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## ***SB20 Requirements for SAP and Marketplace POs***

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Once you determine the vendor, the vendor is required by federal and state governments, to be checked to determine if there are any sanctions or debarments that would prohibit the university from doing business with them for **ALL** purchases \$15,000 and above. The sites are:

<https://mycpa.cpa.state.tx.us/coa/> - Franchise Tax

<https://usfcr.com/search-federal-contracts/> – Federal Debarment- SAMS Check

<https://fmcpa.cpa.state.tx.us/tpis/> - Vendor Warrant/Payment Hold

<https://comptroller.texas.gov/purchasing/programs/vendor-performance-tracking/debarred-vendors.php> - Texas Debarment

<https://treasury.gov/about/organizational-structure/offices/Pages/Office-of-Foreign-Assets-Control.aspx> - The OFAC


**\*\***<https://comptroller.texas.gov/purchasing/publications/divestment.php> - This is the Comptroller site that has all the links except OFAC

See User Guides for Attaching a Document.

**\*\*Please note that Marketplace has a limit of only ten attachments. We recommend condensing the Divestment Statute Lists (PDFs) into one attachment.**

## <https://mycpa.cpa.state.tx.us/coa/> - Franchise Tax

1. Enter Entity (Vendor) Name
2. Select 'I'm not a robot'
3. Click Search

 Texas Comptroller of Public Accounts  
Glenn Hegar

HomeContact Us

### Taxable Entity Search

Search

Tax ID

Use the 11-digit Comptroller's Taxpayer Number or the 9-digit Federal Employer's Identification Number.


OR


Entity Name


OR


File Number

Use the File Number assigned by the Texas Secretary of State.

 I'm not a robot


  
reCAPTCHA  
[Privacy](#) - [Terms](#)


 Search

 Reset


Click 'Details'

### Taxable Entity Search Results

 1 matches found for the search string : Apple Inc [New Search](#)

 If you have questions about the search results, send an email to [tax\\_help@cpa.texas.gov](mailto:tax_help@cpa.texas.gov) or call 1-800-252-1386.

Results

View Details	Name	Taxpayers ID#	Zip
 Details	APPLE INC.	19424041101	78727

 New Search

Click the 'Printer' icon

Franchise Search Results

Public Information Report



As of : 05/07/2021 13:07:35

This page is valid for most business transactions but is not sufficient for filings with the Secretary of State

[Obtain a certification](#) for filings with the Secretary of State.

APPLE INC.	
Texas Taxpayer Number	19424041101
Mailing Address	1 APPLE PARK WAY C/O MS 29-2TX CUPERTINO, CA 95014-0642
? Right to Transact Business in Texas	ACTIVE
State of Formation	CA
Effective SOS Registration Date	05/16/1980
Texas SOS File Number	0004789806
Registered Agent Name	C T CORP SYSTEM
Registered Office Street Address	1999 BRYAN ST., STE. 900 DALLAS, TX 75201

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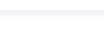
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[Resources](#)
[Search](#)
[Register](#)

### Search Filters

Apply Filters

SEARCH RECORD TYPE

Vendors

REGISTRATION STATUS

Active

NAICS CODE


NAICS Code

Results: 50+

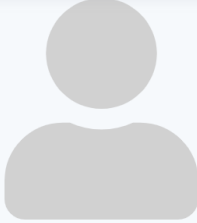
« 1 2 3 »

