ГТ			LEAVE BLANK (NARA use only)			
(See Instructions on reverse)			JOB NUMBER <b>N1-58-10-</b> 9			
TO NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NWML) 8601 ADELPHI ROAD, COLLEGE PARK, MD 20740-6001			DATE RECEIVED			
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			
3 MINOR SUBDIVISION Small Business/Self-Employed (SB/SE) Operating Division			disposition request, including amendments, is approved except for items that may be marked "disposition not approval" or "withdrawn" in column 10			
4 NAME OF PERSON WITH WHOM TO CONFER 5 TELEPHONE   Stephanie Griffith (Records POC) (202) 435-6317			DATE ARCHIVIST OF THE UNITED STATES			
	IO (BU POC)(847-918-4877)		A the			
l hereby d disposal	GENCY CERTIFICATION 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 isposal on the attached <u>2</u> _page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified, ind that written concurrence from the General Accounting Office, under the provisions of Title 8 of the GAO Manual for Guidance of Federal gencies, X is not required, is attached, or has been requested					
DATE 24 November :		REPRESENTATIVE	fficer	Washington	s Officer ice, OS A RE L , DC 20224	
7 ITEM NO	8 DESCRIPTION OF ITEM OF PRO	OPOSED DISPOSITION	1	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)	
	Update to IRM 1.15.23 for Tax Examination, Item 72	k Administratio	n –			
	Compliance Initiative Project	Files				
	Internal Revenue Form 13502 <i>Compliance Initiative Project</i> <i>One</i>		- Part			
	Internal Revenue Form 13498 <i>Compliance Initiative Project</i> <i>Tw</i> o		- Part			
	Internal Revenue Form 13497 Compliance Initiative Project		eport			
	See attached.					
				:		
	Background:					
	Baonyi vullu.					

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REQU	JEST FOR RECORDS DISPOSITION AUTHORITY (See Instructions on reverse)	JOB NUMBER <b>N1-58-10-</b>
1	Compliance Initiative Projects (CIPS) are cond by Headquarter and Field Offices within the Sr Business/Self Employed (SB/SE) Operating Di Large and Midsize Business Division (LMSB) a Campus Compliance Services. CIPS are used gather taxpayer information within a certain group identify potential areas of noncompliance for the purpose of correcting the noncompliance. Date be collected through internal or external means include, but not limited to, taxpayer education, research, examination or collection activities. fundamental principles of CIPS include safegu taxpayer privacy and protecting taxpayers aga unauthorized disclosure of confidential informat unauthorized compliance contacts; improving voluntary compliance; using data driven busine decisions as the basis for expending resources ensuring authorization by all functions whose resources will be significantly impacted. The it below describes the forms used to initiate and terminate CIPS. <b>IRM 1.15.23, Item 72</b> <i>Compliance Initiative Project Files</i> Included are IRS Forms 13502, Compliance In Project Authorization - Part One, 13498, Comp Initiative Project Authorization - Part Two, and Compliance Initiative Project Termination Report are used by IRS employees to authorize and terminate Compliance Initiative Projects for the purpose of correcting taxpayer noncompliance <b>Disposition:</b> <b>Cut off</b> at the end of each FY. <b>Destroy</b> 3 years after termination.	mall Division, and d to roup to he ta may as to The Juarding ainst ation or ess es, and; item hitiative pliance d 13497, fort that
115-109	NSN 7450-00-634-4064 PREVIOUS EDITION NOT USABL	STANDARD FORM 115 (REV. 3-9 LE Prescribed by NAR

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