

## **528.203-7 Exclusion of individual sureties.**

- (a) The Senior Procurement Executive or designee excludes individuals from acting as a surety on bonds under FAR 28.203-7.
- (b) Include the following, as a minimum, in referrals for consideration of exclusion:
  - (1) The basis for exclusion (see FAR 28.203-7(b)).
  - (2) A statement of facts.
  - (3) Copies of supporting documentary evidence.
  - (4) The individuals' names and current or last known home and or business addresses, including zip codes.
  - (5) A statement of GSA's history with such individuals, if any.
  - (6) A statement concerning any known active or potential criminal investigations or court proceedings.
- (c) In accordance with GSA Order ADM 5000.4 Office of General Counsel Legal Review, legal review shall be obtained for the proposed exclusion.

**Parent topic:** [528.203 Acceptability of individual sureties.](#)