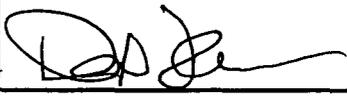
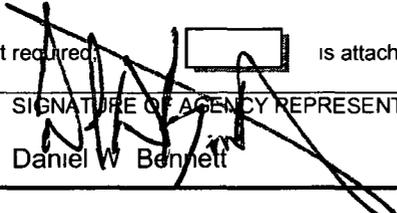


REQUEST FOR RECORDS DISPOSITION AUTHORITY (See Instructions on reverse)		LEAVE BLANK (NARA use only)		
		JOB NUMBER N1-58-12-2		
TO NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NWML) 8601 ADELPHI ROAD, COLLEGE PARK, MD 20740-6001		DATE RECEIVED 11/2/11		
1 FROM (Agency or establishment) Department of the Treasury		NOTIFICATION TO AGENCY		
2 MAJOR SUBDIVISION Internal Revenue Service (IRS)		In accordance with the provisions of 44 U S C 3303a the disposition request, including amendments, is approved except for items that may be marked "disposition not approval" or "withdrawn" in column 10		
3 MINOR SUBDIVISION Large Business & International				
4 NAME OF PERSON WITH WHOM TO CONFER Stephanie Welch Karen Warfel, BU POC		5 TELEPHONE (703)565-3120 (941)378-6422	DATE 6/5/12	ARCHIVIST OF THE UNITED STATES 
5 AGENCY CERTIFICATION I hereby certify that I am authorized to act for this agency in matters pertaining to the disposition of its records and that the records proposed for disposal on the attached 2 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified, and that written concurrence from the General Accounting Office, under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies, <input checked="" type="checkbox"/> is not required, <input type="checkbox"/> is attached, or <input type="checkbox"/> has been requested				
DATE 11/15/2011	SIGNATURE OF AGENCY REPRESENTATIVE  Daniel W. Bennett		TITLE IRS Records Officer National Office, OS A RE L RIM Washington, DC 20224	
7 ITEM NO	8 DESCRIPTION OF ITEM OF PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)	
	1.15.22 Records Control Schedule for Tax Administration – Compliance Updates: Add new item Offshore Compliance Initiative (OCI) Add new: A. Inputs B. System Data C. Outputs D. System Documentation			

REQUEST FOR RECORDS DISPOSITION AUTHORITY
(See Instructions on reverse)

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JOB NUMBER

N1-58-12-

Background

The Offshore Compliance Initiative (OCI) is designed to allow OCCP unit personnel the ability to analyze, display and report information received from summons issued to financial institutions, credit card companies, and third party processors of financial information which may identify individuals who are illegally sheltering money offshore

The OCI is owned by Large Business & International (LB&I) and used by Small Business Self Employed (SB/SE) Compliance Policy Technical Analysts and OCCP unit personnel

A. Inputs

Taxpayer information is received from sources external to IRS

NEW

Disposition: Temporary. Delete/Destroy when 20 years old, or when no longer needed for legal, audit or other operational purposes.

B. System Data

Taxpayer Information in the OCI database includes account name, credit card number, all persons with signature authority over account, credit card transaction data, and other information used to determine if the taxpayer has reported all income that may be held in offshore accounts

NEW

Disposition: TEMPORARY. Delete/Destroy when 20 years old, or when no longer needed for legal, audit or other operational purposes.

~~**C. Outputs**~~

~~Outputs include ad hoc queries of names or credit card numbers held in the system to do further research~~

NEW

GRS 205

~~**Disposition: TEMPORARY. Disposition: TEMPORARY. Delete/Destroy when no longer needed for legal, audit or other operational purposes.**~~

D. System Documentation:

Owners Manual, User Manual, Data Dictionary, Software Design Description, Software Requirements, et al

Disposition: TEMPORARY. Delete/Destroy when superseded or 5 years after the system is

REQUEST FOR RECORDS DISPOSITION AUTHORITY
(See Instructions on reverse)

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terminated, whichever is sooner.

115-109

NSN 7450-00-634-4064
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STANDARD FORM 115 (REV 3-91)
Prescribed by NARA
36 CFR 1228