Records Schedule Number: DAA-0566-2022-0025

Status: APPROVED
Date Approved: 10/02/2023

General Information

Agency or Establishment	United States Citizenship and Immigration Services
Record/Scheduling Group	0566 - Records of U.S. Citizenship and Immigration Services
Records Schedule Applies to	Agency-wide
Schedule Subject	Application for Regional Center Designation
Additional Schedule Information	The Immigrant Investor Program Office (IPO), also known as the Regional Center Designation Program, was created by Congress in 1992 to stimulate the U.S. economy through job creation and capital investment by foreign investors. USCIS administers the IPO and provides a channel for foreign nationals to acquire a legal permanent resident card based on regulations outlined in section 203(b)(5) of the Immigration and Nationality Act (INA).

A Regional Center has jurisdiction over a limited geographic area and is defined as any economic entity, public or private, which is involved with the promotion of economic growth, improved regional productivity, job creation, and increased domestic capital investment.

NOTE:

Program Office Titles may be revised. Statutes may be revised/updated.

Any/All supporting documentation (i.e. benefit application package) is retained for a period of time equaling the form I-956.

This schedule applies to Forms:

1-956

I-924

Future Forms that fulfill the same purpose.

Exception:

Records that are linked to national security, law enforcement, fraud or administrative investigations or actions may be retained for a longer time frame or transferred to a system of records with a longer retention period as appropriate.

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	Form I-924 was used originally, and later was renumbered to Form I-956, as USCIS stopped requiring the I-924 in May, 2022. This was due to the EB5 reform.
Is there a classified version of this form?	No
Is consultation and coordination with Tribal Governments required?	No - the records covered by this schedule do not implicate Tribal interests

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Records Schedule Number: DAA-0566-2022-0025

Status: APPROVED
Date Approved: 10/02/2023

Item Count

Total number of disposition items: 5

Number of Temporary disposition items: 5

Number of Permanent disposition items: 0

Number of Items with Disposition Not Approved: 0

Number of Inactive disposition items: 0

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Date Approved: 10/02/2023

Outline of Records Schedule Items for DAA-0566-2022-0025

Item #	Title	Disposition
0001	Application for Regional Center Designation Under	Temporary
	the Immigrant Investor Pilot Program: when	
	APPROVED	
0002	Application for Regional Center Designation Under	Temporary
	the Immigrant Investor Pilot Program: when DENIED	
0003	Application for Regional Center Designation Under	Temporary
	the Immigrant Investor Pilot Program: when	
	WITHDRAWN	
0004	Application for Regional Center Designation Under	Temporary
	the Immigrant Investor Pilot Program: when	
	TERMINATED	
0005	Application for Regional Center Designation Under	Temporary
	the Immigrant Investor Pilot Program: when	
	REJECTED due to NON-SUFFICIENT FUNDS (NSF)	

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Records Schedule Number: DAA-0566-2022-0025

Status: APPROVED
Date Approved: 10/02/2023

Records Schedule Items

Group Title	Application for Regional Center Designation Under the	
Gloup Title	Immigrant Investor Pilot Program	
DAA-0566-2022-0025-0001	STATUS: Active	
ITEM GENERAL INFORMATION	STITIOS. Henve	
Item Title	when APPROVED	
Is this item media neutral?	Yes	
Is this item a Big Bucket?	No	
9	ON AUTHORITIES AND GRS DEVIATIONS	
Does this item supersede existing	Yes	
disposition authorities?		
	Superseded Items	
Superseded Item	Item Superseded Explanation	
1	in Part?	
DAA-0566-2015-0003-0001	No	
Is this item a deviation from the	No	
GRS?		
DISPOSITION INSTRUCTION		
Final Disposition	Temporary	
Retention Period	Destroy 25 year(s) after from date last related I-526 is adjudicated	
ADDITIONAL INFORMATION		
Are any of the records covered by	No	
this item national security		
classified?		
GAO Approval Required	No	
DAA-0566-2022-0025-0002	STATUS: Active	
ITEM GENERAL INFORMATION		
Item Title	when DENIED	
Is this item media neutral?	Yes	
Is this item a Big Bucket?	No	
SUPERSEDED AGENCY DISPOSITI	ON AUTHORITIES AND GRS DEVIATIONS	
Does this item supersede existing	Yes	
disposition authorities?		
	Superseded Items	
Superseded Item	Item Superseded Explanation	
	in Part?	
DAA-0566-2015-0003-0002	No	

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Records Schedule Number: DAA-0566-2022-0025

