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"Rummaging in the government's attic"

Description of document: List of Export Import Bank of the United States (EXIM)

Policies 2020

Requested date: 20-October-2020

Release date: 19-November-2020

Posted date: 18-March-2024

Source of document: The Freedom of Information and Privacy Office

811 Vermont Ave., N.W. Washington, D.C. 20571 Email: foia@exim.gov

Ex-Im Bank FOIA Request Form

National FOIA Portal

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November 19, 2020

Via Electronic Mail

Re: FOIA Request # 202100003F

This is the final response to your Freedom of Information Act (FOIA) request to the Export-Import Bank of the United States (Ex-Im Bank). We received your request in our FOIA Office via email on October 20, 2020. You requested a copy of the listing of (approved) EXIM Bank policies.

We conducted a comprehensive search of the files within the Office of Ethics, FOIA Department for records that would be responsive to your request. This is the component within EXIM Bank in which responsive records could reasonably be expected to be found. The search produced the attached records. After carefully reviewing the responsive documents, we have determined they are releasable in their entirety; no deletions or exemptions have been claimed. For your convenience, we are attaching the documents to this message as a PDF.

You may contact our FOIA Public Liaison, Ms. Lennell Jackson at (202) 565-3290 for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, email at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. §552(c) (2006 & Supp. IV (2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all of our requesters and should not be taken as an indication that excluded records do, or do not, exist.

EXIM Bank's FOIA regulations at 12 C.F.R.404.9 (a) state that EXIM Bank shall charge fees to recover the full allowable direct cost it incurs in processing request, but as a courtesy, we are waiving all fees.

I trust that this information fully satisfies your request. If you need further assistance or would like to discuss any aspect of your request please do not hesitate to contact our FOIA Public Liaison, Ms. Lennell Jackson at (202) 565-3290 or by E-Mail at Lennell.Jackson@exim.gov.

Sincerely,

LISA Digitally signed by LISA TERRY Date: 2020.11.19 11:53:19 -05'00'

Lisa V. Terry Chief FOIA Officer

Attachment: Responsive Documents (1 PDF file)

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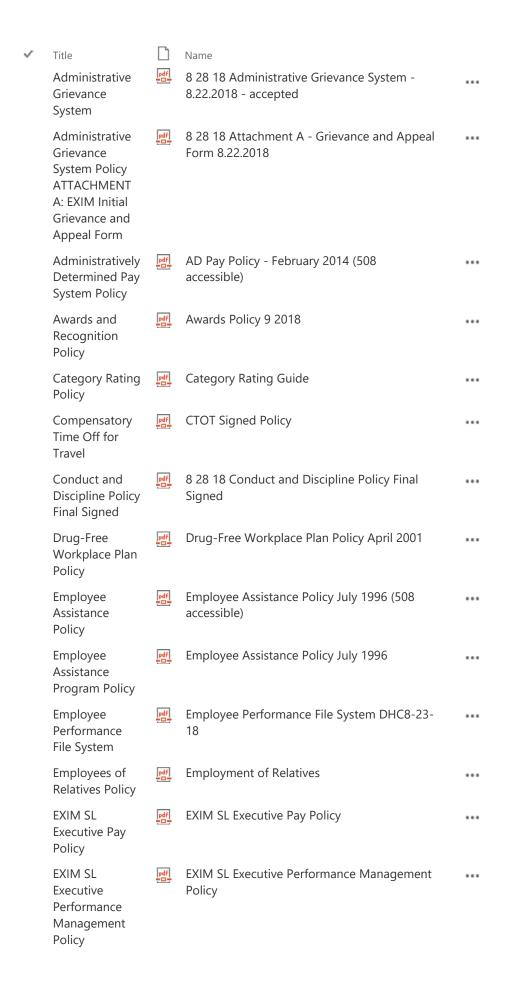


