



VETERANS IN BUSINESS-STILL SERVING AMERICA



The Veteran Owned and Controlled Small Business: Getting Verified



US DEPARTMENT OF VETERAN AFFAIRS ★ CENTER FOR VETERANS ENTERPRISE

Overview

- The legal landscape
- The verification process
- Registration requirements
- Causes of delay and denial
- Sources of assistance

The Legal Landscape

- 1953 – PL 85-536
- 1978 – PL 95-507
- 1999 – PL 106-50
- 2003 – PL 108-183
- 2004 – EO 13360
- 2006 – PL 109-461
- 2008 – PL110-389
- 2008 – 38 CFR 74
- 2009 – GAO-10-108
- 2010 – EO 13540
- 2010 – PL 111-275
- 2011 – 38 CFR 74

The Verification Process

- Initiation
- Examination
- Evaluation
- Determination
- Reconsideration
- Reverification

Registration Requirements

- General information
- Financial information
- Management information
- Legal structure
- Other information

Causes of Delay

- Incomplete documentation
- Discrepancies in documentation
- Complexity of business structure
- Volume of submissions

Reasons for Denial

- Issues of veteran status
- Issues of business size
- Issues of business ownership
- Issues of business control

Sources of Assistance

- VetBiz Web site
- VetBiz help desk
- Procurement Technical Assistance Centers
- Veterans Service Organizations
- Small Business Administration





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Questions or comments?



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