

<b>REQUEST FOR RECORDS DISPOSITION AUTHORITY</b>		JOB NUMBER N1-413-02-5 <sup>1</sup>	
To: NATIONAL ARCHIVES & RECORDS ADMINISTRATION 8601 ADELPHI ROAD COLLEGE PARK, MD 20740-6001		Date received 3-8-2002	
1. FROM (Agency or establishment) National Credit Union Administration		NOTIFICATION TO AGENCY  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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10.	
2. MAJOR SUBDIVISION Office of Corporate Credit Unions			
3. MINOR SUBDIVISION			
4. NAME OF PERSON WITH WHOM TO CONFER David Shetler	5. TELEPHONE NUMBER 703-518-6646	DATE 6-25-02	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 <u>1</u> page(s) are not needed now for the business for 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 02-26-02	SIGNATURE OF AGENCY REPRESENTATIVE Robert Wallace <i>R. Wallace</i>		TITLE Records Officer
7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
	CORPORATE EXAMINATION PROGRAM SYSTEM (See attached sheets)		
<i>cc: Agency, NR, NWMD, NWME, NWMW</i>			

## **1. Corporate Examination Program System**

**Program:** Office of the Chief Information Officer

**Applicability:** Office of Corporate Credit Unions

### **Identifying Information:**

**Description:** Data collected from annual examinations of corporate credit unions and used by corporate credit union examiners in evaluating the financial safety and soundness of the institution.

**Specific Restrictions:** Confidential credit union information

**Vital Record:** Yes

**Specific Legal Requirement:** Federal Credit Union Act, Title 12, U.S.C.

### **Disposition Information:**

a. System inputs: Loan, share, and investment data, 5310 Call Reports, Examiner entry data

TEMPORARY. Destroy/delete after the data has been transferred to the master file and verified.

b. System data: 5310 Call report data, Financial data from credit unions, spreadsheets, examiner data, examination reports

1. PERMANENT copy. Copy data offline when 5 years old in 2 versions (public access; restricted for 30 years. Transfer to the National Archives in accordance with 36 CFR 1228.270.

2. NCUA copy. TEMPORARY. Delete data when 30 years old or when no longer needed, whichever is sooner.

c. System outputs. Reports of Examination, work papers

TEMPORARY. Destroy when 5 years old or when no longer needed for agency business, whichever is sooner.

d. System documentation.

PERMANENT. Transfer to the National Archives with the system data as indicated in item 1b1 above.