

REQUEST FOR RECORDS DISPOSITION AUTHORITY (See Instructions on reverse)		LEAVE BLANK (NARA use only)	
TO NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR) WASHINGTON, DC 20408		JOB NUMBER NI-101-93-1	DATE RECEIVED 7-9-93
1. FROM (Agency or establishment) Comptroller of the Currency		NOTIFICATION TO AGENCY	
2. MAJOR SUBDIVISION Administrative Services Division		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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10	
3. MINOR SUBDIVISION Library & Information Services			
4. NAME OF PERSON WITH WHOM TO CONFER Marjorie Gustafson	5. TELEPHONE (202) 874-5380	DATE 8-20-96	ARCHIVIST OF THE UNITED STATES <i>John W. Paul</i>

6. 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 1 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,

is not required; is attached; or has been requested.

DATE 7/1/93	SIGNATURE OF AGENCY REPRESENTATIVE <i>Marjorie Gustafson</i>	TITLE Associate Director, L&IS
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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
1	<p><u>Bank Examination Working Files for Citibank, N.A.</u></p> <p>Records which document the procedures followed and conclusions reached during the examination of Citibank, N.A. (Charter #1461) during the period of 1983-1990. These papers include, but are not limited to, the examination and verification programs, memoranda, schedules, analyses prepared or obtained by examiners to support the information and conclusions contained in the related supervisory activity.</p> <p>Disposition: Transfer working papers needed for supervisory purposes to the FRC. Destroy when 11 years old. SEE ATTACHED</p> <p>All changes to this proposed schedule have been approved by:</p> <p><i>M. Novorov</i> 7/22/96 <i>MG</i> 7/30/96</p>	New	

AUG 28 1996 copy to: Agency: NSR, NNT, NCF

Disposition PERMANENT

Retire working papers needed for supervisory purposes to the FRC Transfer to the National Archives in the year 2020