NRC FORM 628

(mm-yyyy)

U.S. NUCLEAR REGULATORY COMMISSION

FINANCIAL EDI AUTHORIZATION

APPROVED BY OMB: NO. 3150-0190

EXPIRES: mm/dd/yyyy

Estimated burden per response to comply with this voluntary collection request: 5 minutes. Requested information will allow respondents to transfer funds electronically. Send comments regarding burden estimate to the Records and FOIA/PrivacyServices Branch (T-5 F53), U.S. Nuclear Regulatory Commission, Washington, DC 20555-0001, or by internet e-mail to infocollects@nrc.gov, and to the Desk Officer, Office of Information and Regulatory Affairs, NEOB-10202, (3150-0190), Office of Management and Budget, Washington, DC 20503. If a means used to impose an information collection does not display a currently valid OMB control number, the NRC may not conduct or sponsor, and a person is not required to respond to, the information collection.

information collection. 'AGENCY" 'COMPANY' U.S. Nuclear Regulatory Commission provides services to Company agrees to make payments for fees by electronic funds transfer (EFT) through the ACH Network. Agency agrees to grant such flexibility. Therefore, Agency hereby: 1. authorizes Company to make fee payments by EFT, 2. certifies that it has selected the following depositary financial institution, and 3. directs that all such electronic funds transfers be made as provided below: NAME OF INSTITUTION ACCOUNT NAME ACCOUNT NUMBER **Nuclear Regulatory Commission** U.S. Bank XXXXXXXXX ROUTING TRANSIT NUMBER ADDRESS OF DEPOSITARY INSTITUTION (include ZIP Code) FAX TELEPHONE NUMBER P. O. Box 979051 Government Lock Box (SL-MO-C2GL) 999-999-9999 St. Louis, MO 63197-9000 XXXXXXXXX Can you receive an electronic CTX YES NO CCD+ Payment Format: invoice in the EDI 810 format? COMPANY NAME COMPANY ADDRESS (include ZIP Code) COMPANY EFT CONTACT TELEPHONE NUMBER COMPANY TELEPHONE CONTACT TELEPHONE Agency shall give thirty (30) days advance, written notice to Company of any changes in depositary financial institution or other payment instructions. When properly executed, this authorization will become effective fifteen (15) days after its receipt by Agency's financial institution. AUTHORIZED SIGNATURE TITLE DATE

PRIVACY ACT STATEMENT

Pursuant to 5 U.S.C. 552a(e)(3), enacted into law by Section 3 of the Privacy Act of 1974 (Public Law 93-579), the following statement is furnished to individuals who supply information to the U.S. Nuclear Regulatory Commission (NRC) on NRC Form 628. This information is maintained in a system of records designated as NRC-32 and described at 71 Federal Register 59636 (October 10, 2006), or the most recent Federal Register publication of the NRC's "Republication of Systems of Records Notices" that is available in the NRC's Agencywide Documents Access and Management System (ADAMS).

- 1. **AUTHORITY:** 5 U.S.C. 552a(b)(12); 5 U.S.C. 5514; 15 U.S.C. 1681; 26 U.S.C. 6103(m)(2); 31 U.S.C. 37, subchapters I and II; 31 U.S.C. 3701(a)(3); 31 U.S.C. 3711; 31 U.S.C. 3716; 31 U.S.C. 3717; 31 U.S.C. 3718; 31 U.S.C. 3720; 42 U.S.C. 2201; 42 U.S.C. 5841; Cash Management Improvement Act Amendments of 1992 (Pub. L. 102-589); Debt Collection Improvement Act of 1996 (Pub. L. 104-134); 31 CFR Chapter IX, Parts 900-904; 10 CFR Parts 15, 16, 170, 171; Executive Order 9397; Executive Order 11222, as amended by Executive Orders 11590, 12107, 12565.
- 2. PRINCIPAL PURPOSE(S): To provide information necessary for the NRC to accept fee payments by electronic funds transfer.
- 3. **ROUTINE USE(S):** Information contained in this system may be disclosed to debt collection contractors or to other Federal agencies for the purpose of collecting and reporting on delinquent debts and to banks enrolled in the Automated Clearinghouse (ACH) Network to collect a payment or debt when the individual has given his or her authorization for this purpose. Information may be disclosed in accordance with any of the Routine Uses listed in the Prefatory Statement of General Routine Uses, including to an appropriate Federal, State, local or Foreign agency in the event the information indicates a violation or potential violation of law and in the course of an administrative or judicial proceeding. In addition, this information may be transferred to an appropriate Federal, State, local and Foreign agency to the extent relevant and necessary for an NRC decision about you or to the extent relevant and necessary for that agency's decision about you. Information may also be disclosed, in the course of discovery under a protective order issued by a court of competent jurisdiction, and in presenting evidence, to a Congressional office to respond to their inquiry made at your request, or to NRC-paid experts, consultants, and others under contract with the NRC, on a need-to-know basis.
- 4. WHETHER DISCLOSURE IS MANDATORY OR VOLUNTARY AND EFFECT ON INDIVIDUAL OF NOT PROVIDING INFORMATION: Providing this information is voluntary. However, not providing the requested information will not provide the NRC the information and authorization required to accept payment of fees by electronic funds transfer.
- 5. SYSTEM MANAGER(S) AND ADDRESS: Director, Division of Financial Management, Office of the Chief Financial Officer, U.S. Nuclear Regulatory Commission, Washington, DC 20555-0001.

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