a covered institution’s operational risk exposures due to factors such as changes in relationships with third-party vendors, overhaul of compliance management system, or potential new litigation exposures.

Response to Comments on Timing of Schedule Changes

One commenter requested (a) a minimum of six months between the publication of final changes to the reporting templates and the effective date of the changes; (b) the effective date for changes be aligned with the release of the technical instructions related to the changes; (c) clarifying questions be addressed before the effective date of a change; and (d) the technical instructions accompanying any proposed changes in the reporting templates be subject to public notice and comment. The OCC recognizes the challenges with implementing changes in a timely and controlled manner, especially when the changes are finalized close to the effective date. The OCC continues to balance the need to collect additional information with the objective of providing as much time as is feasible in advance of implementation.

In regards to the proposed changes contained in this notice, the OCC notes that the changes related to collecting components of the Supplementary Leverage Ratio on the Capital worksheet of the Summary Schedule allow for the incorporation of key measures of regulatory capital adequacy into the stress test. In the Operational Risk Schedule, the Material Risk Identification and Operational Risk Scenarios sub-schedules, which are not required for firms deemed “Large and Non-Complex,” are often provided as part of the DFAST review in response to follow-up supervisory requests, so filling out these worksheets would simply formalize an existing process. Other changes are clarifying in nature: Streamlining the instructions, removing information, or aligning with the Board’s FR Y–14A data collection. The OCC will continue to publish technical instructions as early as feasible.

Type of Review: Revision.

Affected Public: Businesses or other for-profit.

Estimated Number of Respondents: 25.

Estimated Total Annual Burden: 13,412.5.

The OCC believes that the systems covered institutions use to prepare the FR Y–14A reporting templates to submit to the Board will also be used to prepare the reporting templates described in this notice. Comments continue to be invited on:

(a) Whether the collection of information is necessary for the proper performance of the functions of the OCC, including whether the information has practical utility;
(b) The accuracy of the OCC’s 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 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.


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

[FR Doc. 2017–02255 Filed 2–2–17; 8:45 am]

BILLING CODE 4810–33–P

DEPARTMENT OF THE TREASURY

Treasury Inspector General for Tax Administration; Privacy Act of 1974, as Amended: Computer Matching Program

AGENCY: Treasury Inspector General for Tax Administration, Treasury.

ACTION: Notice.

SUMMARY: Pursuant to 5 U.S.C. 552a, the Privacy Act of 1974, as amended, notice is hereby given of the agreement between the Treasury Inspector General for Tax Administration (TIGTA) and the Internal Revenue Service (IRS) concerning the conduct of TIGTA’s computer matching program.

DATES: Effective Date: March 10, 2017.

ADDRESSES: Comments or inquiries may be mailed to the Treasury Inspector General for Tax Administration, Attn: Office of Chief Counsel, 1401 H St. NW., Suite 469, Washington, DC 20005, or via electronic mail to Counsel.Office@tigta.treas.gov.


SUPPLEMENTARY INFORMATION: TIGTA’s computer matching program assists in the detection and deterrence of fraud, waste, and abuse in the programs and operations of the IRS and related entities as well as protects against attempts to corrupt or interfere with tax administration. TIGTA’s computer matching program is also designed to proactively detect and to deter criminal and administrative misconduct by IRS employees. Computer matching is the most feasible method of performing comprehensive analysis of data.

Name of Source Agency: Internal Revenue Service.

Name of Recipient Agency: Treasury Inspector General for Tax Administration.

Beginning and Completion Dates: This program of computer matches is expected to commence on March 10, 2017, but not earlier than the fortieth day after copies of the Computer Matching Agreement are provided to the Congress and OMB unless comments dictate otherwise. The program of computer matches is expected to conclude on September 9, 2018.

Purpose: This program is designed to deter and detect fraud, waste, and abuse in Internal Revenue Service programs and operations, to investigate criminal and administrative misconduct by IRS employees, and to protect against attempts to corrupt or threaten the IRS and/or its employees.


Categories of Individuals Covered: Current and former employees of the Internal Revenue Service as well as individuals and entities about whom information is maintained in the systems of records listed below.

Categories of Records Covered: Included in this program of computer matches are records from the following Treasury or Internal Revenue Service systems.