EXIM Policies

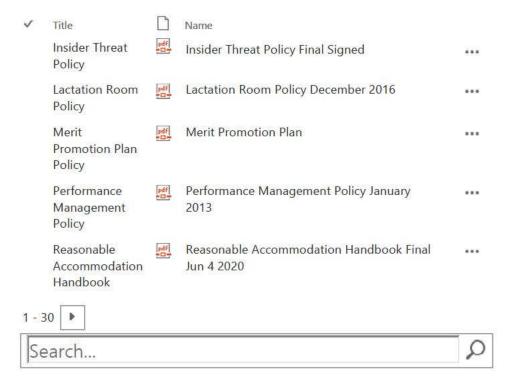
EXIM Policies

All FXIM Policies

All E	EXIM Policies						
~	Title		Name				
▲ Topic : Office of Communications (2)							
	EXIM Bank Social Media Policy	pdf	social_media_policy_final_20151215	•••			
	EXIM Brand Guide	pdf	brand_style_guide_exim_final	•••			
⊿ To _l	pic : Office of Cred	dit Ris	sk Management (1)				
	Building Security Policy	pdf	Building Security Policy 2010	•••			
⊿ To∣	pic : Office of Equ	al Em	ployment Opportunity (4)				
	Anti Harassment Policy	pdf	2020_03_10_EEO_AntiHarassmentPolicyMemo	***			
	Diversity and Inclusion Policy Statement	pdf	Final -Diversity and Inclusion Statement Memo Chairman Reed	•••			
	EEO Policy Handbook	pdf	EEO Policy Handbook	•••			
	EEO Policy Statement	pdf	2020_03_06_EEOPolicyStatementMemov2	•••			
⊿ To∣	pic : Office of Ethi	cs (4)					
	Conflicts of Interest Policy	pdf	Conflicts of Interest Policy FINAL approved 4-24-20	•••			
	Financial Disclosure Policy	pdf	Public and Confidential Financial Disclosure Reporting Policy December 2006	•••			
	Policy for Outside Employment	pdf	Outside Employment Policy- OOE Final 9-13- 18	•••			
	Post Employment Restrictions	pdf	Post Employment Restrictions (508 accessible)	•••			
⊿ To _l	pic : Office of Hun	nan C	apital (27)				



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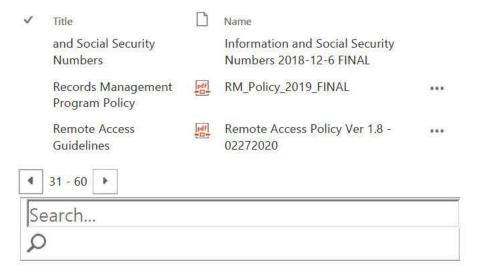
EXIM Policies

All EXIM Policies

~	Title		Name			
⊿To	▲ Topic : Office of Human Capital (27)					
	Student Loan Repayment Program Policy	pdf	SLRP - Final - Signed 081418	•••		
	Superior Qualifications Policy	pdf	Superior Quals Policy Final Signed 8 29 18	•••		
	Telework Policy	pdf	Telework Policy October 2013	***		
	Time and Attendance Policy	pdf	Time Attendance Official Policy -Final 8-15-18	•••		
	Training Policy	pdf	Training Policy	•••		
	Violence in the Workplace	pdf	Violence in the Workplace Policy April 1998 (508 accessible)	***		
	Voluntary Leave Bank Program Policy	pdf	Voluntary Leave Bank Program Policy Final Signed	•••		
	Voluntary Leave Transfer Program Policy	pdf	Voluntary Leave Transfer Program Final	•••		
⊿To	▲ Topic : Office of the CFO (12)					
	Assignment and Use of Government Purchase Cards	pdf -D-	Purchase Card Policy December 2015	***		
	Assignment and Use of Government Travel Cards	pdf	Assignment and Use of Government Travel Cards Policy December 2011v1	***		
	Contracting Officer Representative Guide	pdf	Contracting Officer Representative Guide Policy 2015 (508 accessible)	***		
	Debt Collection of Salary Offset	pdf	Bank Policy No. 550 - Debt Collection By Salary Offset - Signed	•••		
	EXIM Bank Default Policy	pdf	Default Policy_ 2018 FINAL (Signed 2018.09.19)			
				•••		

