## SEARCHING THE FEDERAL EXCLUDED PARTIES LIST

This document is intended to instruct subrecipients on the process steps for determining if a vendor is suspended or debarred from receiving federal funds. In compliance with 2 C.F.R. §200.214 subrecipients are prohibited from entering into a contract or using federal funds to procure items from certain parties who are debarred, suspended or otherwise excluded from or ineligible for participation in Federal assistance programs or activities. In addition, a prohibition on certain telecommunication and video surveillance services or equipment went into effect on August 13, 2020. In accordance with these requirements set out in 2 C.F.R. §200.216, subrecipients of FDLE awards are prohibited from obligating or expending grant funds to:

- 1. Procure or obtain;
- 2. Extend or renew a contract or precure or obtain;
- Enter into a contract to procure or obtain equipment, services, or systems that us telecommunications equipment or services as a substantial or essential component of any system, or as critical technology as part of any system, produced by Huawei Technologies Company or ZTE Corporation (or a subsidiary or affiliate of such entities).

For more information regarding the Prohibition of Certain Telecommunications and Video Surveillance Services or Equipment, please see DOJ's <u>Prohibition on Covered Telecommunications and Video</u> <u>Surveillance Services or Equipment FAQ.</u>

#### **PROCEDURES:**

Prior to obligating grant funds, subrecipients should determine if their selected vendor or party can be found on the Excluded Parties List. Vendors on the Excluded Parties List are suspended or debarred from receiving federal funds. The subrecipient should refer to the System for Award Management (SAM) website to search for exclusion records.

#### STEPS:

1. Once a vendor or party has been selected, prior to the obligation or payment of federal funds, the subrecipient should go to <a href="https://www.sam.gov/SAM/">https://www.sam.gov/SAM/</a> and select "Exclusions."

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	SAM.GOV®		Official U.S. Government Website 100% Free			
	The Official U.S. Government Contract Opportunities (was fbo.gov)	System for: Assistance Listings (was cfda.gov)	<b>Register Your Entity</b> Register your entity to get started doing business with the federal government.			
	Contract Data (Reports ONLY from fpds.gov)	Entity Registration Including Disaster Response Registry	Get Started			
	Wage Determinations (was wdol.gov)	Entity Reporting SCR and Bio-Preferred Reporting	Renew Entity			
	Federal Hierarchy Departments and Subtiers	Exclusions	Check Registration Status			

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2. Under "Search Exclusions," enter the vendor or party's name, DUNS number, or location and click the magnifying glass.



 This will bring the subrecipient to the results page. If the results page indicates the vendor or party is excluded (a.k.a. suspended or debarred) from receiving federal funds, the subrecipient <u>CANNOT</u> proceed with obligating federal funds to that vendor or entity and <u>MUST</u> select another vendor or entity who is not excluded from receiving federal funds.

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# SEARCHING THE FEDERAL EXCLUDED PARTIES LIST

4. If the results page indicates no records are found for the vendor or party, it is safe for the subrecipient to conclude the vendor or party is not on the excluded parties list and they may proceed with obligating federal funds.

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5. Per FDLE Standard Conditions, the subrecipient must maintain grant documentation for a minimum of 5 years. Once the vendor or party has been determined to be eligible to receive federal funds through the results page, the subrecipient should print the results page and file it in their grant file.

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