

imported and then exported and then reimported free of duty due to the declaration, it is used to ensure Customs control over duty-free merchandise.

*Respondents:* Individuals or households, Business or other for-profit.

*Estimated Number of Respondents/Recordkeepers:* 500.

*Estimated Burden Hours Per*

*Respondent/Recordkeeper:* 10 minutes.

*Frequency of Response:* On occasion.

*Estimated Total Reporting/Recordkeeping Burden:* 250 hours.

*OMB Number:* 1515-0142.

*Form Number:* None.

*Type of Review:* Extension.

*Title:* Transfer of Cargo to a Container Station.

*Description:* The container station operator may file an application for transfer of a container intact to a container station which is moved from the place of unloading or from a bonded carrier after transportation in-bond before filing of the entry for the purpose of breaking bulk and redelivery.

*Respondents:* Business or other for-profit, Not-for-profit institutions.

*Estimated Number of Respondents/Recordkeepers:* 380.

*Estimated Burden Hours Per*

*Respondent/Recordkeeper:* 7 minutes.

*Frequency of Response:* On occasion.

*Estimated Total Reporting/Recordkeeping Burden:* 2,513 hours.

*OMB Number:* 1515-0173.

*Form Number:* None.

*Type of Review:* Extension.

*Title:* Blanket Certification of Chemical Substances.

*Description:* The Customs Regulations require an importer's certification in connection with the importation of chemical substances subject to the Toxic Substances Control Act. This collection reduces the regulatory burden by permitting use of a blanket certification for multiple shipments in lieu of a separate certification for each individual shipment.

*Respondents:* Business or other for-profit, Not-for-profit institutions.

*Estimated Number of Respondents/Recordkeepers:* 300.

*Estimated Burden Hours Per*

*Respondent/Recordkeeper:* 15 minutes.

*Frequency of Response:* On occasion.

*Estimated Total Reporting/Recordkeeping Burden:* 75 hours.

*OMB Number:* 1515-0222.

*Form Number:* None.

*Type of Review:* Extension.

*Title:* Bond Procedures for Articles Subject to Exclusion Orders Issued by the U.S. International Trade Commission.

*Description:* This collection of information is required to ensure compliance with section 337 of the

Tariff Act of 1930, regarding bond procedures for the entry of articles subject to exclusion orders by the International Trade Commission.

*Respondents:* Business or other for-profit, Not-for-profit institutions.

*Estimated Number of Respondents/Recordkeepers:* 50.

*Estimated Burden Hours Per*

*Respondent/Recordkeeper:* 30 minutes.

*Frequency of Response:* On occasion.

*Estimated Total Reporting/Recordkeeping Burden:* 50 hours.

*Clearance Officer:* Tracey Denning (202) 927-1429, U.S. Customs Service, Information Services Branch, Ronald Reagan Building, 1300 Pennsylvania Avenue, NW., Room 3.2.C, Washington, DC 20229.

*OMB Reviewer:* Joseph F. Lackey, Jr. (202) 395-7316, Office of Management and Budget, Room 10235, New Executive Office Building, Washington, DC 20503.

**Lois K. Holland,**

*Treasury PRA, Clearance Officer.*

[FR Doc. 03-4034 Filed 2-19-03; 8:45 am]

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## DEPARTMENT OF THE TREASURY

### Submission for OMB Review; Comment Request

February 5, 2003.

The Department of Treasury has submitted the following public information collection requirement(s) to OMB for review and clearance under the Paperwork Reduction Act of 1995, Pub. L. 104-13. Copies of the submission(s) may be obtained by calling the Treasury Bureau Clearance Officer listed. Comments regarding this information collection should be addressed to the OMB reviewer listed and to the Treasury Department Clearance Officer, Department of the Treasury, Room 11000, 1750 Pennsylvania Avenue, NW., Washington, DC 20220.

**DATES:** Written comments should be received on or before March 24, 2003 to be assured of consideration.

### Financial Crimes Enforcement Network (FinCEN)

*OMB Number:* 1506-0005.

*Form Number:* FinCEN 103 (IRS Form 8362).

*Type of Review:* Revision.

