

**DEPARTMENT OF THE TREASURY****Agency Information Collection Activities; Submission for OMB Review; Comment Request; Multiple Bureau of Fiscal Service Information Collection Requests**

**AGENCY:** Departmental Offices, U.S. Department of the Treasury.

**ACTION:** Notice of information collection; request for comment.

**SUMMARY:** The Department of the Treasury will submit the following information collection requests to the Office of Management and Budget (OMB) for review and clearance in accordance with the Paperwork Reduction Act of 1995, on or after the date of publication of this notice. The public is invited to submit comments on these requests.

**DATES:** Comments should be received on or before March 31, 2025 to be assured of consideration.

**ADDRESSES:** Written comments and recommendations for the proposed information collection should be sent within 30 days of publication of this notice to [www.reginfo.gov/public/do/PRAMain](http://www.reginfo.gov/public/do/PRAMain). Find this particular information collection by selecting "Currently under 30-day Review—Open for Public Comments" or by using the search function.

**FOR FURTHER INFORMATION CONTACT:** Copies of the submissions may be obtained from Melody Braswell by emailing [PRA@treasury.gov](mailto:PRA@treasury.gov), calling (202) 622-1035, or viewing the entire information collection request at [www.reginfo.gov](http://www.reginfo.gov).

**SUPPLEMENTARY INFORMATION:****Bureau of the Fiscal Service (BFS)**

1. *Title:* Annual Letters—Certificates of Authority (A) and Admitted Reinsurer (B).

*OMB Control Number:* 1530-0014.

*Abstract:* The information is collected so that Treasury can make the appropriate determinations as to the renewal of the Certificates of Authority of currently certified companies and the renewal of companies currently recognized by Treasury as Admitted Reinsurers. Included in the package is the Annual Letter to Executive Officers of Surety Companies Reporting to the Treasury (A) and the Annual Letter to Executive Officers of Companies Recognized by the Treasury as Admitted Reinsurers of Surety Companies Doing Business with the United States Government (B). The Secretary of the Treasury has been given authority pursuant to 31 U.S.C. 9304-9308 to

certify insurance companies wishing to write or reinsure federal surety bonds. The authority has been further codified at 31 CFR 223.9 which specifies guidelines applicable to companies seeking certification while § 223.12 specifies requirements applicable to companies seeking recognition as an Admitted Reinsurer.

*Current Actions:* Extension of a currently approved collection.

*Type of Review:* Regular.

*Affected Public:* Business or other for-profit.

*Estimated Number of Respondents:* 341.

*Estimated Time per Respondent:* 18.75 hours.

*Estimated Total Annual Burden Hours:* 6,394.

2. *Title:* Request for Payment of Federal Benefit by Check, EFT Waiver Form.

*OMB Control Number:* 1530-0019.

*Form Number:* FS Form 1201W, FS Form 1201W-DFAS, FS Form 1201W (SP).

*Abstract:* 31 CFR part 208 requires that all Federal non-tax payments be made by electronic funds transfer (EFT). The forms are used to collect information from individuals requesting a waiver from the EFT requirement because of a mental impairment, living in a remote geographic location that does not support the use of EFT, or persons born on or before May 1, 1921. These individuals may continue to receive payment by check. However, 31 CFR part 208 requires individuals requesting one of these waiver conditions to submit a written justification that is notarized by a notary public. In order to assist individuals with this submission, Treasury has prepared waiver forms in order to collect all necessary information.

*Current Actions:* Extension of a currently approved collection.

*Type of Review:* Regular.

*Affected Public:* Individuals or Households.

*Estimated Number of Respondents:* 3,250.

*Estimated Time per Respondent:* 20 minutes.

*Estimated Total Annual Burden Hours:* 1,083.

3. *Title:* Claim For Lost, Stolen, or Destroyed U.S. Savings Bonds and Supplemental Statement for U.S. Securities.

*OMB Control Number:* 1530-0021.

*Form Number:* FS Form 1048 and FS Form 2243.

*Abstract:* The information is requested to issue owners substitute securities or payment in lieu of lost, stolen, or destroyed securities.

*Current Actions:* Extension of a currently approved collection.

*Type of Review:* Regular.

*Affected Public:* Individuals or Households.

