

Español

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COMPLIANCE DIVISION

The DEC's Compliance Division processes suspensions and debarments against HUD's business partners who do not comply with Departmental requirements. The sanctions result in their exclusion from further participation in HUD and all other Federal Executive Branch procurement and non-procurement programs. Such compliance measures have a beneficial effect on the integrity of HUD's major program areas:

- Housing (/program_offices/housing)
- Public and Indian Housing
 (/program_offices/public_indian_housing/programs/ph)
- Community Planning and Development (/program_offices/comm_planning)

The DEC's Compliance Division also tracks Limited Denials of Participation (LDPs), another compliance sanction initiated by HUD's Field Offices. LDPs exclude parties from participation in HUD programs for as long as one year in the Field Office's specific geographical area.

The Compliance Division receives referrals from HUD offices, including:

- Office of the Inspector General (OIG) (http://www.hudoig.gov/)
- Multifamily Housing (/program_offices/housing/mfh)
- Single Family Housing (/program_offices/housing/sfh)
- Public and Indian Housing (/program_offices/public_indian_housing)
- Community Planning and Development (/program_offices/comm_planning)

Here's a brief summary of HUD's compliance sanctions:

Suspensions: Suspensions are imposed for a temporary period, pending the completion of an investigation or legal proceedings. Suspension may be enacted based on adequate evidence, such as an indictment or conviction. Depending upon the outcome of the investigation or legal proceedings, suspension could lead to debarment. For more information see: Suspensions (/program_offices/enforcement/ecstrstf).

Debarments: Debarments are serious actions imposed by HUD. The general duration of a debarment is three years, but it could be longer, even for an indefinite period of time, depending upon the seriousness of the violation. For more information see: Debarments (/program_offices/enforcement/debarments).

Limited Denial of Participation

(LDPs): Limited Denial of
Participation, also called LDP, is
another sanction. It lasts no longer
than one year. It is generally restricted
to specific HUD programs and
normally is not national in scope. HUD
Field Offices impose LDPs, which are
only effective within that specific
geographic area. For more
information see: LDPs
(/topics/limited_denials_of_participation).

Agency

Resources

U.S. Department of Housing and Urban Development

451 7th Street, S.W., Washington, DC 20410 T: 202-708-1112 TTY: 202-708-1455

Find a HUD office near you (/localoffices)





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