## Financial records uploaded to VPF's financial systems



Financial records saved locally in electronic format



# Financial records retained in paper form



- Upload the complete and legible electronic record to Concur, B2P, eRFP, Procurement Card Inbox, or Journal Vouchers.
- VPF is then responsible for retaining the financial record.

- Save the complete and legible electronic record to the appropriate location (e.g., a department drive).
- Retain the paper record for current + 1 FY (only applicable if the original record was paper).
- Retain the electronic record for current
   + 4 FYs. Exception:
   For multiyear sponsored awards, retain the electronic record until three years after the close of the award.

- File the paper record locally.
- Retain the paper record for current + 4 FYs. Exception: For multiyear sponsored awards, retain the paper record until three years after the close of the award.

# **Federal Guidelines To Record Retention**

**Ensheng Dong** 

#### **Federal Guidelines To Record Retention:**

Guide To Record Retention Requirements In The Code Of Federal Regulations Richard L. Claypoole, Gladys Queen Ramey, 2004-08-30 A guide in digest form to the provisions of federal regulations relating to the keeping of records by the public Informs the user 1 what records must be kept 2 who must keep them and 3 how long they must be kept The records covered are those that address categories of activities conducted by individuals businesses and organizations for which retention requirements are expressly stated in the Code of Federal Regulations CFR as amended in the daily issues of the Federal Register through 12 31 93 Arranged by Title of CFR Index Guide to Record Retention Requirements ,1994 Guide to Record Retention Requirements in the Code of Federal Regulations ,1986 Guide to Record Retention

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The Code of Federal Regulations of the United States of America ,1973 The Code of Federal Regulations is the codification of the general and permanent rules published in the Federal Register by the executive departments and agencies of the Federal Government 

Guide to Record Retention Requirements in the Code of Federal Regulations ,1989

Code of Federal Regulations, Title 38, Pensions, Bonuses, and Veterans' Relief, Pt. 18-End, Revised as of July 1, 2009, 2009-10-20 Code of Federal Regulations, Title 45, Public Welfare, PT. 1200-End, Revised as of October 1, 2012 U S Office of the Federal Register, 2013-01-23 Code of Federal Regulations 49 Transportation Office of the Federal Register, Office of the Federal Register (U.S.) Staff, 2005-12 The Code of Federal Regulations is a codification of the general and permanent rules published in the Federal Register by the Executive departments and agencies of the United States Federal Government Legal Medicine Shafeek S. Sanbar, 2007-01-01 Regarded as the citable treatise in the field Legal Medicine explores and illustrates the legal implications of medical practice and the special legal issues arising from managed care This updated edition features comprehensive discussions on a myriad of legal issues that health care professionals face every day It includes 20 brand new chapters that address the hottest topics in the field today and also serves as the syllabus for the Board Review Course of the American Board of Legal Medicine ABLM Federal Register,

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