REQUEST FOR RECORDS DISPOSITION AUTHORITY  
(See Instructions on reverse)

TO NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NWML)  
8601 ADELPHI ROAD, COLLEGE PARK, MD 20740-6001

1 FROM (Agency or establishment)  
Department of the Treasury

2 MAJOR SUBDIVISION  
Internal Revenue Service (IRS)

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

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 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.

6 DATE  
11/15/2011

7 ITEM NO  
8 DESCRIPTION OF ITEM OF PROPOSED DISPOSITION

<table>
<thead>
<tr>
<th>ITEM NO</th>
<th>DESCRIPTION OF ITEM OF PROPOSED DISPOSITION</th>
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</thead>
<tbody>
<tr>
<td>1.15.22</td>
<td>Records Control Schedule for Tax Administration – Compliance</td>
</tr>
<tr>
<td></td>
<td>Updates: Add new item Offshore Compliance Initiative (OCI)</td>
</tr>
<tr>
<td></td>
<td>Add new: A. Inputs B. System Data C. Outputs D. System Documentation</td>
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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.

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.

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.

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

D. System Documentation:

Disposition: TEMPORARY. Delete/Destroy when superseded or 5 years after the system is
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<tr>
<th>REQUEST FOR RECORDS DISPOSITION AUTHORITY</th>
<th>JOE BLANK (NARA use only)</th>
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<td>(See Instructions on reverse)</td>
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terminated, whichever is sooner.