*Title:* Currency Transaction Reports by Casinos.

*Description:* Casinos file Form 103 for currency transactions in excess of \$10,000 a day pursuant to 31 U.S.C. 5313(a) and 31 CFR 103.22(a)(2). The form is used by criminal investigators,

and taxation and regulatory enforcement authorities, during the course of investigations involving financial crimes.

*Respondents:* Business or other for-profit, Federal Government.

*Estimated Number of Respondents/Recordkeepers:* 550.

*Estimated Burden Hours Per*

*Respondent/Recordkeeper:* 24 minutes.

*Estimated Total Reporting/Recordkeeping Burden:* 79,200 hours.

*Clearance Officer:* Steve Rudzinski (703) 905-3845, Financial Crimes Enforcement Network, 2070 Chain Bridge Road, Suite 200, Vienna, VA 22182.

*OMB Reviewer:* Joseph F. Lackey, Jr. (202) 395-7316, Office of Management and Budget, Room 10235, New Executive Office Building, Washington, DC 20503.

**Lois K. Holland,**

*Departmental Reports, Management Officer.*

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## DEPARTMENT OF THE TREASURY

### Customs Service

### Extension of and Changes to the General Program Test Regarding Post Entry Amendment Processing

**AGENCY:** Customs Service, Treasury.

**ACTION:** General notice.

**SUMMARY:** This document announces that the general program test regarding post entry amendment processing is being extended for a one year period. The document also announces minor modifications to the test: a database enhancement that permits participants to use any Microsoft Word software to interface with Customs database and a change of the location to where quarterly reports should be mailed. Also, the document announces that the database program name has changed to "Post Summary Adjustment." Except for these changes, the test will continue to operate in accordance with the notice published in the **Federal Register** on November 28, 2000.

**DATES:** The test allowing post entry amendment to entry summaries is extended to December 31, 2003.

**FOR FURTHER INFORMATION CONTACT:** Debbie Scott (202/927-1962) or Don Yando (Chief; 202/927-1082), Entry and Drawback Management Branch, Office of Field Operations.

**SUPPLEMENTARY INFORMATION:**

**Background**

Customs announced and explained the post entry amendment processing test in a general notice document published in the **Federal Register** (65 FR 70872) on November 28, 2000. That notice announced that the test would commence no earlier than December 28, 2000, and run for approximately one year. On January 7, 2002, Customs published a general notice in the **Federal Register** (67 FR 768) extending the test for a one year period to December 31, 2002.

The test allows importers to amend entry summaries (not informal entries) prior to liquidation by filing with Customs either an individual amendment letter upon discovery of an error or a quarterly tracking report covering any errors that occurred during the quarter. The November 28, 2000, general notice explained how to file post entry amendments for revenue related errors and non-revenue related errors and the consequences of

misconduct by importers during the test. It also provided that there are no application procedures or eligibility requirements.

This document announces that the test is being extended to December 31, 2003. To participate in the test, an importer need only follow the procedure for making a post entry amendment set forth in the November 28, 2000, general notice.

In addition, based on comments received in response to the November 28, 2000, general notice and Customs evaluation of the program, Customs is making two changes to the test. The first pertains to the kind of software that is required to participate in the test. Up to now, a test participant needed Microsoft Word 97 or 98 to interface with the program database. Now, due to an enhancement of the database, a participant may use any Microsoft Word software to interface with the database.

The second change pertains to the mailing of quarterly reports to Customs. Up to now, quarterly reports were

mailed to Customs Headquarters. Now, these reports must be mailed to the port director of the port of entry handling the entry summaries involved.

Both of these changes are effective upon publication of this document in the **Federal Register**.

Finally, Customs notes that the name for the test under the database has been changed from "Post Entry Amendment" to "Post Summary Adjustment." The test program itself will continue to be known as the "Post Entry Amendment" (or PEA) test program. Customs also notes that the test may be further extended if warranted. Additional information on the post entry amendment procedure can be found under "Importing and Exporting" at <http://www.customs.gov>.

Dated: February 12, 2003

**Jayson P. Ahern,**

*Assistant Commissioner; Office of Field Operations.*

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