<p><b>Summus Industries, Inc.</b></p> <p><b>Address:</b> 77 Sugar Creek Ctr Blvd Ste 420 Sugar Land, TX 77478, USA</p> <p><b>Registration Purpose:</b> All Awards</p> <p><b>Delinquent Federal Debt:</b> No</p>	<p><b>Expiration:</b> 10/18/2021</p> <p><b>DUNS:</b> 137641622</p> <p><b>Cage:</b> 3H2K6</p> <p><b>SAMMI:</b> N/A</p>
<p><b>Summus Medical Laser, LLC</b></p> <p><b>Address:</b> 1185 W Main St Franklin, TN 37064, USA</p> <p><b>Registration Purpose:</b> All Awards</p> <p><b>Delinquent Federal Debt:</b> No</p>	<p><b>Expiration:</b> 09/13/2021</p> <p><b>DUNS:</b> 621560338</p> <p><b>Cage:</b> 4JC82</p> <p><b>SAMMI:</b> N/A</p>
<p><b>TAEWO'N INDUSTRIES</b></p> <p><b>Address:</b> , , 292</p>	<p><b>Expiration:</b> 01/01/1970</p>

6. You will save this page as PDF and attach to requisition



Company ▾ Registrations ▾ Services ▾ Resources



**SUMMUS INDUSTRIES, INC.**

[Send a Message](#)

Point of Contact

**RODNEY CRAIG**  
77 SUGAR CREEK CENTER BLVD SUITE 420  
SUGAR LAND, TX ,  
rcraig@summusindustries.com  
(281) 346-3355

**Registration Status: ACTIVE**

If your business is still pursuing new federal opportunities, the federal registration before **08-19-2021**. This date is 60 days before your true expiration date of 10-18-

[Renew Registration](#)

DUNS: 137641622  
Cage: 3H2K6

Address: 77 SUGAR CREEK CENTER BLVD SUITE 420  
SUGAR LAND, TX , USA

Public Business Name: Yes  
**Delinquent Federal Debt: No**


**NAICS Codes**  
Primary: 425110

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## <https://fmcpcpa.cpa.state.tx.us/tpis/> - Vendor Warrant/Payment Hold

Enter Vendor Name and click Search



**Glenn Hegar** Texas Comptroller of Public Accounts

What's New? - Calendars - Policies/Procedures (FPP) - Forms - Publications - Training - Contacts - Search

FMX >> TINS

### Vendor Hold Search — FIELD STAFF USE ONLY

TINS is the system of record for warrant hold. However, field staff unable to access TINS may use this web tool. **This tool is not a comprehensive search of state debtors.**

Individual or Business Name: (full or partial) e.g., "L J Smith"

Apple, Inc

Search

Search Options

☐ Match whole words

☐ Sort by vendor name

☒ Sort by relevance

Right click anywhere on the page and select Print

#### Vendor Hold Search

Search terms: *APPLE INC*

05/07/2021 13:28:52 PM

Vendor Name	City	State	Zip	Estimated Relevance
APPLE ICES INC	IRVING	TX	75062	2.41
APPLE STAR INC	RICHARDSON	TX	75081	2.41
APPLE HOMES INC	BEDFORD	TX	76095	2.40
APPLE EXPRESS INC	DALLAS	TX	75247	2.39
APPLE TOWING INC				2.39
APPLE PLASTICS INC				2.38
APPLEDORE INC				2.38
APPLESAUCE INC	LA MARQUE	TX	77568	2.38
APPLE AUTOMOTIVE INC	GARLAND	TX	75043	2.37
APPLE FURNITURE INC	HOUSTON	TX	77074	2.37
APPLE MARKETING INC	HOUSTON	TX	77024	2.37
APPLE ONE TEXAS INC				2.37
APPLE TOWING CO INC				2.37
APPLE TOWING USA INC	AUSTIN	TX	78734	2.37
APPLE TREAT INC.	AUSTIN	TX	78701	2.37
APPLE WORLD INC.	HOUSTON	TX	77074	2.37
APPLE AIR FREIGHT INC	HOUSTON	TX	77063	2.36
APPLE AUTO GLASS INC				2.36
APPLE CONSTRUCTION INC	DALLAS	TX	75219	2.36
APPLE ENTERPRISES INC	FORT WORTH	TX	76114	2.36
APPLE ENTERPRISES INC	DALLAS	TX	75231	2.36
APPLE TOWING OF DFW INC				2.36

BackAlt+Left Arrow

ForwardAlt+Right Arrow

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Print...Ctrl+P

Cast...

