

31. Alternate name, e.g., trade name, DBA
 * 32. EIN
 * 33. Address (number, street, and apt. or suite no.)
 * 34. City
 * 35. State
 State should be derived through third party data as enhanced data if not provided and Country is US, Mexico or Canada and ZIP/Postal Code is provided.
 * 36. ZIP/Postal code
 ZIP + 4 should be derived through third party data as enhanced data if not provided or verified through third party data if provided.
 New Data Element of County—Derived through third party data as enhanced data.
 New Data Elements for GEO Coding—Derived through third party data as enhanced data.
 New Data Element of HIFCA code—Derived through third party data as enhanced data.
 New Data Element of HIDTA code—Derived through third party data as enhanced data.
 Derive Data Element of Country code = "US".
 * 37. Type of financial Institution (Check only one)
 a. (Check if) Casino/Card club
 b. (Check if) Depository institution
 c. (Check if) MSB
 d. (Check if) Securities/Futures
 z. (Check if) Other (and specify type in space provided)
 38. If 37a is checked, indicate type of gaming Institution (Check only one)
 a. (Check if) State licensed casino
 b. (Check if) Tribal authorized casino
 c. (Check if) Card club
 z. (Check if) Other (and specify type in space provided)
 39. Filing institution identification number (Check one box to indicate type)
 a. CRD number
 b. IARD number
 c. NFA number
 d. SEC ID number
 e. RSSD number
 f. Identification number
 40. Designated office e-mail address
 * 41. Contact office
 * 42. Phone number
 a. Ext.
 43. Date filed

[FR Doc. 2011-1587 Filed 1-25-11; 8:45 am]

BILLING CODE 4810-02-P

DEPARTMENT OF THE TREASURY

Office of Thrift Supervision

Survey of Information Sharing Practices With Affiliates

AGENCY: Office of Thrift Supervision (OTS), Treasury.

ACTION: Notice and request for comment.

SUMMARY: The proposed information collection request (ICR) described below has been submitted to the Office of Management and Budget (OMB) for review and approval, as required by the Paperwork Reduction Act of 1995, 44 U.S.C. 3507. OTS is soliciting public comments on the proposal.

DATES: Submit written comments on or before February 25, 2011. A copy of this ICR, with applicable supporting documentation, can be obtained from RegInfo.gov at <http://www.reginfo.gov/public/do/PRAMain>.

ADDRESSES: Send comments, referring to the collection by title of the proposal or by OMB approval number, to OMB and OTS at these addresses: Office of Information and Regulatory Affairs, Attention: Desk Officer for OTS, U.S. Office of Management and Budget, 725 17th Street, NW., Room 10235, Washington, DC 20503, or by fax to (202) 393-6974; and Information Collection Comments, Chief Counsel's Office, Office of Thrift Supervision, 1700 G Street, NW., Washington, DC 20552, by fax to (202) 906-6518, or by e-mail to infocollection.comments@ots.treas.gov. OTS will post comments and the related index on the OTS Internet Site at <http://www.ots.treas.gov>. In addition, interested persons may inspect comments at the Public Reading Room, 1700 G Street, NW., Washington, DC 20552 by appointment. To make an appointment, call (202) 906-5922, send an e-mail to public.info@ots.treas.gov, or send a facsimile transmission to (202) 906-7755.

FOR FURTHER INFORMATION CONTACT: For further information or to obtain a copy of the submission to OMB, please

contact Ira L. Mills at, ira.mills@ots.treas.gov, or on (202) 906-6531, or facsimile number (202) 906-6518, Regulations and Legislation Division, Chief Counsel's Office, Office of Thrift Supervision, 1700 G Street, NW., Washington, DC 20552.

SUPPLEMENTARY INFORMATION: OTS may not conduct or sponsor an information collection, and respondents are not required to respond to an information collection, unless the information collection displays a currently valid OMB control number. As part of the approval process, we invite comments on the following information collection.

Title of Proposal: Survey of Information Sharing Practices with Affiliates.

OMB Number: 1550-0121.

Form Numbers: N/A.

Description: The OTS is required to submit a report to the Congress with any recommendations for legislative or regulatory action, pursuant to Section 214(e) of the Fair and Accurate Transactions Act of 2003 ("FACT Act" or the "Act") Public Law 108-159, 117 Stat. 1952. The OTS will gather information by means of a Survey to be completed by financial institutions and other persons that are creditors or users of consumer reports. The OTS will use the Survey responses to prepare a report to Congress on the information sharing practices by financial institutions, creditors, or users of consumer reports with their affiliates.

Affected Public: Business or other for-profit.

Estimated Number of Respondents: 22.

Estimated Frequency of Response: On occasion.

Estimated Total Burden: 220 hours.

Dated: January 20, 2011.

Ira L. Mills,
Paperwork Clearance Officer, Office of Chief Counsel, Office of Thrift Supervision.

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