

Office of Thrift Supervision
National Application Tracking System

ITEM DESCRIPTION

Under the authority of the Home Owners' Loan Act (HOLA), the Competitive Equality Banking Act (CEBA) and the Financial Institutions Reform, Recovery and Enforcement Act (FIRREA), the National Application Tracking System (NATS) is used by the Office of Thrift Supervision (OTS) to manage and monitor applications and notices filed with OTS by the thrift industry. This system tracks the processing of these applications and notices to ensure that processing is complete before the automatic approval date. The system also records the fees received for processing. NATS stores current and historical information regarding a thrift's applications. The NATS retrieves information from: the Holding Company System, the Universe System and Thrift Time Series system. The annual growth rate is one magnetic tape per year. [Note: the Federal Home Loan Bank Board (FHLBB) is the predecessor agency to the OTS.]

1. FHLBB/OTS NATS Master Files

The stored data of this system consist of: a) Type of applications filed by thrift institutions; b) current and historical information on applications from various FHLBB offices, the OTS Corporate Activities Division, the OTS Corporate and Securities Division and the five OTS Regional Offices; and c) application fees collected by the FHLBB and OTS Washington Controller's Division.

DISPOSITION:

Temporary. Cut off at the end of the calendar year in which application is closed. Delete records from the database 15 years after cut-off.

Inclusive Dates: 1983 to Present
Sensitive Information: No
Privacy: No
Media: Disk File and Magnetic Tape

2. NATS Output Reports

~~This system is comprised of over 200 fields that contain information for each individual application filed by an association. Over fifty (50) reports are generated which consist of variations of information for each report. These reports are "hard coded" and are requested on an ad hoc basis from an available menu.~~

*Change made
w/ concurrence of
agency RD.
TT
10/14/04*

DISPOSITION:

Temporary: Destroy when no longer needed.

Inclusive Dates: 1992 to Present
Sensitive Information: No
Privacy: No
Media: Paper