

(b) The grantee's obligation to return any funds due as a result of later refunds, corrections, or other transactions;

(c) Records retention as required in § 43.42;

(d) Property management requirements in § 43.31 and § 43.32; and

(e) Audit requirements in § 43.26.

§ 43.52 Collection of amounts due.

(a) Any funds paid to a grantee in excess of the amount to which the grantee is finally determined to be entitled under the terms of the award constitute a debt to the Federal Government. If not paid within a reasonable period after demand, the Federal agency may reduce the debt by:

(1) Making an administrative offset against other requests for reimbursements,

(2) Withholding advance payments otherwise due to the grantee, or

(3) Other action permitted by law.

(b) Except where otherwise provided by statutes or regulations, the Federal agency will charge interest on an overdue debt in accordance with the Federal Claims Collection Standards (4 CFR Ch. II). The date from which interest is computed is not extended by litigation or the filing of any form of appeal.

Subpart E—Entitlement [Reserved]

PART 44—GOVERNMENTWIDE DEBARMENT AND SUSPENSION (NONPROCUREMENT)

Sec.

44.25 How is this part organized?

44.50 How is this part written?

44.75 Do terms in this part have special meanings?

Subpart A—General

44.100 What does this part do?

44.105 Does this part apply to me?

44.110 What is the purpose of the nonprocurement debarment and suspension system?

44.115 How does an exclusion restrict a person's involvement in covered transactions?

44.120 May we grant an exception to let an excluded person participate in a covered transaction?

44.125 Does an exclusion under the nonprocurement system affect a person's eligibility for Federal procurement contracts?

44.130 Does exclusion under the Federal procurement system affect a person's eligibility to participate in nonprocurement transactions?

44.135 May the Department of Veterans Affairs exclude a person who is not currently participating in a nonprocurement transaction?

44.140 How do I know if a person is excluded?

44.145 Does this part address persons who are disqualified, as well as those who are excluded from nonprocurement transactions?

Subpart B—Covered Transactions

44.200 What is a covered transaction?

44.205 Why is it important to know if a particular transaction is a covered transaction?

44.210 Which nonprocurement transactions are covered transactions?

44.215 Which nonprocurement transactions are not covered transactions?

44.220 Are any procurement contracts included as covered transactions?

44.225 How do I know if a transaction in which I may participate is a covered transaction?

Subpart C—Responsibilities of Participants Regarding Transactions

DOING BUSINESS WITH OTHER PERSONS

44.300 What must I do before I enter into a covered transaction with another person at the next lower tier?

44.305 May I enter into a covered transaction with an excluded or disqualified person?

44.310 What must I do if a Federal agency excludes a person with whom I am already doing business in a covered transaction?

44.315 May I use the services of an excluded person as a principal under a covered transaction?

44.320 Must I verify that principals of my covered transactions are eligible to participate?

44.325 What happens if I do business with an excluded person in a covered transaction?

44.330 What requirements must I pass down to persons at lower tiers with whom I intend to do business?

DISCLOSING INFORMATION—PRIMARY TIER PARTICIPANTS

44.335 What information must I provide before entering into a covered transaction