, New Delhi, India.

Any of the above parties may petition to have its name removed from the list. Such petitions, to include any documentation that the petitioner deems pertinent to the petition, should be forwarded to the Assistant Commissioner, Office of Field Operations, United States Customs Service, 1301 Constitution Avenue, Washington, D.C. 20229.

Additional Foreign Entities

Customs is soliciting information regarding the whereabouts of the following 40 foreign entities concerning alleged violations of section 592A. Their name and last known address are listed below:

Bahadur International, 250 Naraw Industrial Area, New Delhi, India.
 Madan Exports, E-106 Krishna Nagar, New Delhi, India.
 Gulnar Fashion Export, 14 Hari Nagar, Ashram, New Delhi, India.
 Janardhan Exports, E-106 Krishna Nagar, New Delhi, India.
 Morrin International, E-106 Krishna Nagar, New Delhi, India.
 Jai Arjun Mfg., Co., B 4/40 Paschim, Vihar, New Delhi, India.
 Eroz Fashions, 535 Tuglakabad Extension, New Delhi, India.
 China Tiancheng Corp., 191 Changle, Shanghai, China.
 China Artex Corp. Beijing Arts, 132-16 Changan Avenue, Beijing, China.
 Shenzhen Long Gang Ji Chuen, Shenzhen, Long Gang Zhen, China.
 Traffic, D1/180 Lajpat Nagar, New Delhi, India.
 Raj Connections, E-106 Krishna Nagar, Delhi, India.
 Bao An Wing Shing Garment Factory, Ao Shi Qu, Bao An Shen Zhen, China.
 Guidetex Garment Factory, 12 Qian Jin Dong Jie, Yao Tai Xian Yuan Li, Canton, China.
 Dechang Garment Factory, Shantou S.E.Z., Cheng Hai, Cheng Shing, China.
 Guangdong Provincial Improved, 60 Ren Min Road, Guangdong, China.
 Kin Cheong Garment Factory, No. 13 Shantan Street, Sikou Country, Taishan, Kwangtung, China.
 Gold Tube Ltd., No. 55 Hung To Road, Kwun Tong, Kowloon, Hong Kong.
 Sam Hing Bags Factory, Ltd., #35 Tai Ping West Road, Jiu Jaing, Ghangdong, China.
 Luen Kong Handbag Factory, 33 Nanyuan Road, Shenzhen, Guangdong, China.
 NH Industries Ltd., 1507-8A Nan Fung Centre, 264-298 Castle Peak Road, Kowloon, Hong Kong.
 Daiphi Enterprise Co. Ltd., 1/FL., No. 6-2, Lane 78 Sung Chiang Rd., Taipei, Taiwan.
 Changping High Stage Knitting, Yuan Jing Yuan, Chau Li Qu Chang, Guangdong, China.
 Arsian Company Ltd, XII Khorcolo, Waanbaatar, Mongolia.
 Kin Fung Knitting Factory, Block A&B, 4th Flr Por Mee Bldg., 500 Casle Peak Rd., Kowloon, Hong Kong.
 Cahaya Suria Sdn Bhd, Lot 5, Jalan 3, Kedah, Malaysia.

Domincan Do Sung Textile Co., Zona Franca Industrial, Bonca, Dominican Republic.
 Crown Garments Factory Sdn Bhd, Lot 112, Jalan Kencana, Bagan Ajam, Malaysia.
 Glee Dragon Garment Mfg. Ltd., 328 Castle Peak Rd., Room G 10Fl, Tsuen Kam Centre, Kowloon, Hong Kong.
 Jentex Industrial Co., Ltd., P.O. Box 9-129, Rm 7-1, No. 246, Sec. 2, Chand-An Rd., Taipei, Taiwan.
 Richman Garment Manufacturing Co., Ltd., 7th Fl, Singapore Industrial Bldg., 338 Kwun Tong Road, Kowloon, Hong Kong.
 Herrel Company, 64 Rowell Road, Suva, Fiji.
 Belwear Co., Ltd., Flat C, 3rd Floor, Yuk Yat Street, Kowloon, Hong Kong.
 Hambridge Ltd., 9 Fl., Lladro Building 72-80, Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong.
 Kingston Garment Ltd., Lot 42-44 Caracas Dr., Kingston, Jamaica.
 Modernx International Inc., 3941, Kowloon, Hong Kong.
 Poltex Sdn, 8 Jalan Serdang, Kedah, Malaysia.
 Sam Hing International Enterprise, 5 Guernsey St., Guilford NSW, Australia.
 Societe Prospere De Vetements S.A., Lome, Togo.
 Yueh Wah Trading Co., Ltd., 6 Lane 299 Chung Cheng Road, Taipei, Taiwan.

If you have any information as to a correct mailing address for any of the above 40 firms, please send that information to: Assistant Commissioner, Office of Field Operations, United States Customs Service, 1301 Constitution Avenue, Washington, D.C. 20229.

Dated: September 22, 1995.

Samuel H. Banks,

Assistant Commissioner, Office of Field Operations.

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Office of Thrift Supervision

Public Information Collection Requirements Submitted to OMB for Review

September 22, 1995.

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 1980, Public Law 96-11. Copies of the submission(s) may be obtained by calling the OTS Clearance Officer listed. Comments regarding this information collection should be addressed to the OMB reviewer listed

and to the OTS Clearance Officer, Office of Thrift Supervision, 1700 G Street, NW., Washington, DC. 20552.

OMB Number: 1550-0047 .

Form Number: OTS Forms 1393 and 1606.

Type of Review: Revision of a Currently Approved Collection

Title: Notice of Hiring or Indemnifying Senior Executive Officer or Director.

Description: Congress requires agency notification and approval for new senior executive officers and directors of financial institutions. Both forms are

used in this approval process. OTS requires that institutions notify OTS when they intend to indemnify an officer, director, or employee.

Respondents: Savings and Loan Associations and Savings Banks.

Estimated Number of Respondents: 1,524.

Estimated Burden Hours Per Respondent: 3 Hrs. Avg.

Frequency of Response: Once per application.

Estimated Total Reporting Burden: 4582 Hrs.

Clearance Officer: Colleen M. Devine, (202) 906-6025, Office of Thrift Supervision, 1700 Street, N. W., Washington, D.C. 20552.

OMB Reviewer: Milo Sunderhauf, (202) 395-7340, Office of Management and Budget, Room 10226, New Executive Office Building, Washington, D.C. 20503.

Colleen M. Devine,

Manager, Policy and Support Branch, Office of Thrift Supervision.

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