

- 24.115 How does an exclusion restrict a person's involvement in covered transactions?
- 24.120 May we grant an exception to let an excluded person participate in a covered transaction?
- 24.125 Does an exclusion under the nonprocurement system affect a person's eligibility for federal procurement contracts?
- 24.130 Does exclusion under the federal procurement system affect a person's eligibility to participate in nonprocurement transactions?
- 24.135 May the Department of Housing and Urban Development exclude a person who is not currently participating in a nonprocurement transaction?
- 24.140 How do I know if a person is excluded?
- 24.145 Does this part address persons who are disqualified, as well as those who are excluded from nonprocurement transactions?

Subpart B—Covered Transactions

- 24.200 What is a covered transaction?
- 24.205 Why is it important to know if a particular transaction is a covered transaction?
- 24.210 Which nonprocurement transactions are covered transactions?
- 24.215 Which nonprocurement transactions are not covered transactions?
- 24.220 Are any procurement contracts included as covered transactions?
- 24.225 How do I know if a transaction in which I may participate is a covered transaction?

Subpart C—Responsibilities of Participants Regarding Transactions

Doing Business With Other Persons

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

Disclosing Information—Primary Tier Participants

- 24.335 What information must I provide before entering into a covered transaction with the Department of Housing and Urban Development?
- 24.340 If I disclose unfavorable information required under § 24.335, will I be prevented from entering into the transaction?

- 24.345 What happens if I fail to disclose the information required under § 24.335?
- 24.350 What must I do if I learn of the information required under § 24.335 after entering into a covered transaction with the Department of Housing and Urban Development?

Disclosing Information—Lower Tier Participants

- 24.355 What information must I provide to a higher tier participant before entering into a covered transaction with that participant?
- 24.360 What happens if I fail to disclose the information required under § 24.355?
- 24.365 What must I do if I learn of information required under § 24.355 after entering into a covered transaction with a higher tier participant?

Subpart D—Responsibilities of HUD Officials Regarding Transactions

- 24.400 May I enter into a transaction with an excluded or disqualified person?
- 24.405 May I enter into a covered transaction with a participant if a principal of the transaction is excluded?
- 24.410 May I approve a participant's use of the services of an excluded person?
- 24.415 What must I do if a federal agency excludes the participant or a principal after I enter into a covered transaction?
- 24.420 May I approve a transaction with an excluded or disqualified person at a lower tier?
- 24.425 When do I check to see if a person is excluded or disqualified?
- 24.430 How do I check to see if a person is excluded or disqualified?
- 24.435 What must I require of a primary tier participant?
- 24.440 What method do I use to communicate those requirements to participants?
- 24.445 What action may I take if a primary tier participant knowingly does business with an excluded or disqualified person?
- 24.450 What action may I take if a primary tier participant fails to disclose the information required under § 24.335?
- 24.455 What may I do if a lower tier participant fails to disclose the information required under § 24.355 to the next higher tier?

Subpart E—Excluded Parties List System

- 24.500 What is the purpose of the Excluded Parties List System (EPLS)?
- 24.505 Who uses the EPLS?
- 24.510 Who maintains the EPLS?
- 24.515 What specific information is in the EPLS?
- 24.520 Who places the information into the EPLS?
- 24.525 Whom do I ask if I have questions about a person in the EPLS?
- 24.530 Where can I find the EPLS?

Subpart F—General Principles Relating to Suspension and Debarment Actions

- 24.600 How do suspension and debarment actions start?
- 24.605 How does suspension differ from debarment?
- 24.610 What procedures does the Department of Housing and Urban

Development use in suspension and debarment actions?

- 24.615 How does the Department of Housing and Urban Development notify a person of a suspension or debarment action?
- 24.620 Do federal agencies coordinate suspension and debarment actions?
- 24.625 What is the scope of a suspension or debarment action?
- 24.630 May the Department of Housing and Urban Development impute the conduct of one person to another?
- 24.635 May the Department of Housing and Urban Development settle a debarment or suspension action?
- 24.640 May a settlement include a voluntary exclusion?
- 24.645 Do other federal agencies know if the Department of Housing and Urban Development agrees to a voluntary exclusion?

Subpart G—Suspension

- 24.700 When may the suspending official issue a suspension?
- 24.705 What does the suspending official consider in issuing a suspension?
- 24.710 When does a suspension take effect?
- 24.715 What notice does the suspending official give me if I am suspended?
- 24.720 How may I contest a suspension?
- 24.725 How much time do I have to contest a suspension?
- 24.730 What information must I provide to the suspending official if I contest a suspension?
- 24.735 Under what conditions do I get an additional opportunity to challenge the facts on which the suspension is based?
- 24.740 Are suspension proceedings formal?
- 24.745 How is fact-finding conducted?
- 24.750 What does the suspending official consider in deciding whether to continue or terminate my suspension?
- 24.755 When will I know whether the suspension is continued or terminated?
- 24.760 How long may my suspension last?

Subpart H—Debarment

- 24.800 What are the causes for debarment?
- 24.805 What notice does the debarring official give me if I am proposed for debarment?
- 24.810 When does a debarment take effect?
- 24.815 How may I contest a proposed debarment?
- 24.820 How much time do I have to contest a proposed debarment?
- 24.825 What information must I provide to the debarring official if I contest a proposed debarment?
- 24.830 Under what conditions do I get an additional opportunity to challenge the facts on which the proposed debarment is based?
- 24.835 Are debarment proceedings formal?
- 24.840 How is fact-finding conducted?
- 24.845 What does the debarring official consider in deciding whether to debar me?
- 24.850 What is the standard of proof in a debarment action?
- 24.855 Who has the burden of proof in a debarment action?
- 24.860 What factors may influence the debarring official's decision?