

INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

Schedule Number: NC1-265-79-01

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 Items are either obsolete or have been superseded by newer NARA approved records schedules.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This schedule was superseded by N1-056-02-004, items 13a, 13b, and 13c.

Date Reported: 4/30/2020

INACTIVE - ALL ITEMS SUPERSEDED OR OBSOLETE

REQUEST FOR RECORDS DISPOSITION AUTHORITY
(See Instructions on reverse)

Ref 26 Oct 78

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

1 FROM (AGENCY OR ESTABLISHMENT)
Department of the Treasury

2 MAJOR SUBDIVISION
Assistant Secretary Enforcement and Operations

3 MINOR SUBDIVISION
Foreign Assets Control

4 NAME OF PERSON WITH WHOM TO CONFER

Jack L. Best

5 TEL EXT

566-2010

LEAVE BLANK

JOB NO

265
NC 1-56-79-8

DATE RECEIVED

NOTIFICATION TO AGENCY

In accordance with the provisions of 44 U.S.C. 3303a the disposal request, including amendments, is approved except for items that may be stamped "disposal not approved" or "withdrawn" in column 10

12-19-78 *James B. Rhoades*
Date Archivist of the United States

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 2 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified.

☐ **A Request for immediate disposal.**

☒ **B Request for disposal after a specified period of time or request for permanent retention.**

C DATE <i>10/19/78</i>	D SIGNATURE OF AGENCY REPRESENTATIVE <i>Jack L. Best</i>	E TITLE Sarah J. Allen Chief, Records Management Branch
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7 ITEM NO	8 DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9 SAMPLE OR JOB NO	10 ACTION TAKEN
	<p align="center">RECORDS OF THE DEPARTMENT OF THE TREASURY</p> <p align="center">Assistant Secretary Enforcement and Operations Foreign Assets Control</p> <p>The records described in the schedule cover the administration of controls over the assets in the United States of, and financial and commercial transactions with, the People's Republic of China, North Korea, North Viet-Nam, South Viet-Nam, Cuba, Cambodia, and Southern Rhodesia and their nationals for the purpose of preventing transactions which would be inimical to the United States. Also covered are records created in the administration of regulations which prohibit unlicensed purchases and sales of strategic commodities outside the United States for delivery to East European and Asian Communist countries. Records are also maintained in connection with the administration of assets of enemy alien countries frozen during W.W. II. These controls are administered through a system of licenses, rulings, and other documents.</p>		

sent Agency, NW F & New
12-26-78 MAF

2 ITEMS

1. Enforcement case files: Investigative reports of suspected or actual violations of the statutes and regulations administered by the Office of Foreign Assets Control relative to financial, commercial or other transactions with "designated" foreign countries.

- a. Cases resulting in no administrative or judicial action with no evidence of improper action.

DISPOSITION: Review annually. Destroy 5 years from date of last entry in the file.

- b. Criminal cases involving judicial action or penalty imposed administratively.

DISPOSITION: Close case after last administrative or judicial action. File by Country for destruction. Store on-site 2 years, Transfer to WNRC when 2 years old. Destroy when blocking of funds for country ceases by executive order or statute.