

National Archives and Records Administration
REQUEST FOR DISPOSITION AUTHORITY

Records Schedule Number: DAA-0413-2022-0001

Status: APPROVED
Date Approved: 08/18/2023

General Information

Agency or Establishment	National Credit Union Administration
Record/Scheduling Group	0413 - Records of the National Credit Union Administration
Records Schedule Applies to	Agency-wide
Schedule Subject	Credit Union Service Organization (CUSO) Registry
Additional Schedule Information	<p>NCUA regulations require federally insured credit unions to enter into a written agreement with a CUSO before investing in or lending to the organization. See §712.3(d) of NCUA's rules and regulations for more information. Changes to the regulation that went into effect June 30, 2014, require the written agreement to include a provision that the CUSO will report certain financial and operational information to the NCUA, and any state supervisory authority, as applicable.</p> <p>NCUA regulations require CUSO reporting annually. This is completed using the CUSO Registry. The CUSO Registry is a web-based system that CUSOs use to provide information directly to the NCUA. The annual registration and reaffirmation window is open February through March each year. Newly formed CUSOs register online within 60 days of forming.</p> <p>Users of the CUSO Registry have different functionality based on their role, and members of the public can access limited information in the CUSO Registry via NCUA.gov.</p>
Is there a classified version of this form?	No
Is consultation and coordination with Tribal Governments required?	Exempt from requirement- Independent Regulatory Agency

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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-0413-2022-0001

Item #	Title	Disposition
0001	CUSO Registry Records	Temporary

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Records Schedule Items

DAA-0413-2022-0001-0001	STATUS: Active
ITEM GENERAL INFORMATION	
Item Title	CUSO Registry Records
Item Description	Includes general information like a CUSO's legal name, address, and contact information; and information regarding ownership and subsidiaries, services offered by the CUSO, including basic financial information as applicable for specific services, and credit union clients served by the CUSO.
Is this item media neutral?	No
Media limitation	Digital only
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	Other: Cutoff at the end of the calendar year in which the CUSO submitted the information.
Retention Period	Destroy 15 year(s) after cutoff
ADDITIONAL INFORMATION	
Are any of the records covered by this item national security classified?	No
GAO Approval Required	No

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Signatory Information

Action	User	Date
Accept	Data Migration	07/26/2022
Approve	Colleen Shogan	08/18/2023