Create QR code for this page

Translate to English

View page sourceCtrl+U


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# <https://comptroller.texas.gov/purchasing/programs/vendor-performance-tracking/debarred-vendors.php> - Texas Debarment

Click Download Debarred Vendor List (PDF)



## DEBARRED VENDOR LIST

The following vendors shown below are debarred from doing business with the State of Texas, effective from the date of debarment for the length of time indicated. Whether they are listed below or not, the debarred vendors include the vendors' successors in interest as defined in TAC 34.20.585.

Vendor ID Number	Vendor Name/Address	Date of Debarment	Length of Debarment
1760677671800	Texas Code Blue 5550 Eastex Fwy, Suite # L Beaumont, TX 77708-5300	October 24, 2016	5 Years

[Download Debarred Vendor List \(PDF\)](#)

### Federal Exclusion

Agencies and Texas Smartbuy members may wish to check the list of vendors excluded from doing business on the federal level. The [System for Award Management, or SAM](#), can be used as a resource for purchasing entities.

### Related Links

- [New VPTS User Guide](#)
- [Search VPTS Reports](#)
- [CMBL Search](#)
- [Vendor Performance Tracking](#)
- [Vendor Performance Form Instructions](#)
- [Vendor Performance FAQ](#)
- Debarred Vendor List**
- [Contract Clauses](#)

Click the Printer Icon on the top right corner

1 / 1 | - 100% + |

## DEBARRED VENDOR LIST

The following vendors shown below are debarred from doing business with the State of Texas, effective from the date of debarment for the length of time indicated. Whether they are listed below or not, the debarred vendors include the vendors' successors in interest as defined in Rule §20.102(b)(4).

Last updated: 8/17/20

Vendor ID Number	Vendor Name/Address	Date of Debarment	Length of Debarment
1760677671800	Texas Code Blue 5550 Eastex Fwy, Suite # L Beaumont, TX 77708-5300	October 24, 2016	5 Years




