

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

- 19.300 What must I do before I enter into a covered transaction with another person at the next lower tier?
- 19.305 May I enter into a covered transaction with an excluded or disqualified person?
- 19.310 What must I do if a Federal agency excludes a person with whom I am already doing business in a covered transaction?
- 19.315 May I use the services of an excluded person as a principal under a covered transaction?
- 19.320 Must I verify that principals of my covered transactions are eligible to participate?
- 19.325 What happens if I do business with an excluded person in a covered transaction?
- 19.330 What requirements must I pass down to persons at lower tiers with whom I intend to do business?

Disclosing Information—Primary Tier Participants

- 19.335 What information must I provide before entering into a covered transaction with the Department of the Treasury?
- 19.340 If I disclose unfavorable information required under § 19.335, will I be prevented from participating in the transaction?
- 19.345 What happens if I fail to disclose the information required under § 19.335?
- 19.350 What must I do if I learn of the information required under § 19.335 after entering into a covered transaction with the Department of the Treasury?

Disclosing Information—Lower Tier Participants

- 19.355 What Information must I provide to a higher tier participant before entering into a covered transaction with that participant?
- 19.360 What happens if I fail to disclose the information required under § 19.355?
- 19.365 What must I do if I learn of information required under § 19.355 after entering into a covered transaction with a higher tier participant?

Subpart D—Responsibilities of Department of the Treasury Officials Regarding Transactions

- 19.400 May I enter into a transaction with an excluded or disqualified person?
- 19.405 May I enter into a covered transaction with a participant if a principal of the transaction is excluded?
- 19.410 May I approve a participant's use of the services of an excluded person?
- 19.415 What must I do if a Federal agency excludes the participant or a principal after I enter into a covered transaction?
- 19.420 May I approve a transaction with an excluded or disqualified person at a lower tier?
- 19.425 When do I check to see if a person is excluded or disqualified?
- 19.430 How do I check to see if a person is excluded or disqualified?

- 19.435 What must I require of a primary tier participant?
- 19.440 What method do I use to communicate those requirements to participants?
- 19.445 What action may I take if a primary tier participant knowingly does business with an excluded or disqualified person?
- 19.450 What action may I take if a primary tier participant fails to disclose the information required under § 19.335?
- 19.455 What may I do if a lower tier participant fails to disclose the information required under § 19.355 to the next higher tier?

Subpart E—Excluded Parties List System

- 19.500 What is the purpose of the Excluded Parties List System (EPLS)?
- 19.505 Who uses the EPLS?
- 19.510 Who maintains the EPLS?
- 19.515 What specific information is in the EPLS?
- 19.520 Who places the information into the EPLS?
- 19.525 Whom do I ask if I have questions about a person in the EPLS?
- 19.530 Where can I find the EPLS?

Subpart F—General Principles Relating to Suspension and Debarment Actions

- 19.600 How do suspension and debarment actions start?
- 19.605 How does suspension differ from debarment?
- 19.610 What procedures does the Department of the Treasury use in suspension and debarment actions?
- 19.615 How does the Department of the Treasury notify a person of a suspension and debarment action?
- 19.620 Do Federal agencies coordinate suspension and debarment actions?
- 19.625 What is the scope of a suspension or debarment action?
- 19.630 May the Department of the Treasury impute the conduct of one person to another?
- 19.635 May the Department of the Treasury settle a debarment or suspension action?
- 19.640 May a settlement include a voluntary exclusion?
- 19.645 Do other Federal agencies know if the Department of the Treasury agrees to a voluntary exclusion?

Subpart G—Suspension

- 19.700 When may the suspending official issue a suspension?
- 19.705 What does the suspending official consider in issuing a suspension?
- 19.710 When does a suspension take effect?
- 19.715 What notice does the suspending official give me if I am suspended?
- 19.720 How may I contest a suspension?
- 19.725 How much time do I have to contest a suspension?
- 19.730 What information must I provide to the suspending official if I contest a suspension?
- 19.735 Under what conditions do I get an additional opportunity to challenge the facts on which the suspension is based?
- 19.740 Are suspension proceedings formal?
- 19.745 How is fact-finding conducted?

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

Subpart H—Debarment

- 19.800 What are the causes for debarment?
- 19.805 What notice does the debarring official give me if I am proposed for debarment?
- 19.810 When does a debarment take effect?
- 19.815 How may I contest a proposed debarment?
- 19.820 How much time do I have to contest a proposed debarment?
- 19.825 What information must I provide to the debarring official if I contest a proposed debarment?
- 19.830 Under what conditions do I get an additional opportunity to challenge the facts on which the proposed debarment is based?
- 19.835 Are debarment proceedings formal?
- 19.840 How is fact-finding conducted?
- 19.845 What does the debarring official consider in deciding whether to debar me?
- 19.850 What is the standard of proof in a debarment action?
- 19.855 Who has the burden of proof in a debarment action?
- 19.860 What factors may influence the debarring official's decision?
- 19.865 How long may my debarment last?
- 19.870 When do I know if the debarring official debars me?
- 19.875 May I ask the debarring official to reconsider a decision to debar me?
- 19.880 What factors may influence the debarring official during reconsideration?
- 19.885 May the debarring official extend a debarment?

Subpart I—Definitions

- 19.900 Adequate evidence.
- 19.905 Affiliate.
- 19.910 Agency.
- 19.915 Agent or representative.
- 19.920 Civil judgment.
- 19.925 Conviction.
- 19.930 Debarment.
- 19.935 Debarring official.
- 19.940 Disqualified.
- 19.945 Excluded or exclusion.
- 19.950 Excluded Parties List System.
- 19.955 Indictment.
- 19.960 Ineligible or ineligibility.
- 19.965 Legal proceedings.
- 19.970 Nonprocurement transaction.
- 19.975 Notice.
- 19.980 Participant.
- 19.985 Person.
- 19.990 Preponderance of the evidence.
- 19.995 Principal.
- 19.1000 Respondent.
- 19.1005 State.
- 19.1010 Suspending official.
- 19.1015 Suspension.
- 19.1020 Voluntary exclusion or voluntarily excluded.