*Estimated Number of Respondents:* 72,000.

*Estimated Time per Respondent:* 20 minutes for FS Form 1048, and 5 minutes for FS Form 2243.

*Estimated Total Annual Burden Hours:* 20,352.

4. *Title:* Request by Fiduciary for Distribution of United States Treasury Securities.

*OMB Number:* 1530-0035.

*Form Number:* FS Form 1455.

*Abstract:* One or more fiduciaries (individual or corporate) must use this form to establish entitlement and request distribution of United States Treasury Securities and/or related payments to the person lawfully entitled due to termination of a trust, distribution of an estate, attainment of majority, restoration to competency, or other reason.

*Current Actions:* Extension of a currently approved collection.

*Type of Review:* Regular.

*Affected Public:* Individuals or Households.

*Estimated Number of Respondents:* 9,500.

*Estimated Time per Respondent:* 30 minutes.

*Estimated Total Annual Burden Hours:* 4,750.

(Authority: 44 U.S.C. 3501 *et seq.*)

**Melody Braswell,**

*Treasury PRA Clearance Officer.*

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**BILLING CODE 4810-AS-P**

**DEPARTMENT OF THE TREASURY****Agency Information Collection Activities; Submission for OMB Review; Comment Request; Multiple Alcohol and Tobacco Tax and Trade Bureau Information Collection Requests**

**AGENCY:** Departmental Offices, U.S. Department of the Treasury.

**ACTION:** Notice.

**SUMMARY:** The Department of the Treasury will submit the following information collection requests to the Office of Management and Budget (OMB) for review and clearance in accordance with the Paperwork Reduction Act of 1995, on or after the date of publication of this notice. The public is invited to submit comments on these requests.

**DATES:** Comments should be received on or before March 31, 2025 to be assured of consideration.

**ADDRESSES:** Written comments and recommendations for the proposed information collection should be sent within 30 days of publication of this notice to [www.reginfo.gov/public/do/PRAMain](http://www.reginfo.gov/public/do/PRAMain). Find this particular information collection by selecting “Currently under 30-day Review—Open for Public Comments” or by using the search function.

**FOR FURTHER INFORMATION CONTACT:**

Copies of the submissions may be obtained from Melody Braswell by emailing [PRA@treasury.gov](mailto:PRA@treasury.gov), calling (202) 622-1035, or viewing the entire information collection request at [www.reginfo.gov](http://www.reginfo.gov).

**SUPPLEMENTARY INFORMATION:**

1. *Title:* Brewer’s Report of Operations and Quarterly Brewer’s Report of Operations.

*OMB Control Number:* 1513-0007.

*TTB Form Numbers:* TTB F 5130.9 and 5130.26.

*Abstract:* The Internal Revenue Code (IRC) at 26 U.S.C. 5415 requires that all brewers furnish reports of operations and transactions as the Secretary of the Treasury (the Secretary) prescribes by regulation. Under that authority, the TTB regulations in 27 CFR part 25 require brewers to file monthly operations reports using TTB F 5130.9, Brewer’s Report of Operations, if they anticipate an annual excise tax liability of \$50,000 or more for beer in a given calendar year. Taxpayers who anticipate a liability of less than \$50,000 for such taxes in a given year and had such liability the previous year may file quarterly operations reports using TTB F 5130.9 or the simplified TTB F 5130.26, Quarterly Brewer’s Report of Operations. TTB provides a “smart form” version of the TTB F 5130.26, identified as TTB F 5130.26sm. The information collected from brewers on these reports regarding the amount of beer they produce, receive, return, remove, transfer, destroy, or otherwise gain or dispose of is necessary to ensure the tax provisions of the IRC are appropriately applied.

*Current Actions:* There are no program changes associated with this information collection, and TTB is submitting it for extension purposes only. As for adjustments, due to changes in agency estimates, TTB is decreasing the number of annual respondents and increasing the number of responses and burden hours associated with this collection.

*Type of Review:* Extension of a currently approved collection.

*Affected Public:* Businesses or other for-profits.

*Number of Respondents:* 3,470.

*Average Responses per Respondent:* 9.67.

*Number of Responses:* 33,560.

*Average per-Response Burden:* 0.75 hour.

