

**§ 1507.11**

**§ 1507.11 Mailing list.**

An individual's name and address may not be sold or rented by the Foundation unless such action is specifically authorized by law. This section does not require the withholding of names and addresses otherwise permitted to be made public.

**§ 1507.12 Criminal penalties.**

Section 552a(e), title 5, United States Code, provides that:

(a) Any officer or employee of the Foundation, who, by virtue of his or her employment or official position, has possession of, or access to, Foundation records which contain individually identifiable information, the disclosure of which is prohibited by 5 U.S.C. 552a, and who knowing that disclosure of the specific material is so prohibited, willfully discloses the material in any manner to any person or agency not entitled to receive it, shall be guilty of a misdemeanor and fined not more than \$5,000.

(b) Any officer or employee of the Foundation who willfully maintains a system of records without meeting the notice requirements of 5 U.S.C. 552a(e)(4) shall be guilty of a misdemeanor and fined not more than \$5,000.

(c) Any person who knowingly and willfully requests or obtains any record concerning an individual from the Foundation under false pretenses shall be guilty of a misdemeanor and fined not more than \$5,000.

**§ 1507.13 Reports.**

(a) The Foundation shall provide to Congress and the Office of Management and Budget advance notice of any proposal to establish or alter any system or records as defined herein. This report will be submitted in accordance with guidelines provided by the Office of Management and Budget.

(b) If at any time Foundation system or systems of records is determined to be exempt from the application of 5 U.S.C. 552a in accordance with the provisions of 5 U.S.C. 552a (j) and (k), the records contained in such system or systems will be separately listed and reported to the Office of Management and Budget in accordance with the

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then prevailing guidelines and instructions of that office.

**PART 1508—GOVERNMENTWIDE DEBARMENT AND SUSPENSION (NONPROCUREMENT)**

Sec.

- 1508.25 How is this part organized?
- 1508.50 How is this part written?
- 1508.75 Do terms in this part have special meanings?

**Subpart A—General**

- 1508.100 What does this part do?
- 1508.105 Does this part apply to me?
- 1508.110 What is the purpose of the non-procurement debarment and suspension system?
- 1508.115 How does an exclusion restrict a person's involvement in covered transactions?
- 1508.120 May we grant an exception to let an excluded person participate in a covered transaction?
- 1508.125 Does an exclusion under the non-procurement system affect a person's eligibility for Federal procurement contracts?
- 1508.130 Does exclusion under the Federal procurement system affect a person's eligibility to participate in nonprocurement transactions?
- 1508.135 May the African Development Foundation exclude a person who is not currently participating in a nonprocurement transaction?
- 1508.140 How do I know if a person is excluded?
- 1508.145 Does this part address persons who are disqualified, as well as those who are excluded from nonprocurement transactions?

**Subpart B—Covered Transactions**

- 1508.200 What is a covered transaction?
- 1508.205 Why is it important to know if a particular transaction is a covered transaction?
- 1508.210 Which nonprocurement transactions are covered transactions?
- 1508.215 Which nonprocurement transactions are not covered transactions?
- 1508.220 Are any procurement contracts included as covered transactions?
- 1508.225 How do I know if a transaction in which I may participate is a covered transaction?