

National Archives and Records Administration
REQUEST FOR DISPOSITION AUTHORITY

Records Schedule Number: DAA-0263-2023-0003

Status: APPROVED
Date Approved: 10/31/2024

General Information

Agency or Establishment	Central Intelligence Agency
Record/Scheduling Group	0263 - Records of the Central Intelligence Agency
Records Schedule Applies To	Agency-wide
Schedule Subject	Due Diligence Records
Is There a Classified Version of This Schedule?	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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Item Count

Total number of disposition items: 1

Number of Temporary disposition items: 1

Number of Permanent disposition items: 0

Number of Items with Disposition Not Approved: 0

Number of Inactive disposition items: 0

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Outline of Records Schedule Items for DAA-0263-2023-0003

Item #	Title	Disposition
0001	Due Diligence Records	Temporary

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Records Schedule Number: DAA-0263-2023-0003

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Records Schedule Items

DAA-0263-2023-0003-0001		STATUS: Active
ITEM GENERAL INFORMATION		
Item Title	Due Diligence Records	
Item Description	These records consist of a review and documentation of entities to determine potential Counterintelligence vulnerabilities such as involvement with foreign powers or organizations or international groups hostile to the United States.	
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SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS		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 disposition authorities?	No	
Is this item a deviation from the GRS?	No	
DISPOSITION INSTRUCTION		
Final Disposition	Temporary	
Cutoff Instructions	Cut off when counterintelligence vulnerability is no longer of interest	
Retention Period	Destroy 30 year(s) after cutoff	
ADDITIONAL INFORMATION		
Are any of the records covered by this item national security classified?	Yes	
GAO Approval Required	No	

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Signatory Information

Action	User	Date
Approve	Colleen Shogan	10/31/2024