*Total Burden:* 25,170 hours.

2. *Title:* Application and Permit to Ship Liquors and Articles of Puerto Rican Manufacture Taxpaid to the United States.

*OMB Control Number:* 1513-0008.

*TTB Form Number:* TTB F 5170.7.

*Abstract:* The IRC at 26 U.S.C. 7652 provides that products made in Puerto Rico, shipped to the United States, and withdrawn for consumption or sale are subject to a tax equal to the internal revenue tax imposed on like products made in the United States. In addition, that section provides that the taxes collected on such Puerto Rican products are transferred into the Treasury of Puerto Rico. Under the TTB regulations in 27 CFR part 26, applicants use TTB F 5170.7 to apply for authorization for, and to document, the shipment of tax-paid or tax-determined Puerto Rican spirits to the United States. The collected information documents the specific spirits and articles, the amounts shipped and received, and the amount of tax, and it identifies the consignor in Puerto Rico and consignee in the United States. TTB uses the information to verify the accuracy of prepayments of excise tax and semimonthly payments of deferred excise taxes, and to determine the amount of revenue to be transferred into the Treasury of Puerto Rico.

*Current Actions:* There are no program changes or adjustments associated with this information collection, and TTB is submitting it for extension purposes only.

*Type of Review:* Extension of a currently approved collection.

*Affected Public:* Businesses or other for-profits.

*Number of Respondents:* 20.

*Average Responses per Respondent:* 106.

*Number of Responses:* 2,120.

*Average per-Response Burden:* 0.5 hour.

*Total Burden:* 1,060 hours.

3. *Title:* Application for Basic Permit under the Federal Alcohol Administration Act.

*OMB Control Number:* 1513-0018.

*TTB Form Number:* TTB F 5100.24.

*Abstract:* Section 103 of the Federal Alcohol Administration Act (FAA Act, 27 U.S.C. 203) requires that a person apply to the Secretary for a “basic permit” before beginning business as:

(1) An importer into the United States of distilled spirits, wine, or malt beverages, (2) a producer of distilled spirits or wine, or (3) a wholesaler of distilled spirits, wine, or malt beverages. In addition, the FAA Act prescribes who is entitled to a basic permit (27 U.S.C. 204(a)), and it authorizes the Secretary to prescribe the manner and form of, and the information required in, basic permit applications (27 U.S.C. 204(c)). Under these authorities, the TTB regulations in 27 CFR part 1 require that applicants use TTB F 5100.24 to apply for new FAA Act basic permits. That application enables TTB to determine the location of the proposed business, the extent of its operations, and if the applicant is qualified under the FAA Act for a basic permit.

*Current Actions:* There are no program changes associated with this information collection, and TTB is submitting it for extension purposes only. As for adjustments, due to changes in agency estimates, TTB is increasing the number of annual respondents and responses to this information collection but is decreasing its average per-response burden and total burden hours due to an increase in the number of applications submitted electronically via TTB’s Permits Online (PONL) system.

*Type of Review:* Extension of a currently approved collection.

*Affected Public:* Businesses and other for-profits.

*Number of Respondents:* 11,300.

*Average Responses per Respondent:* 1 (one).

*Number of Responses:* 11,300.

*Average per-Response Burden:* 1.015 hours.

*Total Burden:* 11,470 hours.

4. *Title:* Formula and Process for Nonbeverage Products.

*OMB Control Number:* 1513-0021.

*TTB Form Number:* TTB F 5154.1.

*Abstract:* The IRC at 26 U.S.C. 5111-5114 authorizes drawback (refund) of excise tax paid on distilled spirits used in the manufacture of medicines, medicinal preparations, food products, flavors, flavoring extracts, or perfume that are unfit for beverage purposes, and it authorizes the Secretary to prescribe regulations to ensure that drawback is not paid for unauthorized purposes. Under those authorities, TTB has issued regulations to require that nonbeverage drawback claimants show that the taxpaid distilled spirits for which a claimant makes a drawback claim were used in the manufacture of a product unfit for beverage use. Respondents base this showing on the product’s formula and manufacturing process, which they describe using TTB F 5154.1 or its

electronic equivalent in Formulas Online. The collected information allows TTB to ensure that the tax provisions of the IRC regarding drawback are appropriately applied. This information collection also is beneficial to respondents as TTB's determination regarding the described product allows claimants to know in advance of actual manufacture if the product is or is not fit for beverage purposes and thus eligible or not eligible for drawback.

