

Government Exclusionary Lists

The PFI's hiring process should include verification that all vendors, contractors, and employees, including managers, who will be involved in the origination of Mortgage Loans (including application through Closing) are not on the HUD Limited Denial of Participation (LDP) List, the U.S. General Services Administration (GSA) Excluded Party List (available through the GSA's System for Award Management website), the FHFA's Suspended Counterparty List (SCP), or any other such lists.

The PFI can access the GSA, LDP, and SCP lists through the links provided below:

1. GSA EPL – available through GSA's website sam.gov
2. HUD's LDP List – available through [HUD's website](#)
3. FHFA's SCP List – available through [FHFA's website](#)

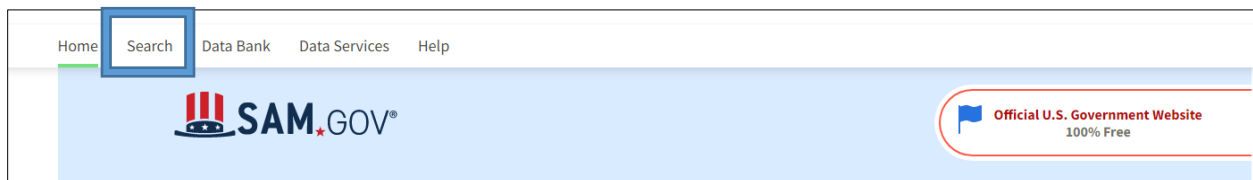
The GSA and LDP lists are also available via [AllRegs](#)
Keep a screen shot of the site for confirmation.

For additional information, see MPF® Program Guide:
Section - 4.3 Selling PFI Representations and Warranties.

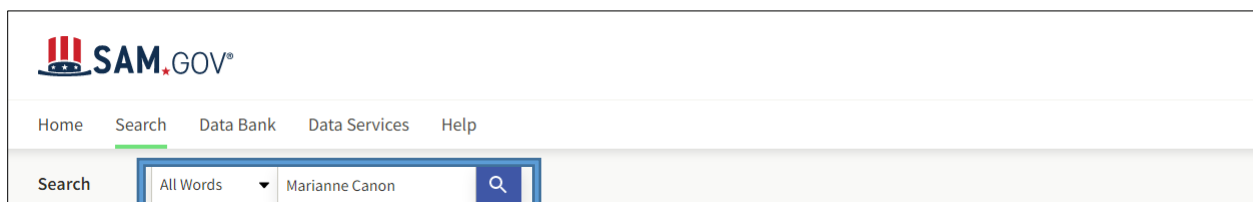
How to access the required data from the government websites:

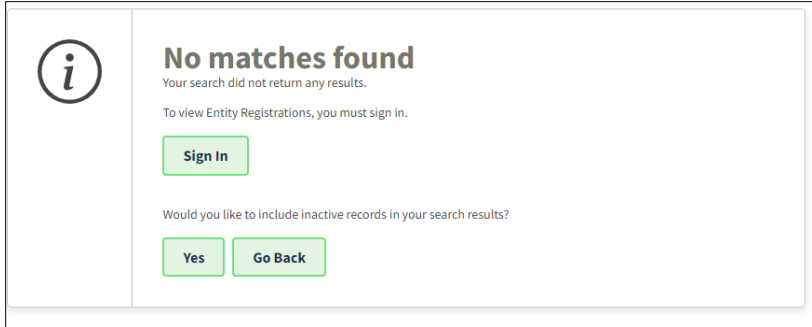
Start the search by clicking on the link provided below:

1. GSA EPL – available through GSA's website sam.gov
2. From the home page of SAM.Gov, click on the *Search* feature located in the upper left hand corner



3. On the Search page enter the name/entity and press the magnifying glass, selecting the 'All Words' option





4. Screen print the page and keep in the loan file

U.S Department of Housing and Urban Development (HUD)

Start the search by clicking on the link provided below:

1. HUD's LDP List – available through [HUD's website](#)
2. On the Home page click on '**Limited Denial of Participation List**'



3. Next, scroll down the list, save list for confirmation

HUD LIMITED DENIAL OF PARTICIPATION LIST

Search using the standard web search box:
 on a PC: ctrl+F
 on a Mac: command+F

Open a search box, enter the name you wish to verify and hit enter. If there are no matches, the name is not on the list.

This list is current as of: 03/14/2022

HUD Limited Denial of Participation List – 1 page of 24 Records ([Printable Excel version](#))

Subject	Affiliation	Address	Scope of Disqualification	Disqualification Start Date	Disqualification End Date	Disqualification List Date	Office	Contact Person/Email	Contact Office Phone
Acosta, Lazaro		Miami, FL	All HUD Programs; Section 8 Rental Assistance Program	08/16/2016	08/15/2026	08/25/2016	Florida State Office	Carmen Trice	202-402-2516
Bambick, Joseph M.		Fredonia, KS	All HUD Programs; Section 8 Rental Assistance Program	02/04/2016	02/03/2061	02/04/2016	Kansas/Missouri State Office	Carmen Trice	202-402-2516

4. Download and save the report as confirmation your new employee is not listed

Federal Housing Finance Agency

FHFA established the **Suspended Counterparty Program** to help address the risk to Fannie Mae, Freddie Mac, and the Federal Home Loan Banks (“the regulated entities”) presented by individuals and entities with a history of fraud or other financial misconduct. Under this program, FHFA may issue orders suspending an individual or entity from doing business with the regulated entities.

FHFA maintains a list of each person that is currently suspended under the Suspended Counterparty Program.

Start the search by clicking on the link provided below:

1. FHFA’s SCP List – available through [FHFA’s website](#)

Get Started Here: Homeowners & Homebuyers Media Industry Government

FEDERAL HOUSING FINANCE AGENCY

Home / Supervision & Regulation / Legal Documents & Suspensions / **Suspended Counterparty Program**

FHFA established the **Suspended Counterparty Program** to help address the risk to Fannie Mae, Freddie Mac, and the Federal Home Loan Banks (“the regulated entities”) presented by individuals and entities with a history of fraud or other financial misconduct. Under this program, FHFA may issue orders suspending an individual or entity from doing business with the regulated entities.

FHFA maintains a list at this page of each person that is currently suspended under the Suspended Counterparty Program.

You can subscribe for updates to this page and the Suspended Counterparty List. Sign up at the bottom of the page to receive notifications when this page is updated.

[Download list in CSV](#) [Download list in JSON](#)

First Name	Last Name	Company	City & State	Effective Date	Suspension End Date	Suspension Order
Debra Kay	Converse		Harveyville, KS	07/09/2021	07/09/2026	Corrected-Final_Suspen...
Stephanie	TenBarge		Evansville, IN	07/09/2021	07/09/2026	Final_Suspension_Order...
Ataollah	Aminpour		Victorville, CA	07/09/2021	Indefinite	Final_Suspension_Order...

2. Download and save the report as confirmation your new employee is not listed.

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