

National Archives and Records Administration
REQUEST FOR DISPOSITION AUTHORITY

Records Schedule Number: DAA-0101-2020-0004

Status: INACTIVE
Date Approved: 02/19/2020

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	Abstracts, 1914-1952
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-0101-2020-0004

Item #	Title	Disposition
0001	Abstracts	Permanent

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Records Schedule Items

DAA-0101-2020-0004-0001	STATUS: INACTIVE - NOT FOR USE
ITEM GENERAL INFORMATION	
Item Title	Abstracts
Item Description	Volumes on the statistics of individual banks. Abstracts of Reports of Condition of Active National Banks, Savings Banks and Trust Companies as of certain dates. Data captured: Assets, such as Loans and discounts, Overdrafts, United States Government obligations, direct and fully guaranteed, Other bonds, stocks and securities, Customer's liability account of acceptances, Banking house, furniture and fixtures, Real Estate Owned other than banking house, Reserve with Federal Reserve Bank and approved reserve agencies, Cash in vault, Balances with other banks and cash items in process of collection, Cash items not in process of collection, Other assets, Total Liabilities and Capital Accounts
Is this item media neutral?	No
Media limitation	Paper/analog only
Is this item a Big Bucket?	
SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS	
Does this item supersede existing disposition authorities?	No
Is this item a deviation from the GRS?	No
DISPOSITION INSTRUCTION	
DO NOT USE. This item is inactive because NARA accessioned the records. The Transfer Request number is TR-0101-2020-0058.	
Final Disposition	Permanent
Are there multiple instructions for this item?	No
Transfer Instruction	Transfer to the National Archives immediately after approval
ADDITIONAL INFORMATION	
Date span of the initial transfer	From: --/--/1914 To: --/--/1952
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