**Current Actions:** There are no program changes associated with this information collection, and TTB is submitting it for extension purposes only. As for adjustments, due to changes in agency estimates, TTB is decreasing the number of annual respondents, responses, and burden hours associated with this collection.

**Type of Review:** Extension of a currently approved collection.

**Affected Public:** Businesses or other for-profits.

**Number of Respondents:** 350.

**Average Responses per Respondent:** 39.085.

**Number of Responses:** 13,680.

**Average per-Response Burden:** 0.6033 hour.

**Total Burden:** 8,253 hours.

**5. Title:** Application for Operating Permit Under 26 U.S.C. 5171(d).

**OMB Control Number:** 1513–0040.

**TTB Form Number:** TTB F 5110.25.

**Abstract:** As required by the IRC at 26 U.S.C. 5171(d), persons who intend to distill, process, or warehouse distilled spirits for non-beverage use, or who intend to manufacture articles using distilled spirits or warehouse bulk spirits for non-industrial use without bottling, are required to apply for and obtain a distilled spirits plant (DSP) operating permit before beginning such operations. Under that IRC authority, the TTB regulations in 27 CFR part 19 require such persons to apply for a DSP operating permit using TTB F 5110.25. The form identifies the name and business address of the applicant, the DSP's location, and the operations to be conducted at the plant. Applicants also must submit a statement of business organization information regarding the persons with significant interest in the business, and a list of trade names the applicant will use in connection with the specified operations. The collected information allows TTB to determine if an applicant is qualified under the IRC to receive a DSP operating permit.

**Current Actions:** There are no program changes or adjustments associated with this information collection, and TTB is submitting it for extension purposes only. As for

adjustments, due to changes in agency estimates, TTB is increasing the number of annual respondents, responses, and burden hours associated with this collection.

**Type of Review:** Extension of a currently approved collection.

**Affected Public:** Businesses or other for-profits.

**Number of Respondents:** 150.

**Average Responses per Respondent:** 1 (one).

**Number of Responses:** 150.

**Average per-Response Burden:** 1 hour.

**Total Burden:** 150 hours.

**6. Title:** Alcohol Fuel Plant (AFP) Reports and Miscellaneous Letterhead Applications, and Notices, Marks, and Records.

**OMB Control Number:** 1513–0052.

**TTB Form Number:** TTB F 5110.75.

**Abstract:** While distilled spirits produced or imported into the United States are normally subject to excise tax under the IRC at 26 U.S.C. 5001, the IRC at 26 U.S.C. 5214(a)(12) allows distilled spirits used for fuel purposes to be withdrawn free of that tax. As such, the IRC at 26 U.S.C. 5181 and 5207 requires a proprietor of a distilled spirits plant established as an alcohol fuel plant (AFP) to make applications, maintain records, and render reports as the Secretary prescribes by regulation. Under those IRC authorities, TTB has issued AFP regulations in 27 CFR part 19 that require proprietors to keep certain records, provide certain notices, place certain marks on alcohol fuel containers, and make an annual operations report on TTB F 5110.75. TTB uses the collected information to ensure that the tax provisions of the IRC are appropriately applied and to help prevent diversion of alcohol fuel to taxable beverage use.

**Current Actions:** There are no program changes or adjustments associated with this information collection, and TTB is submitting it for extension purposes only. As for adjustments, due to a change in agency estimates, TTB is decreasing the number of respondents, responses, and burden hours associated with this information collection.

