

respond to, a collection of information unless the collection of information displays a valid OMB control number. A respondent must retain the SAR and supporting documentation for five years. Generally, information collected pursuant to the Bank Secrecy Act is confidential, but may be shared as provided by law with regulatory and law enforcement authorities.

Request for Comments: Comments are invited on:

(a) Whether the collection of information is necessary for the proper performance of the functions of the agencies, including whether the information shall have practical utility;

(b) The accuracy of the agencies' estimate of the burden of the collection of information;

(c) Ways to enhance the quality, utility, and clarity of the information to be collected;

(d) Ways to minimize the burden of the collection of information on respondents, including through the use of automated collection techniques or other forms of information technology; and

(e) Estimates of capital or start-up costs and costs of operation, maintenance and purchase of services to provide information.

Dated: March 3, 2003.

James F. Sloan,

Director, Financial Crimes Enforcement Network.

Dated: February 20, 2003.

Mark J. Tenhundfeld,

Assistant Director, Legislative and Regulatory Activities Division, Office of the Comptroller of the Currency.

Dated: February 26, 2003.

Deborah Dakin,

Deputy Chief Counsel, Regulations and Legislation Division, Office of Thrift Supervision.

Board of Governors of the Federal Reserve System, February 24, 2003.

Jennifer J. Johnson,

Secretary of the Board, Board of Governors of the Federal Reserve System.

Dated at Washington, DC, this 5th day of February, 2003.

By Order of the Board of Directors.

Federal Deposit Insurance Corporation.

Robert E. Feldman,

Executive Secretary.

By the National Credit Union Administration Board on February 24, 2003.

Becky Baker,

Secretary of the Board.

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