INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: N1-101-94-001

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 Items are either obsolete or have been superseded by newer NARA approved records schedules.

Explanation / Description:

N1-101-94-001 was superseded by:

N1-101-05-001 / 2.4/b/1/a

N1-101-05-001 / 2.4/b/1/b

N1-101-05-001 / 2.4/b/2

N1-101-05-001 / 2.4/c/1

N1-101-05-001 / 2.4/c/2/a

N1-101-05-001 / 2.4/c/2/b

N1-101-05-001 / 2.4/d/1

N1-101-05-001 / 2.4/d/2

Date Reported: 02/24/2020

| NO. Bank Examination Working Papers (See Attached Sheets) | | | | and the second second | | _ | | | | |
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| DATE RECEIVED WASHINGTON DC 20408 1 FROM (Agency or establishment) Office of the Comproller of the Currency/Dept. of Treas 2 MAJOR SUBDIVISION Administrative Services Division Administrative Services Division Library and Information Services NAME OF PERSON WITH WHOM TO CONFER 8. TELEPHONE Marjoric Gustafson 6. AGENCY CERTIFICATION I hereby certify that I am authorized to act for this agency in matters pertaining to the disposition of its recording and that the records proposed for disposal on the attached 2 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified, and that the records proposed for disposal on the deneral Accounting Office, under the provisions of Title 3 or the GAO Manual for Guidance of Federa Ageencies Is not required; is attached; or has been requested. DATE SIGNATURE OF AGENCY REPRESENTATIVE TITLE AGENCY CERTIFICATION I has been requested. DATE SIGNATURE OF AGENCY REPRESENTATIVE TITLE May Guilled And PROPOSED DISPOSITION SUPERSON N/A 8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION SUPERSON N/A N/A N/A | REQUEST FOR RECORDS DISPOSITION AUTHORITY | | | | | | | | | |
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| Thereby 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 | Marjorie Gustafson (202)874-5380 | | | | | 2- | 4-97 | Marie |). Carl | |
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| FEB 1 2 1997 mor copy to agency, NWD4 | | | | to: Oaency | <i>A)(I)</i> () | | | | | |

2.4 Bank Examination Working Papers

Documentation of the procedures followed and the conclusions reached during the examination of a national bank, EDP servicer, or federal branch or agency. These papers include, but are not necessarily 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.

Disposition:

Active Banks and EDP Servicers.

Retain until no longer needed for supervisory (including legal and enforcement) purposes.

- b. Inactive Banks.
 - (1) Banks which become inactive through merger into, purchase and assumption by, or consolidation with a national bank.
 - (a) When bank becomes inactive, transfer to the working papers of the active bank those working papers from the inactive bank needed for supervisory purposes.
 - (b) Transfer working papers not covered by (a) to the FRC. Destroy 11 years after the bank becomes inactive.
 - (2) All other inactive banks.

Transfer to the FRC when the bank becomes inactive. Destroy 11 years after the bank becomes inactive.

- c. Federal Branches or Agencies
 - (1) Active Federal Branches or Agencies. Apply provisions of "a. Active Banks," above.
 - (2) Inactive Federal branches or Agencies.
 - (a) Federal branches or agencies which become inactive through consolidation: apply provisions of b.(1) above.
 - (b) All other inactive Federal branches or agencies: apply provisions of b.(2) above.

- d. Inactive EDP Servicers.
 - (1) EDP Servicers which no longer service financial institutions. Transfer working papers to the FRC. Destroy 11 years after the servicer becomes inactive.
 - (2) EDP Servicers which no longer service national banks but continue to serve other types of financial institutions. Transfer working papers to the appropriate regulatory agency.