



U.S. Department of Veterans Affairs

Office of Small and Disadvantaged Business Utilization  
Center for Verification and Evaluation

# 38 CFR Part 74 Non-Compliance Referral Form

Please complete the ENTIRE form and submit to: [vacocvereferrals@va.gov](mailto:vacocvereferrals@va.gov)

Referred By:

Date

SDVOSB/VOSB Company Name:

Company DUNS#

Please indicate the regulation category(s) being violated:

- Company has undue influence/undue dependence on non-Veteran entity
- Non-Veteran(s) or non-Veteran entities apply undue influence on Veteran company
- Veteran owner does not have at least 51% ownership in the company
- Community Property Issues
- Veteran lacks the experience necessary to run the concern
- Veteran does not manage concern full-time or has outside employment
- Veteran is not the highest officer
- Veteran is not the highest paid
- Veteran does not control applicant decision-making
- Veteran does not have day-to-day control
- Concern is a Joint Venture
- Other

Allegation(s): In the space below, please describe, in detail, how the firm in question has violated the regulation(s) indicated above. Be specific and provide the names and DUNS #s for other affiliated companies. Include evidence to support your allegation(s) as an attachment.  
(Additional space continued on the next page)

Please indicate which organization you have reported this allegation to:

**TO BE FILLED OUT BY CVE REPRESENTATIVE**

Provide context (dates, names etc) of boxes checked

Repeat Fraud Tip

Hotline Referral

Document Pull Requested

Of interest to OIG

CVE Verified

Holds VA Contracts

Continuation Box from Allegation(s) on previous page