**Type of Review:** Extension of a currently approved collection.

**Affected Public:** Businesses or other for-profits; Not-for-profit institutions; and Individuals or households.

**Number of Respondents:** 300.

**Average Responses per Respondent:** 1 (one).

**Number of Responses:** 600.

**Average per-Response Burden:** 1 hour.

**Total Burden:** 600.

**7. Title:** Tobacco Bond-Collateral, Tobacco Bond-Surety, and Tobacco Bond.

**OMB Control Number:** 1513–0103.

**TTB Form Numbers:** TTB F 5200.25, TTB F 5200.26, and TTB F 5200.29.

**Abstract:** The IRC at 26 U.S.C. 5711 requires every person, before commencing business as a manufacturer of tobacco products or cigarette papers and tubes, or as an export warehouse proprietor, to file a bond in the amount, form, and manner as the Secretary prescribes by regulation. Also, the IRC at 26 U.S.C. 7101 requires that such bonds be guaranteed by a surety or by the deposit of collateral in the form of United States Treasury bonds or notes. Under those IRC authorities, TTB has issued tobacco bond regulations in 27 CFR parts 40 and 44. Those regulations require the prescribed persons to file a surety or collateral bond with TTB in an amount equivalent to the potential tax liability of the person, within a minimum and a maximum amount. The TTB regulations also require a strengthening bond when the amount of an existing bond becomes insufficient or a superseding bond when a current bond is no longer valid for reasons specified by regulation. Respondents may provide a surety bond using TTB F 5200.25, a collateral bond using TTB F 5200.26, or they may use TTB F 5200.29 for either type of bond as an approved alternate procedure. TTB uses the collected information to ensure the bond provisions of the IRC are implemented and, as a result, to protect the revenue generated by the tax provisions of the IRC.

**Current Actions:** There are no program changes associated with this information collection, and TTB is submitting it for extension purposes only. As for adjustments, due to changes in agency estimates, TTB is increasing the estimated number of annual respondents, responses, and burden hours associated with this information collection.

**Type of Review:** Extension of a currently approved collection.

**Affected Public:** Businesses or other for-profits, and individuals.

**Number of Respondents:** 215.

**Average Responses per Respondent:** 1 (one).

**Number of Responses:** 215.

**Average per-Response Burden:** 1 hour.

**Total Burden:** 215 hours.

**8. Title:** Formula and Process for Domestic and Imported Alcohol Beverages.

**OMB Control Number:** 1513–0122.

**TTB Form Number:** TTB F 5100.51.

**Abstract:** Chapter 51 of the IRC (26 U.S.C. chapter 51) governs the production, classification, and taxation of alcohol products, and the Federal Alcohol Administration Act (FAA Act)

at 27 U.S.C. 205(e) requires alcohol beverage labels to provide consumers with adequate information as to the identity and quality of alcohol beverages. Each statute also authorizes the Secretary to issue regulations related to such activities. As such, the TTB regulations require alcohol beverage producers and importers to obtain formula approval for certain non-standard products or products with non-standard ingredients to ensure that such products are properly classified for excise tax purposes under the IRC and properly labeled under the FAA Act. Currently, in lieu of the formula forms and letterhead notices specified in the TTB regulations for each alcohol commodity (distilled spirits, wine, and beer/malt beverages), which are approved under separate OMB control numbers, respondents may submit TTB F 5100.51 or its electronic equivalent in Formulas Online (FONL) as an alternate procedure under this OMB control number.

*Current Actions:* There are no program changes associated with this information collection, and TTB is submitting it for extension purposes only. As for adjustments, due to changes in agency estimates, TTB is decreasing the number of annual respondents, responses, and burden hours associated with this collection.

*Type of Review:* Extension of a currently approved collection.

*Affected Public:* Businesses or other for-profits.

*Estimated Number of Respondents:* 3,912.

*Frequency of Response:* On occasion.

*Estimated Total Number of Annual Responses:* 25,365.

*Estimated Time per Response:* 1.8859 hours.

*Estimated Total Annual Burden:* 47,837 hours.

*9. Title:* Monthly Report—Importer of Tobacco Products or Processed Tobacco.

*OMB Control Number:* 1513–0107.

*TTB Form Number:* TTB F 5220.6.

*Abstract:* Under the IRC at 26 U.S.C. 5722, importers of tobacco products and of processed tobacco are required to make reports containing such information, in such form, at such times, and for such periods as the Secretary prescribes by regulation. Under that authority, the TTB regulations in 27 CFR part 41 require tobacco product and processed tobacco importers to submit a monthly report on TTB F 5220.6 to account for such products on hand, received, and removed. This collection is necessary to ensure the tax provisions of the IRC are appropriately applied and to help prevent diversion of tobacco products

and processed tobacco into the illegal market.

