REQUEST FOR RECORDS DISPOSITION AUTHORITY					JOB NUMBER N1-413-02- 5		
To: NATIONAL ARCHIVES & RECORDS ADMINISTRATION 8601 ADELPHI ROAD COLLEGE PARK, MD 20740-6001					Date received 3-8-200a		
FROM (Agency or establishment)     National Credit Union Administration					NOTIFICATION TO AGENCY		
2. MAJOR SUBDIVISION Office of Corporate Credit Unions					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request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10.		
3. MINOR SUBDIVISION							
4. NAME OF CONFER David She		VITH WHOM TO	5. TELEPHONE 703-518-6	6646	DATE 6-25-0		ST OF THE UNITED STATES
6. 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 attached1_ 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,  Solution is attached; or							
DATE SIGNATURE OF AGENCYREPRESENTATIVE					TITLE		
02-26-02 Robert Wallace // C - Wallace							——————————————————————————————————————
7. ITEM NO.	EM NO. 8. DESCRIPTION OF ITEM A		ND PROPOSED DISPOSITION SUI		SUPE	. GRS OR RSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
	CORPORATE EXAMINATION PROGRAM SYSTEM						
		(See attacl	hed sheets)				
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## 1. Corporate Examination Program System

Program: Office of the Chief Information Officer

Applicability: Office of Corporate Credit Unions

## **Identifying Information:**

**Description:** Data collected from annual examinations of corporate credit unions and used by corporate credit union examiners in evaluating the financial safety and soundness of the institution.

Specific Restrictions: Confidential credit union information

Vital Record: Yes

Specific Legal Requirement: Federal Credit Union Act, Title 12, U.S.C.

## **Disposition Information:**

a. System inputs: Loan, share, and investment data, 5310 Call Reports, Examiner entry data
TEMPORARY. Destroy/delete after the data has been transferred to the master file and verified.

- b. System data: 5310 Call report data, Financial data from credit unions, spreadsheets, examiner data, examination reports
  - 1. PERMANENT copy. Copy data offline when 5 years old in 2 versions (public access; restricted for 30 years. Transfer to the National Archives in accordance with 36 CFR 1228.270.
  - 2. NCUA copy. TEMPORARY. Delete data when 30 years old or when no longer needed, whichever is sooner.
- c. System outputs. Reports of Examination, work papers

TEMPORARY. Destroy when 5 years old or when no longer needed for agency business, whichever is sooner.

d. System documentation.

PERMANENT. Transfer to the National Archives with the system data as indicated in item 1b1 above.