

Meat and Poultry Intermediary Lending Program

Grant Ultimate Recipient Checklist and File Docket Index

Intermediary Information

Intermediary Name	
Contact Name	
Contact Phone Number	
Intermediary Address	
Loan Amount	
Date Loan Closed	

NOTE: You can have more than one ultimate recipient (UR) in a four- or eight-position file. Base your decision on the size of the Environmental Assessment section of your file.

Ultimate Recipient (UR) Information

Name	
Address	
Type of Business	
Unique Entity Identifier (UEI) number	
North American Industry Classification System (NAICS) code and definition	
Race	
Sex	

Loan to Ultimate Recipient Information

Loan Amount	
Interest Rate	
Type of Interest	<input type="checkbox"/> Fixed <input type="checkbox"/> Variable
Term of Loan (in months)	
Type of Security	
Lien Position	

Source of Funds Information

Total Rural Development Contribution	
Total Intermediary Contribution	
Total Other Funds	

Other Funds Information

Source of Other Funds (examples: bank, equity, other)	Amount
Total amount of other funds:	

Uses of Funds Information

Purpose (examples: machinery, equipment, real estate, working capital)	Intermediary Lending Program (ILP) Funds	Amount

Space for Additional Comments:

Checklist Completion Information – Section 1:

Item	Form Number or Reference	Responsible Party	Date Entered in Guaranteed Loan System (GLS)	Date Received or Completed	Position or Tab
Ultimate recipient request material (copy)	Notice Of Solicitations Applications (NOSA) Section K	Intermediary			

Checklist Completion Information – Section 2:

Item	Form Number or Reference	Responsible Party	Date Received or Completed	Position or Tab
Intermediary Certification: <ul style="list-style-type: none"> - Eligible recipient <input type="checkbox"/> Yes <input type="checkbox"/> No - Eligible purpose <input type="checkbox"/> Yes <input type="checkbox"/> No - Complies with notices, statutes, and regulations <input type="checkbox"/> Yes <input type="checkbox"/> No - Conflict of interest <input type="checkbox"/> Yes <input type="checkbox"/> No - Self-certification (recipient does not hold a top four market share in the meat and poultry processing sector) - Labor standards (recipient certifies to offer or maintain wages, benefits, and other opportunities offered to the ultimate recipient workers) - Other information as requested by Rural Development 	NOSA Section K	Intermediary		
Request for Environmental Information	NOSA Section G	Intermediary		
Environmental Assessment	7 CFR Part 1970 (available at this link: https://go.usa.gov/v/xJCXu)	State Office		
Check the Credit Alert Verification Reporting System (CAIVRS) and List of Excluded Parties (Complete on initial URs)	Do Not Pay (available at this link: https://go.usa.gov/v/xJC5a)	State Office		
Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion – Lower-Tier Transactions	AD-1048 (available at this link: https://go.usa.gov/v/xJC5B - PDF)	Intermediary		
Certification Regarding Drug-free Workplace	AD-1049 (available at this link: https://go.usa.gov/v/xJC5n - PDF)	Intermediary		

MPILP Ultimate Recipient Checklist ... continued

Assurance Agreement	RD 400-4 (available at this link: https://go.usa.gov/xJTQ6 - PDF)	Intermediary		
Equal Opportunity Agreement	RD 400-1 (available at this link: https://go.usa.gov/xJTQM - PDF)	Intermediary		
Rural Development approval letter or letter of conditions		State Office		