

CAIVRS REVIEW CHECKLIST

What is CAIVRS?

CAIVRS is a Federal government database of delinquent Federal debtors that allows federal agencies to reduce the risk to federal loan and loan guarantee programs. CAIVRS alerts participating Federal lending agencies when an applicant for credit benefits, or for a position of trust in support of the administration of a Federal credit program, has a Federal lien, judgment or a Federal loan that is currently in default or foreclosure, or has had a claim paid by a reporting agency.

Name (person or business) reported to CAIVRS:

Address:

SSN, TIN, or EIN:

Reason for request:

☐ Documentation to support request (for bankruptcy copy of discharge and list of creditors showing SBA, settlement letter, etc.)

☐ Authorization if requested by third party

Person to contact if additional information is needed:

Email to send response:

Email request to: birminghamtops@sba.gov