

## Reports, Forms, Abbreviations, and Delegations of Authority

### Reports

None

### Forms

This table lists all forms referenced in this handbook.

| Number                 | Title  | Display Reference | Reference |
|------------------------|--|-------------------|-----------|
| AD-1026                | Highly Erodible Land Conservation and Wetland Conservation Certification |                   | 69.5, 208 |
| FEMA-81-93             | Standard Flood Hazard Determination Form                                 |                   | 138       |
| FmHA-449-34            | Loan Note Guarantee  |                   | 281, 267  |
| FmHA 1940-3 <u>1</u> / | Request for Obligation of Funds Guaranteed Loans                         |                   | 230       |
| FSA-431-2              | Farm and Home Plan   |                   | 72        |
| FSA-440-32             | Request for Statement of Debts and Collateral                            |                   | 69.6, 152 |
| FSA-1940-3             | Request for Obligation of Funds Guaranteed Loans                         |                   | 230       |
| FSA-1940-10            | Cancellation of U.S. Treasury Check and/or Obligation                    |                   | 249       |
| FSA-1980-01            | Lender's Processing Checklist  |                   | 69, 95    |
| FSA-1980-02            | Guaranteed Loan Processing Checklist                                     |                   | 69        |
| FSA-1980-03            | Annual File Review Checklist for SEL and CLP Lenders                     |                   | 267       |
| FSA-1980-04            | Annual File Review Checklist for PLP Lenders                             |                   | 267       |
| FSA-1980-05            | Debt Writedown Review Checklist  |                   | 329       |
| FSA-1980-06            | Guaranteed Estimated Loss Review Checklist for SEL and CLP Lenders       |                   | 342, 359  |
| FSA-1980-07            | Guaranteed Loan Final Loss Review Checklist                              |                   | 360       |
| FSA-1980-15            | Conditional Commitment   |                   | Text      |
| FSA-1980-22            | Lender Certification   |                   | 247       |
| FSA-1980-24            | Request for Interest Assistance Payment                                  |                   | 228, 326  |
| FSA-1980-25            | Application for Guarantee  |                   | Text      |

1/ This form is obsolete.

## Reports, Forms, Abbreviations, and Delegations of Authority (Continued)

## Forms (Continued)

| Number      | Title  | Display Reference | Reference  |
|-------------|--|-------------------|--|
| FSA-1980-26 | Report on Collection Activities on Liquidated Accounts                             |                   | 266, 362   |
| FSA-1980-27 | Loan Guarantee   |                   | 247, 248, 250, 267, 281, 360, 363, 373, 374, 376 |
| FSA-1980-28 | Preferred Lender Application for Guarantee   |                   | Text   |
| FSA-1980-36 | Assignment of Guarantee  |                   | 373-375  |
| FSA-1980-37 | FSA Purchase of a Guaranteed Loan Portion  |                   | 375  |
| FSA-1980-38 | Lender's Agreement   |                   | Text   |
| FSA-1980-41 | Guaranteed Farm Loan Status Report as of   |                   | 266, 355, 376                                    |
| FSA-1980-42 | Notice of Substitution of Lender (Transaction 4034)                                |                   | 287  |
| FSA-1980-44 | Guaranteed Farm Loan Default Status Report   |                   | 266, 300, 313, 314, 326, 329, 355, 357-359       |
| FSA-1980-48 | Request for Restructuring Guaranteed Loans   |                   | 313  |
| FSA-1980-49 | Guaranteed Loan Status Update Adjustment (Transaction 4048)                        |                   | 288  |
| FSA-1980-64 | Interest Assistance Agreement  |                   | 224, 225, 227, 228, 230, 231, 287                |
| FSA-1980-84 | Modification of Loan Guarantee   |                   | 281, 313, 326                                    |
| FSA-1980-86 | Notification of Transfer and Assumption of a Guaranteed Loan Transaction Code 4037 |                   | 281  |
| FSA-1980-88 | Farm Loan Programs Guaranteed Writedown Worksheet                                  |                   | 328  |
| FSA-1980-89 | Shared Appreciation Agreement for Guaranteed Loans                                 |                   | 181, 288, 328, 341                               |
| IRS-1099-C  | Cancellation of Debt   |                   | 362  |
| IRS-8379    | Injured Spouse Claim and Allocation  |                   | Ex. 17, 18                                       |
| RD-449-30   | Loan Note Guarantee Report of Loss   |                   | 136, 288, 328, 342, 344, 355, 360, 362, 376      |

