Schedule Number: N1-265-89-001

All items in this schedule are inactive. Items are either obsolete or have been superseded by newer NARA approved records schedules.

Description:

This schedule was superseded by N1-056-02-004, item 2.

Date Reported: 4/30/2020
REQUEST FOR RECORDS DISPOSITION AUTHORITY
(See Instructions on reverse)

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

1. FROM (Agency or establishment)
   Department of the Treasury

   Assistant Secretary of the Treasury for Enforcement

2. MAJOR SUBDIVISION
   Office of Foreign Assets Control

3. MINOR SUBDIVISION

4. NAME OF PERSON WITH WHOM TO CONFER
   Steve W. Milline

5. TELEPHONE EXT.
   912/87

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 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, if required under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies, is attached.

   A. GAO concurrence: ☐ is attached; or ☑ is unnecessary.

7. ITEM NO.

8. DESCRIPTION OF ITEM
   (With Inclusive Dates or Retention Periods)

   Assistant Secretary of the Treasury for Enforcement
   Office of Foreign Assets Control


   Disposition: Transfer to FRC 10 years after completion of census. Destroy 10 years after funds are unblocked.

9. GRS OR SUPERSEDED JOB CITATION

10. ACTION TAKEN (NARS USE ONLY)

STANDARD FORM 115 (REV. 8-83)
Prescribed by GSA
FPMR (41 CFR) 101-11.4