## How to Determine if a Vendor is Debarred or Suspended

Idaho Office of Emergency Management (IOEM) subgrantees must comply with 2 CFR §200.214 as it relates to contracting with vendors that have been debarred or suspended. As a subgrantee of a federal grant through IOEM, it is your responsibility to ensure that the vendors you contract with have not been debarred or suspended. Follow the instructions below to check your prospective vendors.

- Go to <u>www.sam.gov</u>
- For this task you do not need to enter your username or password
- You will see a screen that looks like this.

| Contract Data     Entity Information       (Reports ONLY from fpds.gov)     Entities, Disaster Response Registry,       Wage Determinations     Exclusions, and Responsibility/       Qualification (was fapiis.gov)     Entity Reporting       Departments and Subtiers     Entity Reporting       SCR and Bio-Preferred Reporting     SCR and Bio-Preferred Reporting |
|---|
|---|

As an illustration to familiarize you with this process, we'll look at two different vendors, one with no exclusions for debarments or suspension and one that does have exclusions for funding under federal grants. We'll start with Ford Motor Company, who we do not expect to be debarred or suspended. On the opening screen of sam.gov click on the "Entity Information" label.

| The Official U.S. Government<br>Contract Opportunities<br>Contract Data<br>(Reports ONLY from fpds.gov)<br>Wage Determinations<br>Federal Hierarchy<br>Departments and Subtiers<br>Are you searching for Federal Acquisition S<br>Chain Security Act (FASCSA) orders? | t System for:<br>Assistance Listings<br>Entity Information<br>Entities, Disaster Factor use Registry,<br>Exclusions, and Resconsibility/<br>Qualification (was fapiis.gov)<br>Entity Reporting<br>SCR and Bio-Preferred Reporting<br>Supply<br>View FASCSA Orders | Register Your Entity or Get a Unique   Entity ID   Register your entity or get a Unique Entity ID to get   started doing business with the federal government.   Get Started   Renew Entity |
|---|---|---|
|---|---|---|

That will take you to a screen that looks like this. Click the down arrow and select Exclusions.

| Entity Informatio   | on                         |                 |  |
|---|----------------------------|-----------------|--|
| We are bringing together entity information in one place, including: Entity Registrations, Exclusions, Disaster Response Registry, and Responsibility/Qualification data. |                            |                 |  |
| <ul> <li>Learn how we are connecting information across SAM.gov ☑</li> <li>FAPIIS.gov is now Responsibility/Qualification. Learn more. ☑</li> </ul>                       |                            |                 |  |
| Search Entity Information   | า                          | Advanced Search |  |
| All Entity Information 🔹  | e.g. 123456789, Smith Corp | Q               |  |
| All Entity Information<br>Entities<br>Disaster Response Registry<br>Exclusions<br>Responsibility Qualification  |                            |                 |  |

For our example we'll type in Ford Motor Company and then hit the search button (you can search by the entity's legal business name, CAGE code, or Unique Entity ID). Select Search.

| Entity Information  | on                 |            |  |
|---|--------------------|------------|--|
| We are bringing together entity information in one place, including: Entity Registrations, Exclusions, Disaster Response Registry, and Responsibility/Qualification data. |                    |            |  |
| <ul> <li>Learn how we are connecting information across SAM.gov 2</li> <li>FAPIIS.gov is now Responsibility/Qualification. Learn more. 2</li> </ul>                       |                    |            |  |
| Search Entity Informatio  | Advanced Search    |            |  |
| Exclusions -  | Ford Motor Company | × Q        |  |
|   |                    | $\bigcirc$ |  |

This will provide a screen that tells us that no matches were found for exclusions against Ford Motor Company for debarment or suspension. That is what we expected. It's a good idea to take a screen shot of this screen (noting the date) to show that at the time you contracted this entity there were no exclusions.



Let's go back to the opening screen for sam.gov and try our other vendor. Again, we'll click on the "Entity Information" label.

|  | ن<br>ب  | Official U.S. Government Web<br>100% Free   |
|--|---|---|
| The Official U.S. Gover<br>Contract Opportunities<br>Contract Data<br>(Reports ONLY from fpds.gov)<br>Wage Determinations<br>Federal Hierarchy<br>Departments and Subtiers | nment System for:<br>Assistance Listings<br>Entity Information<br>Entities, Disaster Formuse Registry,<br>Exclusions, and Reconsibility/<br>Qualification (was fapiis.gov)<br>Entity Reporting<br>SCR and Bio-Preferred Reporting | Register Your Entity or Get a Unique Entity ID         Register your entity or get a Unique Entity ID to get started doing business with the federal government.         Get Started         Renew Entity |
| Are you searching for Federal Acc<br>Chain Security Act (FASCSA) orde  | visition Supply<br>S? View FASCSA Orders  | Check Entity Status   |

That takes us to this screen where we select "Exclusions".

| Entity Informati  | on   |                     |
|---|--|---------------------|
| We are bringing together entity infor<br>Exclusions, Disaster Response Regist                   | mation in one place, including: Entity R<br>ry, and Responsibility/Qualification dat | egistrations,<br>a. |
| <ul> <li>Learn how we are connecting info</li> <li>FAPIIS gov is now Responsibility/</li> </ul> | ormation across SAM.gov 🖄  |                     |
| Search Entity Informatio  | Qualification. Learn more. 🛛   | Advanced Searc      |
| Search Entity Information   | e.g. 123456789, Smith Corp   | Advanced Searc      |

This time we enter "Huawei" and hit the search button.



That provides a screen that lists 8 different exclusions (only the top three are shown in this illustration) for this vendor.

| Select Domain<br>Entity Information                              | Showing 1 - 8 of 8 results                                 |   |   | Sort by<br>Relevance  |
|--|--|---|---|---|
| All Entity Information<br>Entities<br>Disaster Response Registry | Huawei Technologies Co<br>Unique Entity ID<br>DCAMUHESN6W1 | ., Ltd. • Active<br>CAGE Code<br>(blank)        | Physical Address<br>Bantian Huawei Base, Longgang District,<br>Shenzhen, 518129 CHN                                   | Exclusion<br>Classification<br>Firm<br>Activation Date<br>Feb 21, 2019<br>Termination Date<br>Indefinite                      |
| Responsibility / Qualification<br>Exclusions                     | HUAWEI INVESTMENT &<br>Unique Entity ID<br>DCU4KBL5KAT7    | HOLDING CO., LTD. • Act<br>CAGE Code<br>(blank) | tive<br>Physical Address<br>BUILDING 1, AREA B, BANTIAN HUAWEI<br>BASE, LONGGANG DISTRICT,<br>GUANGDONG, SHENZHEN CHN | Exclusion<br>Classification<br>Special Entity Designation<br>Activation Date<br>Jun 3, 2021<br>Termination Date<br>Indefinite |
| Filter By  | HUAWEI DEVICE USA INC<br>Unique Entity ID<br>LCF7TMLFD2J2  | CAGE Code (blank)                               | Physical Address<br>5700 TENNYSON PKWY STE 300, PLANO,<br>TX 75024 USA  | Exclusion<br>Classification<br>Firm<br>Activation Date<br>Feb 21, 2019<br>Termination Date<br>Indefinite                      |

The screen shows the vendor is excluded, the type of Exclusion Classification, the Activation Date for the Exclusion and the Termination Date. Subgrantee costs for payments to this vendor between these dates are not reimbursable with federal grant funds. Do not contract with a vendor with current exclusions.