



**KC-384** (01-05-07)

## BASIC APPROVAL STANDARDS

See reverse side for Privacy Act, Public Burden, and Nondiscrimination Statements.

**United States  
Department of  
Agriculture**

Farm and Foreign  
Agricultural Services

Farm Service  
Agency

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Certain requirements must be met for the initial or continuing approval of a warehouse which stores and handles Commodity Credit Corporation owned or loan commodities. For the complete requirements, please see the enclosed Standards For Approval of Warehouses For Grain, Rice, Dry Edible Beans, and Seed.

A. *The warehouseman, his officials, or his supervisory employees in charge shall:*

1. Not be suspended or debarred.
2. Have sufficient experience and knowledge of the warehousing business, as related to the commodity to be stored or handled, to enable him to give adequate protection and services for the proper storage and handling of that commodity.
3. Have a satisfactory record of integrity, judgment and performance.

B. *The warehouseman shall:*

1. Be an individual, partnership, corporation, association, or other legal entity engaged in the business of storing and/or handling for hire the commodity involved. A corporation shall be authorized by its charter to engage in such business.
2. Have a current and valid license if such a license is required by State or local laws or regulations.
3. Have sufficient net worth to assure his financial responsibility as related to the commodity to be stored and the capacity of the warehouse.
4. Have sufficient working capital available.
5. Have satisfactorily corrected, upon request by CCC, any deficiencies in the performance of any storage agreement with CCC.
6. Provide such bonds (or acceptable substitute security) as CCC may request.
7. Maintain complete inventory and operating records, including a daily position record.
8. Use only prenumbered warehouse receipts and scale tickets.
9. Pay applicable fees as CCC may request.

C. *The warehouse shall:*

1. Be of sound construction, in good state of repair, and adequate to handle, store, and preserve the commodity involved.
2. Be under the control, at all times, of the contracting warehouseman.
3. Not be subject to greater than normal risk of fire, flood, or other hazards.
4. Have available at the warehouse adequate firefighting equipment for the type of warehouse and commodity involved.
5. Be able to load out the entire quantity of the commodity for which the warehouse is or may be approved within approximately sixty (60) working days.
6. Be examined by a person designated by CCC.

D. *The warehouse must be examined and found acceptable. The warehouseman is in no way relieved of his responsibilities under any storage agreement even though warehouse examinations may be made by representatives of the Warehouse License and Examination Division of CCC or State licensing authorities.*

## **PRIVACY ACT AND PUBLIC BURDEN STATEMENTS**

The following statements are made in accordance with the Privacy Act of 1974 (USC 552a) and the Paperwork Reduction Act of 1995, as amended. This form provides certain requirements to be met for the initial or continuing approval of a warehouse which stores and handles Commodity Credit Corporation owned or loan commodities. Information may be provided to other agencies, IRS, Department of Justice, or other State and Federal Law enforcement agencies, and in response to a court magistrate or administrative tribunal. The provisions of criminal and civil fraud statutes, including 18 USC 286, 287, 371, 641, 651, 1001; 15 USC 714m; and 31 USC 3729, may be applicable to the information provided.

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