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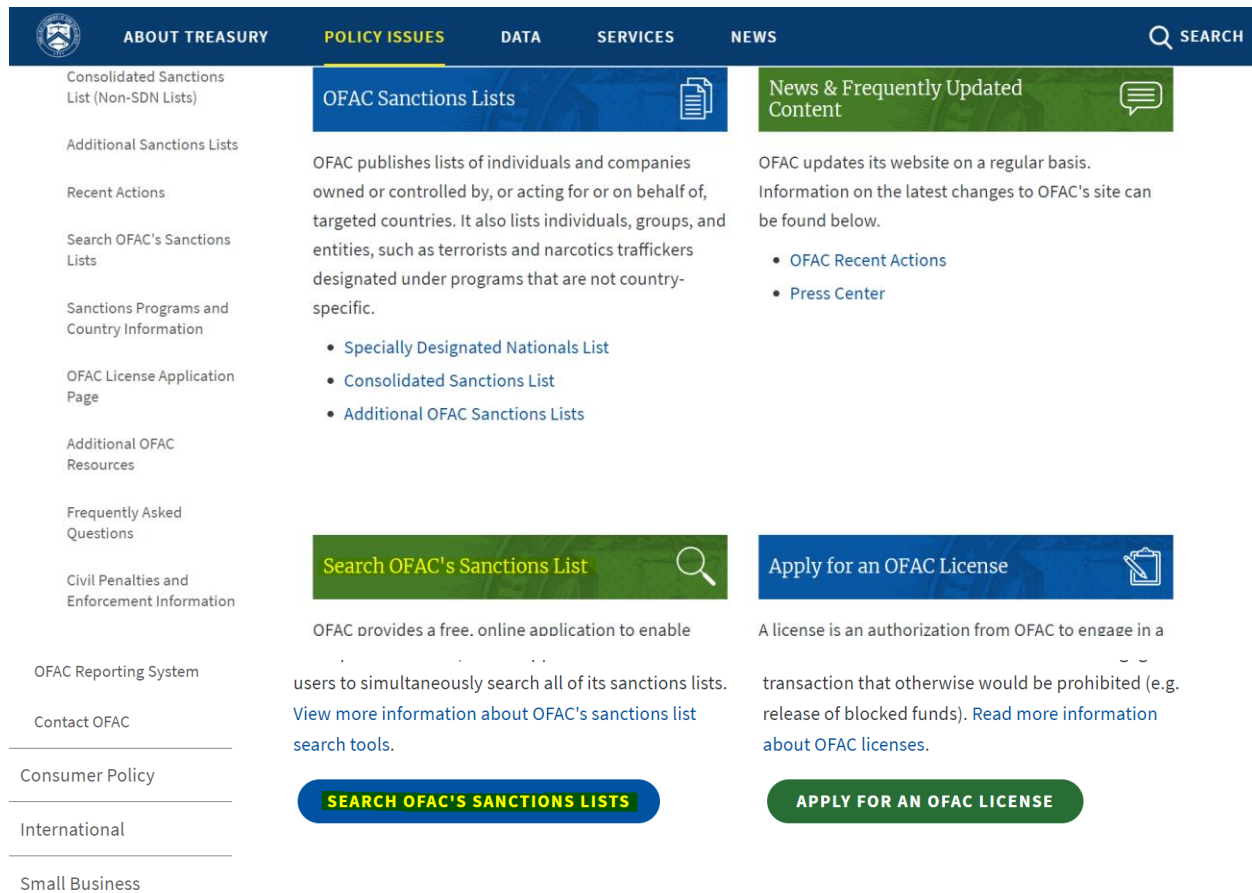
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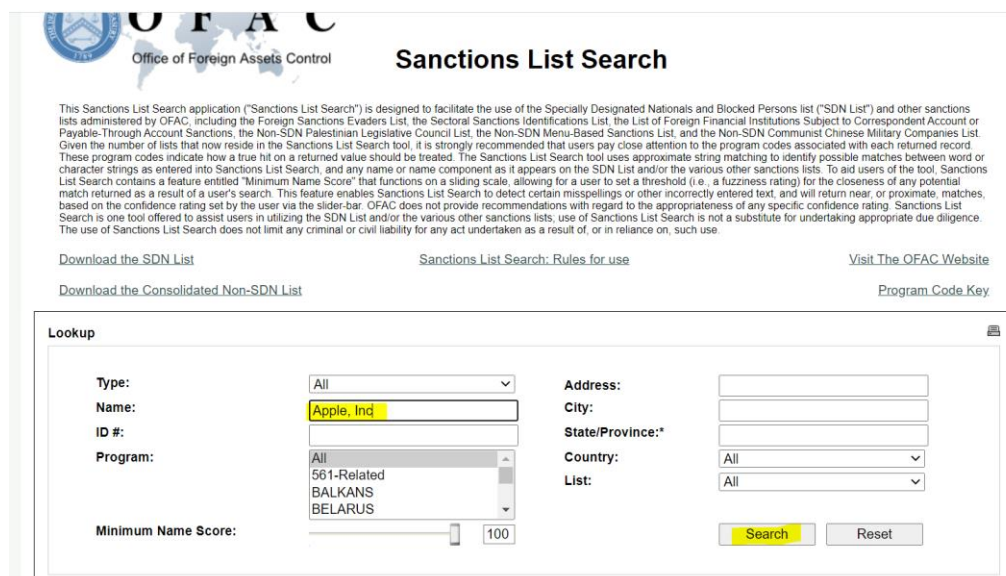
# <https://treasury.gov/about/organizational-structure/offices/Pages/Office-of-Foreign-Assets-Control.aspx> - The OFAC

