

Subpart C—Responsibilities of Participants Regarding Transactions**Doing Business With Other Persons**

- 310.300 What must I do before I enter into a covered transaction with another person at the next lower tier?
- 310.305 May I enter into a covered transaction with an excluded or disqualified person?
- 310.310 What must I do if a federal agency excludes a person with whom I am already doing business in a covered transaction?
- 310.315 May I use the services of an excluded person as a principal under a covered transaction?
- 310.320 Must I verify that principals of my covered transactions are eligible to participate?
- 310.325 What happens if I do business with an excluded person in a covered transaction?
- 310.330 What requirements must I pass down to persons at lower tiers with whom I intend to do business?

Disclosing Information—Primary Tier Participants

- 310.335 What information must I provide before entering into a covered transaction with the Peace Corps?
- 310.340 If I disclose unfavorable information required under § 310.335, will I be prevented from participating in the transaction?
- 310.345 What happens if I fail to disclose the information required under § 310.335?
- 310.350 What must I do if I learn of the information required under § 310.335 after entering into a covered transaction with the Peace Corps?

Disclosing Information—Lower Tier Participants

- 310.355 What information must I provide to a higher tier participant before entering into a covered transaction with that participant?
- 310.360 What happens if I fail to disclose the information required under § 310.355?
- 310.365 What must I do if I learn of information required under § 310.355 after entering into a covered transaction with a higher tier participant?

Subpart D—Responsibilities of Peace Corps Officials Regarding Transactions

- 310.400 May I enter into a transaction with an excluded or disqualified person?
- 310.405 May I enter into a covered transaction with a participant if a principal of the transaction is excluded?
- 310.410 May I approve a participant's use of the services of an excluded person?
- 310.415 What must I do if a federal agency excludes the participant or a principal after I enter into a covered transaction?
- 310.420 May I approve a transaction with an excluded or disqualified person at a lower tier?
- 310.425 When do I check to see if a person is excluded or disqualified?
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- 310.435 What must I require of a primary tier participant?
- 310.440 What method do I use to communicate those requirements to participants?
- 310.445 What action may I take if a primary tier participant knowingly does business with an excluded or disqualified person?
- 310.450 What action may I take if a primary tier participant fails to disclose the information required under § 310.335?
- 310.455 What may I do if a lower tier participant fails to disclose the information required under § 310.355 to the next higher tier?

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- 310.505 Who uses the EPLS?
- 310.510 Who maintains the EPLS?
- 310.515 What specific information is in the EPLS?
- 310.520 Who places the information into the EPLS?
- 310.525 Whom do I ask if I have questions about a person in the EPLS?
- 310.530 Where can I find the EPLS?

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- 310.600 How do suspension and debarment actions start?
- 310.605 How does suspension differ from debarment?
- 310.610 What procedures does the Peace Corps use in suspension and debarment actions?
- 310.615 How does the Peace Corps notify a person of a suspension and debarment action?
- 310.620 Do federal agencies coordinate suspension and debarment actions?
- 310.625 What is the scope of a suspension or debarment action?
- 310.630 May the Peace Corps impute the conduct of one person to another?
- 310.635 May the Peace Corps settle a debarment or suspension action?
- 310.640 May a settlement include a voluntary exclusion?
- 310.645 Do other federal agencies know if the Peace Corps agrees to a voluntary exclusion?

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- 310.700 When may the suspending official issue a suspension?
- 310.705 What does the suspending official consider in issuing a suspension?
- 310.710 When does a suspension take effect?
- 310.715 What notice does the suspending official give me if I am suspended?
- 310.720 How may I contest a suspension?
- 310.725 How much time do I have to contest a suspension?
- 310.730 What information must I provide to the suspending official if I contest a suspension?
- 310.735 Under what conditions do I get an additional opportunity to challenge the facts on which the suspension is based?
- 310.740 Are suspension proceedings formal?
- 310.745 How is fact-finding conducted?

- 310.750 What does the suspending official consider in deciding whether to continue or terminate my suspension?
- 310.755 When will I know whether the suspension is continued or terminated?
- 310.760 How long may my suspension last?

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- 310.800 What are the causes for debarment?
- 310.805 What notice does the debarring official give me if I am proposed for debarment?
- 310.810 When does a debarment take effect?
- 310.815 How may I contest a proposed debarment?
- 310.820 How much time do I have to contest a proposed debarment?
- 310.825 What information must I provide to the debarring official if I contest a proposed debarment?
- 310.830 Under what conditions do I get an additional opportunity to challenge the facts on which the proposed debarment is based?
- 310.835 Are debarment proceedings formal?
- 310.840 How is fact-finding conducted?
- 310.845 What does the debarring official consider in deciding whether to debar me?
- 310.850 What is the standard of proof in a debarment action?
- 310.855 Who has the burden of proof in a debarment action?
- 310.860 What factors may influence the debarring official's decision?
- 310.865 How long may my debarment last?
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- 310.875 May I ask the debarring official to reconsider a decision to debar me?
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- 310.955 Indictment.
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- 310.980 Participant.
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- 310.1020 Voluntary exclusion or voluntarily excluded.