

**403.502**

**Subpart 403.5—Other Improper Business Practices**

**403.502 Subcontractor kickbacks.**

Contracting officers shall report the circumstances of suspected violations of the Anti-Kickback Act (41 U.S.C. 51-58) to the Office of Inspector General in accordance with procedures in Departmental Regulations (1700 series).

[61 FR 53646, Oct. 15, 1996, as amended at 70 FR 44, Jan. 3, 2005]

**Subpart 403.6—Contracts With Government Employees or Organizations Owned or Controlled by Them**

**403.602 Exceptions.**

The HCA is authorized to accept a contract from the policy in FAR 3.601.

**403.603 Responsibilities of the contracting officer.**

The contracting officer, when requesting authorization under 403.602, shall prepare a written determination and findings for the signature of the HCA. The determination shall document compliance with FAR 3.603, specifying the compelling reason(s) for award, and shall be placed in the contract file.

**Subpart 403.8—Limitation on the Payment of Funds To Influence Federal Transactions**

**403.806 Processing suspected violations.**

Suspected violations of the requirements of 31 U.S.C. 1352 shall be referred to the Office of Inspector General in accordance with procedures in Departmental Regulations (1700 series).

**PART 404—ADMINISTRATIVE MATTERS**

**Subpart 404.2—Contract Distribution**

Sec.  
404.203 Taxpayer identification information.

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**Subpart 404.4—Safeguarding Classified Information Within Industry**

404.403 Responsibilities of contracting officers.

**Subpart 404.6—Contract Reporting**

404.601 [Reserved]

404.602 Federal Procurement Data System.

**Subpart 404.8—Government Contract Files**

404.870 Document numbering system.

**Subpart 404.11—Central Contractor Registration**

404.1103 Procedures.

**Subpart 404.70—Precontract Notices**

404.7001 Solicitation provision.

AUTHORITY: 5 U.S.C. 301 and 40 U.S.C. 486(c).

SOURCE: 61 FR 53646, Oct. 15, 1996, unless otherwise noted.

**Subpart 402.2—Contract Distribution**

**404.203 Taxpayer identification information.**

(a) If the contractor furnishes taxpayer identification number (TIN) and type of organization information pursuant to solicitation provision 52.204-3 or 52.212-3, and the USDA Office of the Chief Financial Officer, Controller Operations Division, New Orleans will be the payment office, that information will be entered into the Foundation Financial Information System (FFIS) in accordance with FFIS Vendor Table Maintenance Procedures set forth in FFIS Bulletins issued by the Office of the Chief Financial Officer and AGAR Advisories issued by the Office of Procurement and Property Management.

(b) Separate submission of the TIN or type of organization information, in accordance with 52.204-3 or 52.212-3, is not required for contractors registered in the Central Contractor Registration (CCR) database.

[70 FR 44, Jan. 3, 2005]