Legal Database

over 14,000 laws and regulations

Profile Function

Selects group of laws (1700 to 3500) from the database based on the industry and subject combinations you choose.

Legal Group Index

Every industry/subject combination has to be assigned to a legal group. The legal group links the laws to the records. There should be 40 to 45 legal groups.

Retention Rules

General codes for business records. Legal groups are assigned to this code series. Each code is for a general record type. Retention rule codes can be assigned to user records but the standard records series codes are more specific and easier to assign to user records.

There should be 50 to 70 retention rules.

Standard Record Series

This is a series of over 400 record types that are assigned to user records. Records retention schedule rules are assigned to this code series. Standard record series code are more specific and easier to assign. There should be 300 to 400 standard record series codes in a completed schedule.

User Records

These are the detail records. These run from several hundred to several thousand in number.