

REQUEST FOR RECORDS DISPOSAL AUTHORITY
 (See Instructions on reverse)

4 Nov 81

TO: **GENERAL SERVICES ADMINISTRATION,
 NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408**

1. FROM (AGENCY OR ESTABLISHMENT)
Department of the Treasury

2. MAJOR SUBDIVISION
Office of the Secretary

3. MINOR SUBDIVISION
Foreign Portfolio Investment

4. NAME OF PERSON WITH WHOM TO CONFER

5. TEL. EXT.

Rita A. DeNagy

376-1569

LEAVE BLANK	
JOB NO	NC1-56-82-7
DATE RECEIVED	November 5, 1981
NOTIFICATION TO AGENCY	
In accordance with the provisions of 44 U.S.C. 3303a the disposal request, including amendments, is approved except for items that may be stamped "disposal not approved" or "withdrawn" in column 10.	
WITHDRAWN	
Date	Archivist of the United States

6. CERTIFICATE OF AGENCY REPRESENTATIVE:

I hereby certify that I am authorized to act for this agency in matters pertaining to the disposal of the agency's records; that the records proposed for disposal in this Request of 2 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified.

A Request for immediate disposal.

B Request for disposal after a specified period of time or request for permanent retention.

C. DATE 8-21-81	D. SIGNATURE OF AGENCY REPRESENTATIVE <i>Army H. Nelson, Jr.</i>	TITLE Sarah J. Allen, Chief Communications and Records Mgmt Branch
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. SAMPLE OR JOB NO.	10. ACTION TAKEN
	<p style="text-align: center;">OFFICE OF THE SECRETARY ASSISTANT SECRETARY (INTERNATIONAL AFFAIRS) FOREIGN PORTFOLIO INVESTMENT</p> <p>The records described in this schedule cover the administration of the Foreign Portfolio Investment Project established by Public Law 94-472. The records document a survey and study of the nature, scope, and magnitude of foreign portfolio investment activities in the United States.</p> <p>Certain of the information contained in these records is of such a nature that access to the records is confined to officials of the Project Study Office or other appropriately designated personnel in conformance with Section 5(c) of Public Law 94-472.</p>		

5 items

FOREIGN PORTFOLIO INVESTMENT

~~1. Survey Files of the Foreign Portfolio Investment Project~~
Arranged in a subject numeric system, the files document the origin, development, and program of the survey; its legislative history; contacts made between survey personnel and both governmental and private organizations; and the survey's budget, publicity and computer programs. Included are correspondence, reports, forms, memoranda, and press releases. Major subject areas are: The Act; Administration; Automated Data Processing; Budget; Federal Government Contracts; Federal Statistical Policy Standards; Personnel; Processing Manual; Status Reports; Surveys; and Treasury International Capital Data System.

DISPOSITION: Maintain on-site. Destroy July 1984

2. Reporting Case Files of U. S. Corporations, Partnerships, Investment Companies, and other Organizations required by statute to file TDF 90-19.1 (FPI-1)--Report for U.S. Issuers of Securities; TDF 90-19.2 (FPI-2)--Report for U.S. Holders of Record; and TDF 90-19.3 - Certification that Forms FPI-1 and FPI-2 are not required to be filed.

DISPOSITION: Transfer to WNRC upon termination of the program. Destroy July 1984. AUTOMATIC DESTRUCTION

3. Computerized data base consisting of:

- a. Report FPI-1 and FPI-2 filed by survey respondents.
- b. Consolidated data files aggregating all reports, and
- c. Computer program documentation.

DISPOSITION: Maintain on site until administrative need no longer