

Contract Activity: Headquarters Fort McCoy, Fort McCoy, Wisconsin
Service Type/Location: Janitorial/Custodial, Hubert H. Humphrey Building, Washington, DC
NPA: Melwood Horticultural Training Center, Upper Marlboro, Maryland
Contract Activity: Department of Health & Human Services
Service Type/Location: Laundry Service, Fort Carson, Colorado
NPA: Goodwill Industries of Colorado Springs, Colorado Springs, Colorado
Contract Activity: Department of the Air Force

Sheryl D. Kennerly,

Director, Information Management.

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BILLING CODE 6353-01-P

DEPARTMENT OF COMMERCE

Bureau of Economic Analysis

Submission for OMB Review; Comment Request

AGENCY: Bureau of Economic Analysis, Commerce.

DOC has submitted to OMB for clearance the following proposal for collection of information under the provisions of the Paperwork Reduction Act of 1995 Public Law 104-13.

Title: Institutional Remittances to Foreign Countries.

Agency Form Number: BE-40.

OMB Number: 0608-0002.

Type of Review: Renewal of an existing collection.

Burden: 3,273 reporting hours.

Number of Respondents: 1,336 respondents.

Average Hours Per Response: 1.5 hours per annual reporter, 6.0 hours per quarterly reporter.

Needs and Uses: The survey is required in order to obtain comprehensive initial data concerning the transfer of cash grants to foreign countries and their expenditures in foreign countries by U.S. religious, charitable, educational, scientific, and similar organizations. The data are needed primarily to compile the U.S. international accounts.

Affected Public: U.S. religious, charitable, educational, scientific, and similar organizations which transfer cash grants to foreign countries and their expenditures in foreign countries.

Frequency: Quarterly for institutions transferring \$1 million or more each year, annually for all others.

Respondent's Obligation: Voluntary.

Legal Authority: Bretton Woods Agreement Act, Section 8, and E.O. 10033, as amended.

OMB Desk Officer: Paul Bugg (202) 395-3093.

Copies of the above information collection proposal can be obtained by calling or writing Departmental Paperwork Clearance Officer, Madeleine Clayton (202) 482-3129, Department of Commerce, Room 6608, 14th Street and Constitution Avenue, NW., Washington, DC 20230.

Written comments and recommendations for the proposed information collection should be sent to Paul Bugg, OMB Desk Officer, Room 10201, New Executive Office Building, Washington, DC 20503.

Dated: June 11, 2002.

Madeleine Clayton,

Departmental Paperwork Clearance Officer, Office of the Chief Information Officer.

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DEPARTMENT OF COMMERCE

Bureau of Industry and Security

[Docket No. 020607143-2143-01]

List of Unverified Persons in Foreign Countries, Guidance to Exporters as to "Red Flags"

AGENCY: Bureau of Industry and Security, Commerce.

ACTION: Notice.

SUMMARY: As part of its preventive enforcement efforts, the Bureau of Industry and Security ("BIS") conducts pre-license checks ("PLC") and post-shipment verifications ("PSV") on certain export transactions. This notice sets forth a list of persons in foreign countries who were parties in past transactions where PLCs or PSVs could not be conducted for reasons outside the control of the U.S. Government. This notice also advises exporters that the involvement of a listed person as a party to a proposed transaction constitutes a "red flag" as described in the guidance set forth in Supplement No. 3 to 15 CFR part 732. Under that guidance, the "red flag" requires heightened scrutiny by the exporter before proceeding with a transaction in which a listed person is a party.

DATES: This notice is effective June 14, 2002.

FOR FURTHER INFORMATION CONTACT: Thomas W. Andrukonis, Office of Enforcement Analysis, Bureau of Industry and Security, Telephone: (202) 482-4255.

SUPPLEMENTARY INFORMATION:

Background

In administering export controls under the Export Administration Regulations (15 CFR parts 730 to 774) (EAR), BIS carries out a number of preventive enforcement activities with respect to individual export transactions. Such activities are intended to assess diversion risks, identify potential violations, verify end-uses, and determine the suitability of end-users to receive U.S. commodities or technology. In carrying out these activities, BIS officials, or officials of other federal agencies acting on BIS's behalf, selectively conduct pre-license checks ("PLCs") to verify the bona fides of the transaction and the suitability of the end-user or ultimate consignee. In addition, such officials sometimes carry out post-shipment verifications ("PSVs") to ensure that U.S. exports have actually been delivered to the authorized end-user, are being used in a manner consistent with the terms of a license or license exception, and are otherwise consistent with the EAR.

In certain instances BIS officials, or other federal officials acting on BIS's behalf, have been unable to perform a PLC or PSV with respect to certain export control transactions, for reasons outside the control of the U.S. Government (including a lack of cooperation by the host government authority, the end-user, or the ultimate consignee). This notice sets forth a list of certain foreign end-users and consignees involved in such transactions. The list is called the "Unverified List."

The inability of BIS to verify the nature of the activities, or suitability, of any end-user or consignee involved in an export transaction can raise concerns about the bona fides of such person, and that person's suitability for participation in future transactions subject to the EAR. Accordingly, this notice also advises exporters that the participation of a person on the Unverified List in any proposed transaction will be considered by BIS to raise a "red flag" for purposes of the "Know Your Customer" guidance set forth in Supplement No. 3 to 15 CFR part 732. Under that guidance, whenever there is a "red flag," exporters have an affirmative duty to inquire, verify, or otherwise substantiate the proposed transaction to satisfy themselves that the transaction does not involve a proliferation activity prohibited by part 744, and does not violate other provisions of the EAR.

The listing of a person on the Unverified List does not equate to a licensing requirement such as that imposed on persons included on the