Status: APPROVED
Date Approved: 10/02/2023

GRS? DISPOSITION INSTRUCTION Final Disposition Retention Period Destroy 5 year(s) after date of denial ADDITIONAL INFORMATION Are any of the records covered by this item national security classified? GAO Approval Required No DAA-0566-2015-0003 STATUS: Active TEM GENERAL INFORMATION Item Title Is this item agin neutral? Superseded Items Superseded Items Item Superseded Explanation in Part? DAA-0566-2015-0003 No Is this item a deviation from the GRS? DISPOSITION INSTRUCTION Final Disposition ADDITIONAL INFORMATION Are any of the records covered by this item national security classified? GAO Approval Required No DAA-0566-2022-0025-0004 STATUS: Active Temporary Retention Period Destroy 5 year(s) after date withdrawl is acknowledged ADDITIONAL INFORMATION Are any of the records covered by this item national security classified? GAO Approval Required No DAA-0566-2022-0025-0004 STATUS: Active TEM GENERAL INFORMATION Item Title When TERMINATED Item Superseded STATUS: Active TEM GENERAL INFORMATION Item Title Is this item nation neutral? Yes SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS Does this item supersede existing disposition authorities? Ves	Is this item a deviation from the	No
Final Disposition Temporary Retention Period Destroy 5 year(s) after date of denial ADDITIONAL INFORMATION Are any of the records covered by this item national security classified? GAO Approval Required No DAA-0566-2022-0025-0003 STATUS: Active ITEM GENERAL INFORMATION Item Title when WITHDRAWN Is this item a Big Bucket? No SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS Does this item supersede existing disposition authorities? Superseded Items Superseded Items Superseded Item Retwister No Is this item a deviation from the GRS? DISPOSITION INSTRUCTION Final Disposition Temporary Retention Period Destroy 5 year(s) after date withdrawl is acknowledged ADDITIONAL INFORMATION Are any of the records covered by this item national security classified? GAO Approval Required No DAA-0566-2022-0025-0004 STATUS: Active ITEM GENERAL INFORMATION Item Title when TERMINATED Is this item a Big Bucket? No SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS Provided Temporary Retention Period ADA-0566-2022-0025-0004 STATUS: Active TEM GENERAL INFORMATION Item Title when TERMINATED Is this item and an enutral? Yes Is this item a Big Bucket? No SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS Does this item supersede existing Yes	GRS?	
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Does this item supersede existing disposition authorities? Superseded Item Su	Is this item media neutral?	Yes
Does this item supersede existing disposition authorities? Superseded Item Item Superseded	Is this item a Big Bucket?	No
disposition authorities? Superseded Item Item Superseded	SUPERSEDED AGENCY DISPOSIT	ION AUTHORITIES AND GRS DEVIATIONS
disposition authorities? Superseded Item Item Superseded	Does this item supersede existing	Yes
Item Superseded Explanation in Part?		
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Is this item a deviation from the GRS? DISPOSITION INSTRUCTION Final Disposition Temporary Retention Period Destroy 5 year(s) after date withdrawl is acknowledged ADDITIONAL INFORMATION Are any of the records covered by this item national security classified? GAO Approval Required No DAA-0566-2022-0025-0004 STATUS: Active ITEM GENERAL INFORMATION Item Title when TERMINATED Is this item media neutral? Yes Is this item a Big Bucket? No SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS Does this item supersede existing Yes		in Part?
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ADDITIONAL INFORMATION Are any of the records covered by this item national security classified? GAO Approval Required No DAA-0566-2022-0025-0004 STATUS: Active ITEM GENERAL INFORMATION Item Title when TERMINATED Is this item media neutral? Yes Is this item a Big Bucket? No SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS Does this item supersede existing Yes	Final Disposition	Temporary
Are any of the records covered by this item national security classified? GAO Approval Required No DAA-0566-2022-0025-0004 STATUS: Active ITEM GENERAL INFORMATION Item Title when TERMINATED Is this item media neutral? Yes Is this item a Big Bucket? No SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS Does this item supersede existing Yes	Retention Period	Destroy 5 year(s) after date withdrawl is acknowledged
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GAO Approval Required No DAA-0566-2022-0025-0004 STATUS: Active ITEM GENERAL INFORMATION Item Title when TERMINATED Is this item media neutral? Yes Is this item a Big Bucket? No SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS Does this item supersede existing Yes	this item national security	
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ITEM GENERAL INFORMATION Item Title when TERMINATED Is this item media neutral? Yes Is this item a Big Bucket? No SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS Does this item supersede existing Yes	GAO Approval Required	No
Item Title when TERMINATED Is this item media neutral? Yes Is this item a Big Bucket? No SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS Does this item supersede existing Yes	DAA-0566-2022-0025-0004	STATUS: Active
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SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS Does this item supersede existing Yes	Is this item a Big Bucket?	No
Does this item supersede existing Yes	_	ION AUTHORITIES AND GRS DEVIATIONS
<u>.</u>	disposition authorities?	

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Status: APPROVED
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	Superseded Items
Superseded Item	Item Superseded Explanation in Part?
DAA-0566-2015-0003-0004	No
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Retention Period	Destroy 25 year(s) after date of termination
ADDITIONAL INFORMATION	
Are any of the records covered by	No
this item national security	
classified?	
GAO Approval Required	No
DAA-0566-2022-0025-0005	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	when REJECTED due to NON-SUFFICIENT FUNDS (NSF)
Is this item media neutral?	Yes
Is this item a Big Bucket?	No
SUPERSEDED AGENCY DISPOSIT	ION AUTHORITIES AND GRS DEVIATIONS
Does this item supersede existing	Yes
disposition authorities?	
	Superseded Items
Superseded Item	Item Superseded Explanation
	in Part?
DAA-0566-2015-0003-0005	No
Is this item a deviation from the	No
GRS?	
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Retention Period	Destroy 2 year(s) after date of NSF
ADDITIONAL INFORMATION	
Are any of the records covered by	No
this item national security	
classified?	
GAO Approval Required	No

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Records Schedule Number: DAA-0566-2022-0025

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Date Approved: 10/02/2023

Signatory Information

Action	User	Date
Accept	Data Migration	07/01/2022
Approve	Colleen Shogan	10/02/2023

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