REQUEST	FOR RECORDS DISPO	JOB NUMBER N1-275-10-3		
	DNAL ARCHIVES & RECORDS ADELPHI ROAD COLLEGE PA		Date received 09	
1 FROM (Agency or establishment) Export Import Bank of the United States			NOTIFICATION TO AGENCY	
811 Vermont Ave, N W Washington, D C 20571				
2 MAJOR SUBDIVISION Information Quality and Records Management 3 MINOR SUBDIVISION			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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10	
4 NAME OF PERSON WITH WHOM TO CONFER Sharon A Whitt  5 TELEPHONE NUMBER 202-565-3325			DATE ARCHIVIST OF THE UNITED STATES	
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 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,				
DATE SIGNATURE OF AGENCY REPRESENTATIVE  10-15-09  Share A WWH			TITLE Director Information Quality & Records Management	
7 ITEM NO		AND PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
	Electronic Claim Filing Syste	m (ECFS)		

## **System Title:**

Electronic Claim Filing System (ECFS)

## **System Description:**

The ECFS is a data entry system for Ex-Im Bank's customers to submit claim applications for Multi-Buyer Insurance, Guarantees, and Working Capital policies over the Internet The information is transferred to the Claims and Recovered Debt (CARDS) application for processing

ECFS will remain active until it is superseded or becomes obsolete

## **Master Files**

The ECFS System contains data on the insurance claims for Multi-Buyer Insurance, Guarantees, and Working Capital Transactions The public submits their claim request by completing the Claim application form(s) and submitting them thru ECFS The ECFS application is the front end for the Claims and Recovered Debt (CARDS) application. Data from ECFS is transferred to CARDS for further processing Data contained in ECFS includes name, address, policy information, type of claim, amount of claim, and reason for claim

The claimant has the ability to view all claim applications he has submitted to the Bank

**Disposition: Temporary** – Destroy 12 years after transaction close date