EXPORT CONTROL RECORDS

Description: Used to document federal regulations governing United States trade sanctions and restrictions on export. Information includes license approvals, agency communications, negotiations and investigatory questionnaires related to trade practices, boycotts or export transactions subject to the Office of Foreign Assets Control (OFAC), Export Administration Regulations (EAR), or International Traffic in Arms Regulations (ITAR).

Retention: 5 years after final transaction; destroy.
Schedule approved 8/2011.