

STANDARD FORM 115 (REV. 3-91)
Prescribed by NARA 36 CFR 1228

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.