## Reports, Forms, Abbreviations, and Delegations of Authority (Continued)

## Forms (Continued)

| Number              | Title  | Display Reference | Reference               |
|---------------------|--|-------------------|-------------------------|
| RD-1910-5           | Request for Verification of Employment                       |                   | 69.6, 152               |
| RD-1940-3 <u>1/</u> | Request for Obligation of Funds Guaranteed Loans             |                   | 226, 230, 244, 245, 326 |
| RD-1951-C-1         | Notice of Intent to Collect by Administrative Offset         |                   | 376                     |
| RD-1956-1           | Application for Settlement of Indebtedness                   |                   | 363                     |
| RD-1980-7           | Notification of Transfer and Assumption of a Guaranteed Loan |                   | 281                     |
| RD-1980-19          | Guaranteed Loan Closing Report                               |                   | 227, 247, 249, 286      |
| RD-1980-43          | Lender's Guaranteed Loan Payment to USDA                     |                   | 376                     |
| RD-1980-45          | Notice of Liquidation Responsibility                         |                   | 362                     |
| RD-1980-47          | Guaranteed Loan Borrower Adjustments                         |                   | 281, 284, 288           |
| W-2                 | Wage and Tax Statement                                       |                   | 152                     |

1/ This form is obsolete.

## Abbreviations Not Listed in 1-CM

The following abbreviations are not listed in 1-CM.

| Approved Abbreviation | Term   | Reference                |
|-----------------------|--|--------------------------|
| ADPB                  | average daily principal balance                | 228                      |
| ALP                   | Approved Lender Program                        | 34                       |
| BCIS                  | Bureau of Citizenship and Immigration Services | Ex. 7, 8                 |
| CLP                   | Certified Lender Program                       | Text                     |
| CMS                   | Credit Management System                       | 52-54, 70, 151, 262, 287 |
| CONACT                | Consolidated Farm and Rural Development Act    | 108                      |
| DCIA                  | Debt Collection Improvement Act of 1996        | 363, Ex. 17, 18          |
| ECOA                  | Equal Credit Opportunity Act                   | 31, 210                  |
| EE                    | economic emergency loan                        | 108                      |
| EFT                   | Electronic Funds Transfer                      | 360                      |
| EIS                   | Executive Information System                   | 84                       |

## Reports, Forms, Abbreviations, and Delegations of Authority (Continued)

## Abbreviations Not Listed in 1-CM (Continued)

| <b>Approved Abbreviation</b> | <b>Term</b>   | <b>Reference</b>               |
|------------------------------|---|--------------------------------|
| EL                           | emergency livestock loan  | 108                            |
| EM                           | emergency loans   | 108, 138, 244                  |
| EO                           | economic opportunity loan   | 108                            |
| FmHA                         | Farmer's Home Administration (formerly by FSA)                          | 108                            |
| FMI                          | Forms Manual Inserts  | 226, 328, 359, 362             |
| FO                           | farm ownership loan   | Text                           |
| GLS                          | Guaranteed Loan System  | Text                           |
| IA                           | interest assistance   | Text                           |
| IAO                          | Internal Administrative Offset  | 363, Ex. 2, 17, 18             |
| INA                          | Immigration and Nationality Act   | Ex. 7                          |
| INS                          | Immigration and Naturalization Service                                  | 108                            |
| LOC                          | line of credit  | Text                           |
| MOU                          | Memorandum of Understanding   | Ex. 16                         |
| OL                           | operating loan  | Text, Ex. 2                    |
| PLP                          | Preferred Lender Program  | Text                           |
| PRWORA                       | Personal Responsibility and Work Opportunity Reconciliation Act of 1996 | Ex. 2, 7                       |
| RHF                          | Rural Housing for farm service buildings                                | 108                            |
| RL                           | recreation loan   | 108                            |
| SAA                          | Shared Appreciation Agreement   | 286, 288                       |
| SEL                          | Standard Eligible Lender  | Text                           |
| SW                           | soil and water loan   | 49, 50, 52, 108, 244, 281, 326 |
| TOP                          | Treasury Offset Program   | 363, Ex. 2, 17, 18, 21         |
| USPAP                        | Uniformed Standards of Professional Appraisal Practice                  | 181, 183, 267                  |

## Delegations of Authority

This table lists the delegations of authority in this handbook.

| <b>Delegation</b>                 | <b>Reference</b> |
|-----------------------------------|------------------|
| Administering handbook provisions | 20               |