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~	Title		Name	
	Federal Acquisition Certification for CORs	pdf - D-	Federal Acquisition Certification for CORs Policy May 2016	
	Transit and Parking Subsidy	pdf	transit benefit policy (2)	•••
	Transit and Parking Subsidy Attachment A - Form	pdf	exb-2011-05	•••
	Transit and Parking Subsidy Attachment B - OSB Metro Subsidy	pdf	OSB Metro Subsidy Benefits Guildlines- Final	•••
	Travel Policy	pdf	Travel Policy October 2011v1	•••
	Use of Government Owned or Leased Vehicles	pdf	Acquisition and Use of Governement Owned or Leased Vehicles 7918	•••
	User Guide to Contracting	pdf	User Guide to Contracting Policy December 2015	•••
⊿ To∣	oic : Office of the Chairm	an (2)		
	Acceptance of Electronic Documentation	pdf	Acceptance of Electronic Documentation Policy 2017 (508 accessible)	•••
	Acceptance of Electronic Payments	pdf	Acceptance of Electronic Payments Policy 2018 (508 accessible)	•••
⊿ To∣	oic : Office of the Chief D	ata C	Officer (1)	
	Enterprise Data Management Policy	pdf	Enterprise Data Management Policy	***
⊿ To∣	oic : Office of the Chief I	nform	nation Officer (11)	
	E-Mail Reviews and Approval	pdf	Email Review Policy FINAL 06242019	•••
	Information Security Incident Handling Policy	pdf	EXIM Bank Security Incident Handling 2018-11-14_Final	•••
	IT Security and Privacy Training Policy	pdf	IT Security Privacy Awareness Training FY2019 - 2019-05- 23FINAL	•••
	Limited Personal Use of Government Office Equipment	pdf -D-	Limited Use Policy FINAL 05232019	•••
	Policy for Review of Holdings of Personally Identifiable Information	pdf	Policy for Review of Holdings of Personally Identifiable	***



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EXIM Policies

EXIM Policies

All EXIM Policies

AII	EXIIVI POlicies			
~	Title		Name	
⊿ To	pic : Office of the Cl	nief Ir	nformation Officer (11)	
	Rules of Behavior (RoB) for Users of EXIM Information Systems	pdf	IT Rules of Behavior Policy FINAL 06122019	***
	Section 508 Policy	pdf	EXIM_508_Policy_FINAL_04132020	•••
	Securing Sensitive Export-Import Bank Information and Systems	pdf	Securing Sensitive Export-Import Bank Information and Systems FINAL 02072019	•••
	Use of Mobile Computers and Devices on Official Travel Policy	pdf 	Use of Mobile Computers and Devices on Official Travel Policy October 2006v2	***
⊿To	pic : Office of the G	enera	l Counsel (7)	
	CLS Policy	pdf	CLS policyOGC FINAL 10.8.15	***
	IDA Resolution June 2006	pdf	IDA Resolution June 2006	•••
	Memoranda of Understanding and other Non- transactional Agreements	pdf D	Memoranda of Understanding and other Non-transactional Agreements March 2013v1	•••
	Policy in Cooperation with the Office of Inspector General	pdf	Cooperation with the Office of Inspector General October 2014v1	•••
	Policy on Payment of State Bar Membership Dues	pdf ether	Bar Dues Policy 2018	•••
	Policy on Policies	pdf	Approval and Maintenance of Administrative Policies August 2016 (508 accessible)	
	Updates to the Country Limitation Schedule in the	pdf	Updates to Country Limitation Schedule Policy October 2015	

V	Title	Lì	Name	
	absence of a Board Quorum			
4	61 - 71			
Se	earch			
C)			