

National Archives and Records Administration  
REQUEST FOR DISPOSITION AUTHORITY

Records Schedule Number: DAA-0101-2020-0003

Status: INACTIVE  
Date Approved: 02/19/2020

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## General Information

Agency or Establishment	Office of the Comptroller of the Currency
Record/Scheduling Group	0101 - Records of the Office of the Comptroller of the Currency
Records Schedule Applies To	Agency Subdivision
Major Subdivision	Communications
Minor Subdivision	Disclosure Services
Schedule Subject	Charters Folders, 1863-1980
Additional Schedule Information	<p>These records come from the OCC's Bank Organization and Structure division, which was renamed the Licensing division in the mid-1990s. The Licensing division receives, analyzes, and decides filings to establish, change the structure of, or change the activities performed by national banks, federal savings associations, and federal branches and agencies of foreign banks. The licensing division works closely with the agency's supervisory and legal divisions to render independent decisions, supported by a strong record of facts and in compliance with applicable laws and regulations.</p>
Is There a Classified Version of This Schedule?	No
Is consultation and coordination with Tribal Governments required?	Predate requirement

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## Item Count

Total number of disposition items: 1

Number of Temporary disposition items: 0

Number of Permanent disposition items: 1

Number of Items with Disposition Not Approved: 0

Number of Inactive disposition items: 1

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Outline of Records Schedule Items for DAA-0101-2020-0003

<b>Item #</b>	<b>Title</b>	<b>Disposition</b>
0001	Charter Folders	Permanent

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Records Schedule Items

DAA-0101-2020-0003-0001	STATUS: INACTIVE - NOT FOR USE
<b>ITEM GENERAL INFORMATION</b>	
Item Title	Charter Folders
Item Description	Pages listing banks that were chartered between 1863 and 1980. Compiled by Banking & Structure (later called Licensing). Post 1980 info is in the Corporate Application Tracking System. This information was not migrated to that system. These appear in State Order, then by City or town, then by name of bank. Each page is a listing of National Banks by State, then Location, then Corporate Name of Bank, then Charter Number then Remarks, which give information regarding the date a bank was chartered or liquidated or that a receiver was appointed, or that it merged or converted etc.
Is this item media neutral?	No
Media limitation	Paper/analog only
Is this item a Big Bucket?	
<b>SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS</b>	
Does this item supersede existing disposition authorities?	No
Is this item a deviation from the GRS?	No
<b>DISPOSITION INSTRUCTION</b>	
<b>DO NOT USE. This item is inactive because NARA accessioned the records. The Transfer Request number is TR-0101-2020-0057.</b>	
Final Disposition	Permanent
Are there multiple instructions for this item?	No
Transfer Instruction	Transfer to the National Archives immediately after approval of records schedule
<b>ADDITIONAL INFORMATION</b>	
Date span of the initial transfer	From: --/--/1863 To: --/--/1980
Are any of the records covered by this item subject to a FOIA exemption?	

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Signatory Information

Action	User	Date
Approve	David Ferriero	02/19/2020