

- 2542.110 What is the purpose of the nonprocurement debarment and suspension system?
- 2542.115 How does an exclusion restrict a person's involvement in covered transactions?
- 2542.120 May we grant an exception to let an excluded person participate in a covered transaction?
- 2542.125 Does an exclusion under the nonprocurement system affect a person's eligibility for Federal procurement contracts?
- 2542.130 Does exclusion under the Federal procurement system affect a person's eligibility to participate in nonprocurement transactions?
- 2542.135 May the Corporation exclude a person who is not currently participating in a nonprocurement transaction?
- 2542.140 How do I know if a person is excluded?
- 2542.145 Does this part address persons who are disqualified, as well as those who are excluded from nonprocurement transactions?

Subpart B—Covered Transactions

- 2542.200 What is a covered transaction?
- 2542.205 Why is it important to know if a particular transaction is a covered transaction?
- 2542.210 Which nonprocurement transactions are covered transactions?
- 2542.215 Which nonprocurement transactions are not covered transactions?
- 2542.220 Are any procurement contracts included as covered transactions?
- 2542.225 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

- 2542.300 What must I do before I enter into a covered transaction with another person at the next lower tier?
- 2542.305 May I enter into a covered transaction with an excluded or disqualified person?
- 2542.310 What must I do if a Federal agency excludes a person with whom I am already doing business in a covered transaction?
- 2542.315 May I use the services of an excluded person as a principal under a covered transaction?
- 2542.320 Must I verify that principals of my covered transactions are eligible to participate?
- 2542.325 What happens if I do business with an excluded person in a covered transaction?
- 2542.330 What requirements must I pass down to persons at lower tiers with whom I intend to do business?

Disclosing Information—Primary Tier Participants

- 2542.335 What information must I provide before entering into a covered transaction with the Corporation?
- 2542.340 If I disclose unfavorable information required under § 2542.335,

will I be prevented from participating in the transaction?

- 2542.345 What happens if I fail to disclose the information required under § 2542.335?
- 2542.350 What must I do if I learn of the information required under § 2542.335 after entering into a covered transaction with the Corporation?

Disclosing Information—Lower Tier Participants

- 2542.355 What information must I provide to a higher tier participant before entering into a covered transaction with that participant?
- 2542.360 What happens if I fail to disclose the information required under § 2542.355?
- 2542.365 What must I do if I learn of information required under § 2542.355 after entering into a covered transaction with a higher tier participant?

Subpart D—Responsibilities of Corporation Officials Regarding Transactions

- 2542.400 May I enter into a transaction with an excluded or disqualified person?
- 2542.405 May I enter into a covered transaction with a participant if a principal of the transaction is excluded?
- 2542.410 May I approve a participant's use of the services of an excluded person?
- 2542.415 What must I do if a Federal agency excludes the participant or a principal after I enter into a covered transaction?
- 2542.420 May I approve a transaction with an excluded or disqualified person at a lower tier?
- 2542.425 When do I check to see if a person is excluded or disqualified?
- 2542.430 How do I check to see if a person is excluded or disqualified?
- 2542.435 What must I require of a primary tier participant?
- 2542.440 What method do I use to communicate those requirements to participants?
- 2542.445 What action may I take if a primary tier participant knowingly does business with an excluded or disqualified person?
- 2542.450 What action may I take if a primary tier participant fails to disclose the information required under § 2542.335?
- 2542.455 What may I do if a lower tier participant fails to disclose the information required under § 2542.355 to the next higher tier?

Subpart E—Excluded Parties List System

- 2542.500 What is the purpose of the Excluded Parties List System (EPLS)?
- 2542.505 Who uses the EPLS?
- 2542.510 Who maintains the EPLS?
- 2542.515 What specific information is in the EPLS?
- 2542.520 Who places the information into the EPLS?
- 2542.525 Whom do I ask if I have questions about a person in the EPLS?
- 2542.530 Where can I find the EPLS?

Subpart F—General Principles Relating to Suspension and Debarment Actions

- 2542.600 How do suspension and debarment actions start?
- 2542.605 How does suspension differ from debarment?
- 2542.610 What procedures does the Corporation use in suspension and debarment actions?
- 2542.615 How does the Corporation notify a person of a suspension and debarment action?
- 2542.620 Do Federal agencies coordinate suspension and debarment actions?
- 2542.625 What is the scope of a suspension or debarment action?
- 2542.630 May the Corporation impute the conduct of one person to another?
- 2542.635 May the Corporation settle a debarment or suspension action?
- 2542.640 May a settlement include a voluntary exclusion?
- 2542.645 Do other Federal agencies know if the Corporation agrees to a voluntary exclusion?

Subpart G—Suspension

- 2542.700 When may the suspending official issue a suspension?
- 2542.705 What does the suspending official consider in issuing a suspension?
- 2542.710 When does a suspension take effect?
- 2542.715 What notice does the suspending official give me if I am suspended?
- 2542.720 How may I contest a suspension?
- 2542.725 How much time do I have to contest a suspension?
- 2542.730 What information must I provide to the suspending official if I contest a suspension?
- 2542.735 Under what conditions do I get an additional opportunity to challenge the facts on which the suspension is based?
- 2542.740 Are suspension proceedings formal?
- 2542.745 How is fact-finding conducted?
- 2542.750 What does the suspending official consider in deciding whether to continue or terminate my suspension?
- 2542.755 When will I know whether the suspension is continued or terminated?
- 2542.760 How long may my suspension last?

Subpart H—Debarment

- 2542.800 What are the causes for debarment?
- 2542.805 What notice does the debarring official give me if I am proposed for debarment?
- 2542.810 When does a debarment take effect?
- 2542.815 How may I contest a proposed debarment?
- 2542.820 How much time do I have to contest a proposed debarment?
- 2542.825 What information must I provide to the debarring official if I contest a proposed debarment?
- 2542.830 Under what conditions do I get an additional opportunity to challenge the facts on which the proposed debarment is based?
- 2542.835 Are debarment proceedings formal?