Click Search OFAC's Sanctions List



The screenshot shows the OFAC website homepage. The top navigation bar includes links for ABOUT TREASURY, POLICY ISSUES, DATA, SERVICES, NEWS, and a SEARCH icon. The main content area is divided into three columns. The left column contains links to Consolidated Sanctions List (Non-SDN Lists), Additional Sanctions Lists, Recent Actions, Search OFAC's Sanctions Lists, Sanctions Programs and Country Information, OFAC License Application Page, Additional OFAC Resources, Frequently Asked Questions, Civil Penalties and Enforcement Information, OFAC Reporting System, Contact OFAC, Consumer Policy, International, and Small Business. The middle column features a large green button labeled 'OFAC Sanctions Lists' with a document icon, followed by a paragraph explaining that OFAC publishes lists of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Below this are three bullet points: Specially Designated Nationals List, Consolidated Sanctions List, and Additional OFAC Sanctions Lists. A green button labeled 'Search OFAC's Sanctions List' with a magnifying glass icon is also present. The right column features a green button labeled 'News & Frequently Updated Content' with a speech bubble icon, followed by a paragraph explaining that OFAC updates its website on a regular basis and that information on the latest changes to OFAC's site can be found below. Below this are two bullet points: OFAC Recent Actions and Press Center. A blue button labeled 'Apply for an OFAC License' with a document icon is also present. Below this is a paragraph explaining that a license is an authorization from OFAC to engage in a transaction that otherwise would be prohibited (e.g. release of blocked funds). Below this is a green button labeled 'APPLY FOR AN OFAC LICENSE'.

Enter Vendor Name and click Search



The screenshot shows the OFAC Sanctions List Search application. The header includes the OFAC logo and the text 'Office of Foreign Assets Control' and 'Sanctions List Search'. Below the header is a paragraph explaining the application. The application is divided into two main sections: 'Download the SDN List', 'Download the Consolidated Non-SDN List', 'Sanctions List Search: Rules for use', and 'Visit The OFAC Website'. The 'Sanctions List Search' section contains a form with the following fields: Type (All), Name (Apple, Inc.), ID #, Program (All), Minimum Name Score (100), Address, City, State/Province, Country (All), and List (All). The form also includes a 'Search' button and a 'Reset' button.

You should see No Results as below. Click Printer Icon on top right corner.

Lookup

Type:

All

Name:

Apple, Inc

ID #:

Program:

All

Minimum Name Score:

100

Address:

City:

State/Province:\*

Country:

All

List:

All

Search

Reset

Lookup Results: 0 Found

Name

Address

Type

Program(s)

List

Score ▾

Your search has not returned any results.

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**\*\*<https://comptroller.texas.gov/purchasing/publications/divestment.php> - This is the Comptroller site that has all the links except OFAC**

You must go to each of the 5 links and save each PDF



## DIVESTMENT STATUTE LISTS


The Comptroller provides the following divestment lists in connection with [Tex. Govt. Code 808.051](#) (HB 89, 85th R.S.), [Tex. Govt. Code 2252.153](#) (SB 252, 85th R.S.), and [Tex. Govt. Code 2270.0209](#) (SB 253, 85th R.S.), and for compliance with contracting requirements referenced in [Tex. Govt. Code 2252.152](#) (SB 252, 85th R.S.) and [Tex. Govt. Code 2270.002](#) (HB 89, 85th R.S.).

- [Companies that Boycott Israel \(PDF\)](#) — Updated June 2020
- [Scrutinized Companies with ties to Sudan \(PDF\)](#) — Updated November 18, 2020
- [Scrutinized Companies with ties to Iran \(PDF\)](#) — Updated November 18, 2020
- [Designated Foreign Terrorist Organizations \(PDF\)](#) — Updated June 2020
- [Scrutinized Companies with ties to Foreign Terrorist Organizations \(PDF\)](#)
- [FAQ for Investing Entities \(PDF\)](#)

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