

National Archives and Records Administration
REQUEST FOR DISPOSITION AUTHORITY

Records Schedule Number: DAA-0566-2022-0025

Status: APPROVED
Date Approved: 10/02/2023

General Information

Agency or Establishment	United States Citizenship and Immigration Services
Record/Scheduling Group	0566 - Records of U.S. Citizenship and Immigration Services
Records Schedule Applies to	Agency-wide
Schedule Subject	Application for Regional Center Designation
Additional Schedule Information	<p>The Immigrant Investor Program Office (IPO), also known as the Regional Center Designation Program, was created by Congress in 1992 to stimulate the U.S. economy through job creation and capital investment by foreign investors. USCIS administers the IPO and provides a channel for foreign nationals to acquire a legal permanent resident card based on regulations outlined in section 203(b)(5) of the Immigration and Nationality Act (INA).</p>

A Regional Center has jurisdiction over a limited geographic area and is defined as any economic entity, public or private, which is involved with the promotion of economic growth, improved regional productivity, job creation, and increased domestic capital investment.

NOTE:

Program Office Titles may be revised. Statutes may be revised/updated.

Any/All supporting documentation (i.e. benefit application package) is retained for a period of time equaling the form I-956.

This schedule applies to Forms:

I-956

I-924

Future Forms that fulfill the same purpose.

Exception:

Records that are linked to national security, law enforcement, fraud or administrative investigations or actions may be retained for a longer time frame or transferred to a system of records with a longer retention period as appropriate.

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Form I-924 was used originally, and later was renumbered to Form I-956, as USCIS stopped requiring the I-924 in May, 2022. This was due to the EB5 reform.

Is there a classified version of this form? No

Is consultation and coordination with Tribal Governments required? No - the records covered by this schedule do not implicate Tribal interests

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Item Count

Total number of disposition items: 5

Number of Temporary disposition items: 5

Number of Permanent disposition items: 0

Number of Items with Disposition Not Approved: 0

Number of Inactive disposition items: 0

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Outline of Records Schedule Items for DAA-0566-2022-0025

Item #	Title	Disposition
0001	Application for Regional Center Designation Under the Immigrant Investor Pilot Program : when APPROVED	Temporary
0002	Application for Regional Center Designation Under the Immigrant Investor Pilot Program : when DENIED	Temporary
0003	Application for Regional Center Designation Under the Immigrant Investor Pilot Program : when WITHDRAWN	Temporary
0004	Application for Regional Center Designation Under the Immigrant Investor Pilot Program : when TERMINATED	Temporary
0005	Application for Regional Center Designation Under the Immigrant Investor Pilot Program : when REJECTED due to NON-SUFFICIENT FUNDS (NSF)	Temporary

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Records Schedule Items

Group Title	Application for Regional Center Designation Under the Immigrant Investor Pilot Program	
DAA-0566-2022-0025-0001	STATUS: Active	
ITEM GENERAL INFORMATION		
Item Title	when APPROVED	
Is this item media neutral?	Yes	
Is this item a Big Bucket?	No	
SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS		
Does this item supersede existing disposition authorities?	Yes	
	Superseded Items	
Superseded Item	Item Superseded in Part?	Explanation
DAA-0566-2015-0003-0001	No	
Is this item a deviation from the GRS?	No	
DISPOSITION INSTRUCTION		
Final Disposition	Temporary	
Retention Period	Destroy 25 year(s) after from date last related I-526 is adjudicated	
ADDITIONAL INFORMATION		
Are any of the records covered by this item national security classified?	No	
GAO Approval Required	No	
DAA-0566-2022-0025-0002	STATUS: Active	
ITEM GENERAL INFORMATION		
Item Title	when DENIED	
Is this item media neutral?	Yes	
Is this item a Big Bucket?	No	
SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS		
Does this item supersede existing disposition authorities?	Yes	
	Superseded Items	
Superseded Item	Item Superseded in Part?	Explanation
DAA-0566-2015-0003-0002	No	

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Is this item a deviation from the GRS?	No
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Retention Period	Destroy 5 year(s) after date of denial
ADDITIONAL INFORMATION	
Are any of the records covered by this item national security classified?	No
GAO Approval Required	No
DAA-0566-2022-0025-0003 STATUS: Active	
ITEM GENERAL INFORMATION	
Item Title	when WITHDRAWN
Is this item media neutral?	Yes
Is this item a Big Bucket?	No
SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS	
Does this item supersede existing disposition authorities?	Yes
	Superseded Items
Superseded Item	Item Superseded in Part? Explanation
DAA-0566-2015-0003-0003	No
Is this item a deviation from the GRS?	No
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Retention Period	Destroy 5 year(s) after date withdrawal is acknowledged
ADDITIONAL INFORMATION	
Are any of the records covered by this item national security classified?	No
GAO Approval Required	No
DAA-0566-2022-0025-0004 STATUS: Active	
ITEM GENERAL INFORMATION	
Item Title	when TERMINATED
Is this item media neutral?	Yes
Is this item a Big Bucket?	No
SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS	
Does this item supersede existing disposition authorities?	Yes

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Superseded Items		
Superseded Item	Item Superseded in Part?	Explanation
DAA-0566-2015-0003-0004	No	
Is this item a deviation from the GRS?	No	
DISPOSITION INSTRUCTION		
Final Disposition	Temporary	
Retention Period	Destroy 25 year(s) after date of termination	
ADDITIONAL INFORMATION		
Are any of the records covered by this item national security classified?	No	
GAO Approval Required	No	
DAA-0566-2022-0025-0005		STATUS: Active
ITEM GENERAL INFORMATION		
Item Title	when REJECTED due to NON-SUFFICIENT FUNDS (NSF)	
Is this item media neutral?	Yes	
Is this item a Big Bucket?	No	
SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS		
Does this item supersede existing disposition authorities?	Yes	
Superseded Items		
Superseded Item	Item Superseded in Part?	Explanation
DAA-0566-2015-0003-0005	No	
Is this item a deviation from the GRS?	No	
DISPOSITION INSTRUCTION		
Final Disposition	Temporary	
Retention Period	Destroy 2 year(s) after date of NSF	
ADDITIONAL INFORMATION		
Are any of the records covered by this item national security classified?	No	
GAO Approval Required	No	

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Signatory Information

Action	User	Date
Accept	Data Migration	07/01/2022
Approve	Colleen Shogan	10/02/2023