



U.S. Small Business  
Administration

- ❑ If the SBA issues a non-approval of the PPP application (Not Approved Status), the agency will provide a reason code that corresponds to the results from their public record search.
- ❑ Please utilize this reference guide to help Borrowers understand additional information about the sources of these public records and for a potential path to clear and resolve these discrepancies. The PPP Loan can be withdrawn and resubmitted following resolution.

#### **Hold Reason from SBA's Public Record Search**

Disqualifying Criminal History Identified  
Disqualifying Bankruptcy Identified  
Potential Match to Sanctions List Identified  
Applicant Potentially Deceased  
Dormant Business Identified  
Applicant Tax ID Discrepancy  
Applicant Name Discrepancy  
Disqualifying Business Formation Date Identified  
Large Number of Employees at Residential Location  
Treasury Do Not Pay Analysis  
Treasury Do Not Pay Analysis  
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Treasury Do Not Pay Analysis

#### **Resolution Action & Source**

[SBA will be providing further guidance in the future](#)  
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[Treasury - Do Not Pay - Privacy Program \(treasury.gov\)](#)  
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