

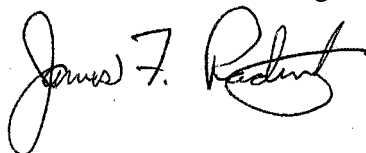
UNITED STATES DEPARTMENT OF AGRICULTURE

Farm Service Agency
Washington, DC 20250

General Program Administration
1-FLP (Revision 1)

Amendment 111

Approved by: Acting Deputy Administrator, Farm Loan Programs



Amendment Transmittal

A Reasons for Amendment

Subparagraphs 5 B and C have been amended to update NFAOC contacts.

Subparagraphs 5 D and E have been added to provide contacts for NFAOC's Debt Collection Improvement Branch and Program Reports Branch.

Subparagraph 25 A has been amended to provide the types of loan files trainees must submit to be delegated loan approval authority.

Subparagraph 44 B has been amended to provide that BP is the system of entry for ethnicity, race, and gender information.

Subparagraphs 46 A and B have been amended to provide that BP is the system of record and updates to borrower address must be made in BP.

Paragraph 47 has been amended to provide the current requirements for applicants' and borrowers' restrictions on lobbying.

Exhibit 14, subparagraphs B, C, and D have been amended to replace some references to SCIMS with BP.

Exhibit 15 has been amended as follows:

- subparagraphs A 5 a, A 5 b, A 11 f, C, and C 2 to replace some references to SCIMS with BP
- subparagraph A 11 c to remove reference to SCIMS
- subparagraph C 4 a to update guidance on designating customer's lender.

Exhibit 17 has been amended to provide interest rates for FLP's.

Amendment Transmittal (Continued)

Page Control Chart		
TC	Text	Exhibit
1, 2	1-11, 1-12 1-13 1-14 (add) 1-15 (add) 2-9, 2-10 2-10.5, 2-10.6 (add) 3-11, 3-12 3-19, 3-20 3-20.5, 3-20.6 3-21 through 3-24	1, pages 1-4 page 5 page 6 (add) 14, pages 5, 6 page 7 15, pages 9, 10 pages 10.5, 10.6 pages 17, 18 pages 21, 22 pages 39, 40 17, pages 1, 2

Table of Contents

Page No.

Part 1 Introduction and Purpose

1	Purpose and Sources of Authority	1-1
2	Related References.....	1-2
3	FLP Forms	1-4
4	FLP Organizational Structure	1-7
5	NFAOC Contacts	1-11
6-20	(Reserved)	

Part 2 FLP Authorities

21	Overview	2-1
22	General Delegation Requirements	2-2
23	State Office and Service Center Authorities	2-4
24	Delegating Appraisal Authority	2-7
25	Delegating Loan Approval Authority	2-8
26	Delegating Loan Servicing Authority	2-11
27	Maintaining Approval Authority	2-12
28	Establishing Credit Quality Standards	2-14
29	Maximum Loan Authorities.....	2-15
30-40	(Reserved)	

Part 3 Miscellaneous Procedures and Systems

41	Nondiscrimination in FLP.....	3-1
42	Appeals	3-6.8
43	Debarment and Suspension.....	3-10.5
44	Collecting and Coding Ethnicity, Race, and Gender Information	3-12
45	Allocating Loan Program Funds.....	3-14
46	Maintaining Borrower Addresses and Service Center Office Codes.....	3-19
47	Ensuring Borrower Compliance With Restrictions on Lobbying.....	3-20.5
48	Credit Reports	3-24
49	DLS	3-27
50	GLS	3-29
51	FOCUS.....	3-31
52	ADPS	3-32
53	CAIVRS	3-40.5
54	Oracle EPM 11 Data Mart	3-42
55	Type of Assistance and Fund Codes.....	3-42
56-59	(Reserved)	
60	Interest Rates.....	3-53
61-100	(Reserved)	

Table of Contents (Continued)

Page No.

Part 4 Supervised Bank Accounts

101	Overview.....	4-1
102	Establishing a Supervised Bank Account	4-3
103	Supervised Bank Account Transactions and Monitoring	4-5
104	Closing Accounts	4-8
105-120	(Reserved)	

Part 5 Planning and Performing Construction and Other Development

121	Overview.....	5-1
122	Borrower Requirements for Preparing a Construction and Development Plan...	5-2
123	Review of Proposed Construction and Development Plan.....	5-7
124	Inspections	5-9
125	Changing the Planned Development.....	5-11
126	Surety Bonds.....	5-12
127-140	(Reserved)	

Part 6 Appraisals

141	General Appraisal Requirements	6-1
142	Appraisal Reports.....	6-5
143	FSA Review of Appraisal Reports.....	6-8
144	Appeals of Decisions Based on Appraisals	6-13
145	Appraiser Qualifications	6-17
146	Appraiser Training Requirements.....	6-18
147	Training Requirements for Performing Administrative Appraisal Reviews	6-22
148-160	(Reserved)	

Part 7 PLCE's

161	Overview.....	7-1
162	Understanding PLCE	7-2
163	Allocating PLCE Funds	7-5
164	Program Authority Codes	7-8
165	Using PLCE for Procurement Items	7-11
166	FMMI.....	7-12
167	Using FMMI for PLCE Cost Items.....	7-17
168	Modification or Cancellation of Obligation.....	7-20
169	Stopping Payments, Substituting or Replacing Checks, Canceling Checks, and Requesting Emergency Payments.....	7-22
170-200	(Reserved)	