

by size of acquiring

interpretation of the  
acquired pursuant to

(3)<sup>65</sup>

<sup>65</sup>New 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  
Bill").

Director 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

ldition to such  
blished under  
graph (A),

uaranteed

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osure in each

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 participation i  
requirements, performance  
where not prohibited by aut  
the lender eligibility for cont

a. *General Participatio*

(1) Requiren  
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.