a. Treasury Payroll and Personnel System [Treasury/DO.001]
b. Treasury Child Care Tuition Assistance Records [Treasury/DO.003]
c. Public Transportation Incentive Program Records [Treasury/DO.005]
d. Treasury Financial Management Systems [Treasury/DO.009]
e. Correspondence Files and Correspondence Control Files [Treasury/IRS 00.001]
f. Correspondence Files: Inquiries About Enforcement Activities [Treasury/IRS 00.002]
g. Taxpayer Advocate Service and Customer Feedback and Survey Records System [Treasury/IRS 00.003]
h. Employee Complaint and Allegation Referral Records [Treasury/IRS 00.007]
i. Third Party Contact Records [Treasury/IRS 00.333]
j. Stakeholder Relationship Management and Subject Files, Chief, Communications and Liaison [Treasury/IRS 10.004]
k. Volunteer Records [Treasury/IRS 10.555]
l. Annual Listing of Undelivered Refund Checks [Treasury/IRS 22.003]
m. File of Erroneous Refunds [Treasury/IRS 22.011]
n. Health Coverage Tax Credit (HCTC) Program Records [Treasury/IRS 22.012]
o. Foreign Information System (FIS) [Treasury/IRS 22.027]
p. Individual Microfilm Retention Register [Treasury/IRS 22.032]
q. Subsidiary Accounting Files [Treasury/IRS 22.054]
r. Automated Non-Master File (ANMF) [Treasury/IRS 22.060]
s. Information Return Master File (IRMF) [Treasury/IRS 22.061]
t. Electronic Filing Records [Treasury/IRS 22.062]
u. Customer Account Data Engine (CADE) Individual Master File (IMF) [Treasury/IRS 24.030]
v. CADE Business Master File (BMF) [Treasury/IRS 24.046]
w. Audit Underreported Case File [Treasury/IRS 24.047]
x. Acquired Property Records [Treasury/IRS 26.001]
y. Lion Files [Treasury/IRS 26.009]
z. Offer in Compromise (OIC) File [Treasury/IRS 26.012]
aa. Trust Fund Recovery Cases/One Hundred Percent Penalty Cases [Treasury/IRS 26.013]
bb. Record 21, Record of Seizure and Sale of Real Property [Treasury/IRS 26.014]
c. Taxpayer Delinquent Account (TDA) File [Treasury/IRS 26.019]
dd. Taxpayer Delinquency Investigation (TDI) Files [Treasury/IRS 26.020]
ee. Identification Media Files System for Employees and Others Issued IRS Identification [Treasury/IRS 34.013]
ff. Security Clearance Files [Treasury/IRS 34.016]
g. Personnel Security Investigations, National Background Investigations Center [Treasury/IRS 34.021]
hh. National Background Investigations Center Management Information System [Treasury/IRS 34.022]
ii. IRS Audit Trail and Security Records System [Treasury/IRS 34.037]
jj. General Personnel and Payroll Records [Treasury/IRS 36.003]
k. Practitioner Disciplinary Records [Treasury/IRS 37.007]
ll. Enrolled Agent and Enrolled Retirement Plan Agent Records [Treasury/IRS 37.009]
mm. Preparer Tax Identification Number Records [Treasury/IRS 37.111]
nn. Examination Administrative File [Treasury/IRS 42.001]
oop. Audit Information Management System (AIMS) [Treasury/IRS 42.008]
pp. Compliance Programs and Projects Files [Treasury/IRS 42.021]
qq. Anti-Money laundering/Bank Secrecy Act (BSA) and Form 8300 Records [Treasury/IRS 42.031]
rr. Appeals Centralized Data System [Treasury/IRS 44.003]
s. Criminal Investigation Management Information System [Treasury/IRS 46.002]
tt. Automated Information Analysis System [Treasury/IRS 46.050]
uu. Tax Exempt/Government Entities (TE/GE) Case management Records [Treasury/IRS 50.222]
vv. Employee Protection System Records [Treasury/IRS 60.000]
ww. Chief Counsel Management Information System Records [Treasury/IRS 90.001]

Ryan Law,
Acting Deputy Assistant Secretary for Privacy, Transparency, and Records.
[FR Doc. 2017–02271 Filed 2–2–17; 8:45 am]
BILLING CODE 4810–04–P

DEPARTMENT OF THE TREASURY
United States Mint

Notification of Citizens Coinage Advisory Committee February 15, 2017, Public Meeting

ACTION: Notice

Pursuant to United States Code, Title 31, section 5135(b)(6)(C), the United States Mint announces the Citizens Coinage Advisory Committee (CCAC) public meeting scheduled for February 15, 2017.

Date: February 15, 2017.

Time: 1:00 p.m. to 2:00 p.m. EST.

Location: This meeting will occur via teleconference. Interested members of the public may dial in to listen to the meeting at (666) 564–9287/Access Code: 62956028.

Subject: Consideration of themes for the 2019 America the Beautiful Quarters program and the Office of Strategic Services Congressional Gold Medal.

Interested persons should call the CCAC HOTLINE at (202) 354–7502 for the latest update on meeting time and room location.

In accordance with 31 U.S.C. 5135, the CCAC:

Advises the Secretary of the Treasury on any theme or design proposals relating to circulating coinage, bullion coinage, Congressional Gold Medals, and national and other medals.

Advises the Secretary of the Treasury with regard to the events, persons, or places to be commemorated by the issuance of commemorative coins in each of the five calendar years succeeding the year in which a commemorative coin designation is made.

Makes recommendations with respect to the mintage level for any commemorative coin recommended.

FOR FURTHER INFORMATION CONTACT: Betty Birdsong, Acting United States Mint Liaison to the CCAC; 801 9th Street NW; Washington, DC 20220; or call 202–354–7200.

Any member of the public interested in submitting matters for the CCAC’s consideration is invited to submit them by fax to the following number: 202–756–6525.


David Motl,
Acting Principal Deputy Director, United States Mint.

[FR Doc. 2017–02305 Filed 2–2–17; 8:45 am]
BILLING CODE 4810–04–P

DEPARTMENT OF VETERANS AFFAIRS

[OMB Control No. 2900–0111]

Agency Information Collection Activity: (Statement of Purchaser or Owner Assuming Seller’s Loan)

AGENCY: Veterans Benefits Administration, Department of Veterans Affairs.

ACTION: Notice.

SUMMARY: In compliance with the Paperwork Reduction Act (PRA) of 1995, this notice announces that the Veterans Benefits Administration (VBA), Department of Veterans Affairs, will submit the collection of information, abstracted below, to the Office of Management and Budget (OMB) for review and comment. The PRA submission describes the nature of the information collection and its expected cost and burden; it includes the actual data collection instrument.

DATES: Comments must be submitted on or before March 6, 2017.

ADDRESSES: Submit written comments on the collection of information through www.Regulations.gov, or to Office of Information and Regulatory Affairs, Office of Management and Budget, Attn: VA Desk Officer; 725 17th St. NW., Washington, DC 20503 or sent through electronic mail to oira_submission@omb.eop.gov. Please refer to “OMB