

# RESCINDED

Office of Thrift Supervision

November 26, 2002

Department of the Treasury

*Transmittal*

**TR-305**

Federal Register, Vol. 67, No. 220, p. 68935

This rescission does not change the applicability of the conveyed document. To determine the applicability of the conveyed document, refer to the original issuer of the document.



**Number TR-305**

The attached interim final rule; correction regarding Financial Crimes Enforcement Network; Anti-Money Laundering Programs for Financial Institutions was published in the Federal Register on November 14, 2002.

**DEPARTMENT OF THE TREASURY****31 CFR Part 103**

RIN 1506-AA28

**Financial Crimes Enforcement Network; Anti-Money Laundering Programs for Financial Institutions; Correction****AGENCY:** Financial Crimes Enforcement Network (FinCEN), Treasury.**ACTION:** Interim final rule; correction.

**SUMMARY:** FinCEN published in the *Federal Register* of November 6, 2002, a document (67 FR 67547) extending the provision in its regulations that temporarily defers, for certain financial institutions, the application of the anti-money laundering program requirements in section 352 of the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism (USA PATRIOT) Act of 2001. The document inadvertently omitted a minor change to a cross-reference and a minor change that would avoid listing the affected financial institutions twice in the same section. This correction adds both changes.

**DATES:** This correction is effective November 6, 2002.**FOR FURTHER INFORMATION CONTACT:** Office of the Chief Counsel (FinCEN), (703) 905-3590 (not a toll-free number).**SUPPLEMENTARY INFORMATION:****Background**

The interim rule that is the subject of these corrections provides guidance under 31 U.S.C. 5318(h)(1).

**Need for Correction**

As published, the interim rule contains errors that may prove to be misleading and are in need of clarification.

**Correction of Publication**

In interim rule FR Doc. 02-27770, published on November 6, 2002 (67 FR 67547), make the following corrections.

**§ 103.170 [Corrected]**

On page 68549, in column 2, correct amendatory instruction 2 to read as follows:

2. Section 103.170 is amended by:
  - a. Revising the section heading;
  - b. Amending the introductory text of paragraph (a) by removing the words "paragraph (b)" and adding in their place the words "paragraphs (c) and (d)";
  - c. Removing and reserving paragraph (a)(2);
  - d. Revising paragraphs (b) and (c); and

e. Adding paragraph (d).

Dated: November 7, 2002.

**Cynthia L. Clark,***Deputy Chief Counsel, Financial Crimes Enforcement Network, Federal Register Liaison.*

[FR Doc. 02-28898 Filed 11-13-02; 8:45 am]

BILLING CODE 4810-02-P

**ENVIRONMENTAL PROTECTION AGENCY****40 CFR Part 52**

[PA134-138-4193a; FRL-7391-6]

**Approval and Promulgation of Air Quality Implementation Plans; Pennsylvania; Revisions to Allegheny County Articles XX and XXI****AGENCY:** Environmental Protection Agency (EPA).**ACTION:** Direct final rule.

**SUMMARY:** EPA is taking direct final action to approve revisions to the Allegheny County portion of the Pennsylvania State Implementation Plan (SIP). EPA is approving a recodification of Allegheny County's air pollution control regulations, from Article XX to Article XXI. EPA is also approving revisions of Allegheny County's Article XXI regulations pertaining to general administrative provisions, emissions standards, emergency episode plans, test methods, and the permitting provisions for new and modified sources. At the same time, EPA is approving definitions associated with the Article XXI provisions. In addition, EPA is removing from the SIP outdated and outmoded Article XX provisions which are no longer codified in Article XXI. EPA is approving these revisions in accordance with the requirements of the Clean Air Act.

**DATES:** This rule is effective on January 13, 2003 without further notice, unless EPA receives adverse written comment by December 16, 2002. If EPA receives such comments, it will publish a timely withdrawal of the direct final rule in the *Federal Register* and inform the public that the rule will not take effect.

**ADDRESSES:** Written comments should be mailed to Harold A. Frankford, Office of Air Programs, Mailcode 3AP20, U.S. Environmental Protection Agency, Region III, 1650 Arch Street, Philadelphia, Pennsylvania 19103. Copies of the documents relevant to this action are available for public inspection during normal business hours at the Air Protection Division, U.S. Environmental Protection Agency, Region III, 1650 Arch Street,

Philadelphia, Pennsylvania 19103; Air and Radiation Docket and Information Center, U.S. Environmental Protection Agency, 1301 Constitution Avenue, NW., Room B108, Washington, DC 20460; Allegheny County Health Department, Bureau of Environmental Quality, Division of Air Quality, 301 39th Street, Pittsburgh, Pennsylvania 15201; and the Pennsylvania Department of Environmental Protection, Bureau of Air Quality, P.O. Box 8468, 400 Market Street, Harrisburg, Pennsylvania 17105.

**FOR FURTHER INFORMATION CONTACT:**

Harold A. Frankford, (215) 814-2108, or by e-mail at [frankford.harold@epa.gov](mailto:frankford.harold@epa.gov). Please note that while questions may be posed via telephone and e-mail, formal comments must be submitted in writing, as indicated in the **ADDRESSES** section of this document.

**SUPPLEMENTARY INFORMATION:****I. Background**

On October 30, 1998, the Commonwealth of Pennsylvania submitted a formal revision to its State Implementation Plan (SIP). The SIP revision consists of the following:

1. A recodification of the air pollution control regulations for the Allegheny County Health Department (ACHD) from Article XX to Article XXI. These regulations pertain to general administrative provisions, emissions standards, emergency episode plans, test methods, and the permitting provisions for new and modified sources.

2. New and revised general or administrative Provisions.

3. Revised provisions governing reporting, testing, and monitoring.

4. New and revised Permit provisions for new and modified sources.

5. Revised provisions governing control of particulate matter (PM).

6. Revised provisions governing control of sulfur dioxides (SO<sub>2</sub>).

7. New and revised provisions governing control of Volatile Organic Compounds (VOC).

8. New and revised provisions governing enforcement of the Article XXI requirements.

The recodification consists of moving the SIP-approved air pollution control regulations from Article XX to Article XXI. Article XXI rules initially became effective on January 1, 1994. On June 12, 1996 (61 FR 29664), EPA initially approved the structure of Article XXI as well as some definitions and regulations as part of the Allegheny County portion of the Pennsylvania SIP, and incorporated this article by the reference into the SIP at § 52.2020(c)(92).

**DEPARTMENT OF THE TREASURY****31 CFR Part 103**

RIN 1506-AA28

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*Deputy Chief Counsel, Financial Crimes Enforcement Network, Federal Register Liaison.*

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Philadelphia, Pennsylvania 19103; Air and Radiation Docket and Information Center, U.S. Environmental Protection Agency, 1301 Constitution Avenue, NW., Room B108, Washington, DC 20460; Allegheny County Health Department, Bureau of Environmental Quality, Division of Air Quality, 301 39th Street, Pittsburgh, Pennsylvania 15201; and the Pennsylvania Department of Environmental Protection, Bureau of Air Quality, P.O. Box 8468, 400 Market Street, Harrisburg, Pennsylvania 17105.

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