

The University is prohibited from doing business with certain entities based on a variety of State of Texas and Federal rules, laws and orders.

Recently, Governor Abbot expanded the list of companies on the State’s “Prohibited Technologies” list. The information below contains these various lists, as well as some background information on what we do in Procurement and Disbursements to ensure compliance.

ProCard cardholders are responsible for ensuring that they are not purchasing from a company named on any of these lists. Unfortunately, limitations in the credit card industry do not allow blocking of a merchant a specific supplier's name or country of origin.

The companies on these lists have been blocked in UTA's Amazon Business Account and are not active in UTShare, which prevents purchases from being made through those platforms.

**Please make it a habit to check these lists below when making ProCard purchases, especially from foreign entities.**

The State of Texas Department of Information Resources (DIR) has an official list of “prohibited technologies” and companies, primarily Chinese-based companies, whom we are prohibited from purchasing from. The full list can be found here: [Covered Applications and Prohibited Technologies | Texas Department of Information Resources](#).

In addition, the State of Texas Comptroller's Office publishes several lists, collectively known as the Divestment Statute Lists, which cover a variety of prohibited companies and organizations. The full list can be found [here](#):

<https://comptroller.texas.gov/purchasing/publications/divestment.php>

Lastly, if any Federal funds are being used for the purchase, the Federal System for Award Management (SAM) system must be checked. Link follows, and down the left side of the page you would select “Excluded Entity” and search for the business you are purchasing from to see if there are any exclusions/prohibitions:

[https://sam.gov/search/?index=ex&page=1&pageSize=25&sort=-relevance&sfm%5Bstatus%5D%5Bis\\_active%5D=true&sfm%5BsimpleSearch%5D%5BkeyWordRadio%5D=ALL](https://sam.gov/search/?index=ex&page=1&pageSize=25&sort=-relevance&sfm%5Bstatus%5D%5Bis_active%5D=true&sfm%5BsimpleSearch%5D%5BkeyWordRadio%5D=ALL)

PaymentWorks automatically checks against both the Divestment Lists and the SAM list whenever a supplier on-boards, or any time there is a change to one of those lists, our entire supplier portfolio gets re-checked to ensure compliance.