

Minimum Eligibility Requirements for Diversity Certifications

Criteria for MBE Certification – Based on NMSDC's Specifications

- United States citizens.
- Minority businesses must be at least 51% minority–owned, managed and controlled. For the purposes of NMSDC's program, a minority group member is an individual who is at least 25% Asian-Indian, Asian-Pacific, Black, Hispanic or Native American. Minority eligibility is established via a combination of document reviews, screenings, interviews and site visits. Ownership, in the case of a publicly owned business, means that at least 51% of the stock is owned by one or more minority group members.
- Must be a for-profit enterprise and physically located in the U. S. or its trust territories.
- Management and daily operations must be exercised by the minority ownership member(s).

Criteria for WBE Certification – Based on WBENC's Specifications

- Majority (at least 51%) ownership by one or more women
- Demonstrated proof of female management and control of business
- Unrestricted female control of the business in legal documents and day-to-day operations
- A woman holding the highest defined title in the company's legal documents
- Documented evidence of female contribution of capital and/or industry expertise
- Status of U.S. Citizenship or Legal Resident Alien for woman owner(s) constituting majority ownership

Criteria for LGBTBE Certification – Based on NGLCC's Specifications

- Fifty-one percent (51%) ownership by an LGBT person or persons.
- Proof of effective management of the business (operating position, by-laws, hire-fire and other decision making roles).
- Control of the business as evidenced by signatory power on loans, leases and contracts.
- Contribution of capital and/or expertise.
- Must establish LGBT status via documentary evidence.
- U.S. Citizenship or U.S. Resident Alien Status.

Criteria for VBE Certification – Based on NVBDC's Specifications

A person who served full-time (24/7) "Active Duty" service in the United States "Armed Forces" for a minimum of 180 Consecutive Active Duty Days, less training and breaks there within according to the following statuary and regulatory Legislation: *Title 5 USC § 2108; Title 38 USC § 101(21)(22), Title 38 USC § 1965 (1)(5), Title 38 CFR § 3.6; Title 38 USC §4211 (4).*



Criteria for DOBE Certification – Based on Disability:IN's Specifications

- At least 51 percent of the business is owned by disabled individuals, or in the case of a publiclyowned business, at least 51 percent of the stock is owned by one or more such individuals, i.e., the management and daily operations are controlled by those minority group members.
- Disability is defined as a physical and/or mental impairment that substantially limits one or more major life activities.

Criteria for 8(a) Certification – Based on SBA's Specifications

- Be a small business
- Not have previously participated in the 8(a) program
- Be at least 51% owned and controlled by U.S. citizens who are socially and economically disadvantaged
- Have a personal net worth of \$750 thousand or less, adjusted gross income of \$350 thousand or less, and assets totaling \$6 million or less
- Demonstrate good character
- Demonstrate the potential for success such as having been in business for two years
- 8(a) certification lasts for a maximum of nine years. The first four years are considered a development stage and the last five years are considered a transitional stage. Continuation in the program is dependent on staying in compliance with program requirements.
- The federal government fully defines who qualifies for the 8(a) program including what counts as being socially and economically disadvantaged in Title 13 Part 124 of the Code of Federal Regulations.