*Current Actions:* There are no program changes or adjustments associated with this information collection, and TTB is submitting it for extension purposes only.

*Type of Review:* Extension of a currently approved collection.

*Affected Public:* Businesses or other for-profits.

*Number of Respondents:* 280.

*Average Responses per Respondent:* 12.

*Number of Responses:* 3,360.

*Average per-Response Burden:* 1 hour.

*Total Burden:* 3,360.

*10. Title:* Formulas for Fermented Beverage Products, TTB REC 5052/1.

*OMB Control Number:* 1513–0118.

*TTB Recordkeeping Number:* TTB REC 5052/1.

*Abstract:* Under the authority of the IRC excise tax, recordkeeping, reporting, and regulatory compliance provisions at 26 U.S.C. 5051, 5052, 5415, 5555, and 7805, and of the FAA Act at 27 U.S.C. 205(e), the TTB regulations in 27 CFR parts 7 and 25 require beer and malt beverage producers and importers to file a formula when certain non-exempted ingredients, flavors, colors, or processes are used to produce a fermented beverage product. This information collection is necessary to ensure that the tax provisions of the IRC are appropriately applied, and that the alcohol beverage labeling provisions of the FAA Act are met for imported products that meet that Act's definition of malt beverage.

*Current Actions:* There are no program changes or adjustments associated with this information collection, and TTB is submitting it for extension purposes only.

*Type of Review:* Revision of a currently approved collection.

*Affected Public:* Businesses or other for-profits; Individuals.

*Estimated Number of Respondents:* 550.

*Frequency of Response:* On occasion.

*Estimated Total Number of Annual Responses:* 1,185.

*Estimated Time per Response:* 1 hour.

*Estimated Total Annual Burden:* 1,815 hours.

*Authority:* 44 U.S.C. 3501 *et seq.*

**Melody Braswell,**

*Treasury PRA Clearance Officer.*

[FR Doc. 2025–03304 Filed 2–27–25; 8:45 am]

**BILLING CODE 4810–31–P**

## DEPARTMENT OF THE TREASURY

### Agency Information Collection Activities; Proposed Collection; Comment Request; The Community Development Financial Institutions (CDFI)

**AGENCY:** Departmental Offices, Department of the Treasury.

**ACTION:** Notice of information collection; request for comment.

**SUMMARY:** The Department of the Treasury, as part of its continuing effort to reduce paperwork and respondent burden, invites the general public and other federal agencies to comment on the proposed information collections listed below, in accordance with the Paperwork Reduction Act of 1995.

**DATES:** Comments should be received on or before March 31, 2025 to be assured of consideration.

**ADDRESSES:** Written comments and recommendations for the proposed information collection should be sent within 30 days of publication of this notice to [www.reginfo.gov/public/do/PRAMain](http://www.reginfo.gov/public/do/PRAMain). Find this particular information collection by selecting “Currently under 30-day Review—Open for Public Comments” or by using the search function.

Copies of the submissions may be obtained from Melody Braswell by emailing [PRA@treasury.gov](mailto:PRA@treasury.gov), calling (202) 622–1035, or viewing the entire information collection request at [www.reginfo.gov](http://www.reginfo.gov).

#### SUPPLEMENTARY INFORMATION:

#### Community Development Financial Institution (CDFI)

*Title:* Bond Guarantee Program.

*OMB Control Number:* 1559–0044.

*Forms:* BG Program Information Collections—(1) Qualified Issuer Application, (2) Guarantee Application, (3) Secondary Loan Requirements Certification, (4) Financial Condition Monitoring Report, (5) Pledged Loan Monitoring Report, (6) Tertiary Loan Monitoring Report, (7) Annual Assessment Report, and (8) Secondary Loan Commitment Form.

*Abstract:* The purpose of the Community Development Financial Institutions (CDFI) Bond Guarantee Program (BG Program) is to support CDFI lending by providing Guarantees for Bonds issued by Qualified Issuers as part of a Bond Issue for Eligible Community or Economic Development Purposes. The BG Program provides CDFIs with a source of long-term capital and further the mission of the CDFI Fund to increase economic opportunity and promote community development