

by size of acquiring

interpretation of the
acquired pursuant to

(3)⁶⁵

⁶⁵New subsection 4(b)(3)
4(b)(3) added by § 3 of
4(b)(3) was extended to
extension was enacted by
Oct. 1, 1994 by § 225 of
§ 4(b)(3) is reprinted below

(A) The Administrator
Security and Economic
Security and Economic

(B) The administrator

(i) an official of

(ii) an official of
by the Secretary

(iii) an official of
of computer security

(iv) an official of
issues of computer

(v) one individual
computer hardware

(vi) one individual
computer software

(vii) one individual
computer liability

(viii) one individual
computer security

(ix) one individual
business concern
through (viii); and

(x) such additional

4(b)(2)(A)(xi) to
4(b)(3)

acquisitions

analysis and Annual report,
the data publication.

Risk management
database.

109-725). Former subsection
14, per § 7(a) thereof. Section
14 Stat. 2821). The same
inset date was extended to
provisions were enacted. Expired

Small Business Computer
Small Business Computer
Act").

Secretary of Commerce, appointed

person knowledgeable about issues

who is knowledgeable about

names of the manufacturers of

names of the manufacturers of

names of the providers of

names of the providers of

names of associations of small
businesses described in clauses (v)

Administrator, as the

section 7 of this Act
information system
information in order
problems.

other information as
subparagraph (A) sh
include information

loan or issuing the d

loan;

has its principal offic

identified by Standar

number of instances

recoveries in each pr

program (including d

Administration distric

entered into default, i
actual and projected r

database established u

a management
d accurate
guidation

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blished under
graph (A),

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the borrower

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lender,

at has
and other

7.—The

and

B. MANAGEMENT OF G

REFERENCES:

Guidance	Treasu
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1. Lender Eligibility.

a. *Participation Crite*
specific eligibility c
include:

(1) Require
Governme

X (2) Qualific

(3) Fidelity,
loss payee
performanc

(4) Financi
regulatory

b. *Review of Eligibilit*
guaranteed loan pi
with on-site review
agreement (see B.
addition to the part
critical factor in del

c. *Fees.* When author
defray the costs of

d. *Decertification.* Gu
appropriate action

(1) Significa

(2) Failure t

Agency pro
can apply fo

e. *Loan Servicers.* Len
should use only ser
appropriate, agenci
Enterprise (GSE) or
mortgages) and/or
organization.

2. *Lender Agreements.* Ag
be eligible for participatio
requirements, performance
where not prohibited by aut
the lender eligibility for cont

a. *General Participatio*

(1) Requirem
decertificatio

(2) Agency a
and, where f

ederal Register
hese criteria should

ation in a

Government as a
restionable

sial institution
olume.

d participation in a
cted in conjunction
wal of a lender
decertified. In
ormance as a

refundable fees to

rs or take other

certified lenders

to a loan servicer
y. Where
t Sponsored
n for single family
SE or similar

n determined to
eneral participation
are encouraged,
a formal review of

rs, fees, and

on 11.3. a.(1));

(3) Maxim
characteri

- b. *Performance Star* collecting loans in guidelines. Exam; delinquent debtor

Agencies should e making a claim pa performance.

- c. *Reporting Require* their guaranteed k reporting requirem data which agenci

(1) *Activity* end of the made durir period.

(2) *Status* delinquenc responsible

Agencies n obtained fr information activity).

- d. *Loan Servicers.* Le requirements and j must provide any ii Servicers may not

it individual program

ing, servicing, and ency regulations or re accounts,

standards prior to er non-

monitor the health of Treasury, and other amples of these

e beginning and Jaranteed loans rminated during the

ans by "age" of the en the lender is

on may best be report necessary ding and payment

participation rs acquiring loans its to the agency.