



U.S. Small Business
Administration



CAFS Dev Sprint 192 Demo/Deployment Deck

17 Jun 2026 – 07 Jul 2026

Sprint-192 CAFS Dev

JIRA ID	TITLE
CADEV-3777	ETRAN: Build web screen to display credit reporting history
CADEV-3900	GPTS: At Guaranty Purchase, ETRAN should classify loan as Purchased – Lender Serviced (SL)
CADEV-3922	New Hold Code 80 for "Suspected Fraud - Not Eligible for Referral" needed
CADEV-3905	(System Test) ETRAN-Orig/Serv: Info Notice - Coordination of 7(a) and 504 for Maximum Loan Limit
CADEV-3943	LX Support: Support 945-Other Doc Type in all 7a Processing methods

CADEV-3777

ETRAN: Build web screen to display credit reporting history

Credit Reporting

Show 10 entries Search:

Tax ID	Loan Number	Processing Method Code	Outstanding Loan Balance	Loan Status Code	Loan Status Comment Code	Notice Date	Next Due Date	Delinquent (Days)	Date Processed
12-464001	52220001	DPB	\$3,547.85	6.0	00	01-22-2026	12-03-2015	3703	06-30-2026
12-464001	52220002	DPB	\$3,547.85	6.0	00	01-22-2026	12-03-2015	3703	06-30-2026

Showing 1 to 2 of 2 entries Previous 1 Next

Credit Reporting

Show 10 entries Search:

Outstanding Loan Balance	Loan Status Code	Loan Status Comment Code	Notice Date	Next Due Date	Delinquent (Days)	Date Processed	Reporter (Consumer/Commercial)	Process Name
\$3,547.85	6.0	00	01-22-2026	12-03-2015	3703	06-30-2026	Consumer	12-464001
\$3,547.85	6.0	00	01-22-2026	12-03-2015	3703	06-30-2026	Consumer	12-464001

Showing 1 to 2 of 2 entries Previous 1 Next

TEST E-Lend PostServicing Reports Search Lender Receivables Global Loan Ready

Reports Expand Collapse

- All Reports
 - Loan 12-464001
 - Print (PDF)
 - Extract Data (XML)
 - PayOff Information Report
 - Credit Reporting
 - CPC Payments
 - CPC Receivables
 - Collection Reports
 - Other Reports
 - SBA Form 159 Report
 - Closed Lender Report
 - Lender Loan Approval Report
 - PPP Fee Report by Lender
 - Lender Receivables
 - Tax ID Dissociation Report

Credit Reporting

Show 10 entries Search:

Loan Number	Tax ID	Loan Status Comment Code	Processing Method Code	Loan Status Code	Notice Date	Next Due Date	Outstanding Loan Balance	Number
12-464001	12-464001	00	DPB	6.0	01-22-2026	12-03-2015	\$3,547.85	1
12-464001	12-464001	00	DPB	6.0	01-22-2026	12-03-2015	\$3,547.85	2

Showing 1 to 2 of 2 entries Previous 1 Next

Session timeout in 25 minutes

- SBA must be able to provide loan and obligor level records of all referrals with dates and information reported. The information to be recorded for audit purposes.
- Add reporting history to a new “CAIVRS Referral Info” Etran webscreen at the obligor level.

CADEV-3900

GPTS: At Guaranty Purchase, ETRAN should classify loan as Purchased – Lender Serviced (SL)

The screenshot shows the ETRAN system interface for loan CRANK DADDY'S BICYCLE WORKS IN. The left sidebar contains a navigation menu with options: Loan Number, Guaranty Information, Guaranty Purchase Info, Additional Information (highlighted), Servicing Info, Interest Purchase Tran, Primary, Lender Info, Loan Info, Amount Info, Borrower Info, Repayment Info, Documents, and Upload Documents. The main content area is titled 'Additional Information, GPTS' and contains the following fields:

- Date of Default (mm/dd/yyyy): 08/08/2015
- Bank Interest Rate at Default: 9.250
- SBA % of Loan: 50.00
- Limit Service Fees to 120 days: ☐
- SBA Purchasing Office: Please select one (dropdown menu)
- Interest to Be Paid:
 - ☐ All
 - ☐ Interest Days to be Paid (Days): [text box]
 - ☐ Date thru which SBA will purchase interest (mm/dd/yyyy): [text box]

The status bar at the bottom right indicates 'Session timeout in 29 minutes'.

- Removed “Serviced By?” option from Additional info screen for user to choose ‘Bank Serviced’ vs ‘SBA Serviced’. All should be now Bank/Lender Serviced upon Guaranty purchase.

CADEV-3922

New Hold Code 80 for "Suspected Fraud - Not Eligible for Referral" needed

Hold Reasons dropdown menu options:

- 59 - OCA - Square Application Issues
- 60 - OFPO - OCA - Excess Loan Amount Issue
- 63 - OIG - OIG Referral for Information
- 68 - SBA - Manual Review Potential Fraud
- 69 - SBA - Potential GP Issue
- 70 - SBA - Potential Clawback
- 72 - SBA - Deposit Institution Freeze
- 74 - SBA - CRB - Kibbage
- 81 - SBA - Confirmed Fraud
- 82 - SBA - The original loan was correct, but there is identity theft on the loan modification
- 83 - SBA - Fraud
- 84 - SBA - Potential identity theft
- 85 - SBA - Confirmed identity theft
- 87 - SBA - PRAC fraud referral
- 89 - SBA - DOJ Request for Restitution Payments
- 90 - SBA - OFPO Max Loan Size
- 92 - SBA - SBA - Partial Forgiveness Amount - GP Issue

Hold Reasons dropdown menu options:

- Not selected yet

Hold Reasons dropdown menu options:

- Not selected yet

- Created a new hold code 80 / “Suspected Fraud – Not Eligible for Referral”; This hold code is NOT be mapped to a LSCC.
- Hold code 80 cannot be added or removed through ETRAN web screen by end users. It can Only be added/removed by backend trigger.
- New Trigger: on insert/update on table,
 - if referownr != 'DMS', add hold code 80 to the loan.
 - if referownr = 'DMS', close

(System Test) ETRAN-Orig/Serv: Info Notice - Coordination of 7(a) and 504 for Maximum Loan Limit

TEST

ca2quantia.sba.gov/eled/apps/applications/datametry/dsp_frames.htm?too=toau&uid=0BGoToPageType

E-Lend Origination

Reports Search New Application Copy E-File Documents SBA Only Terms and Conditions

History Guaranty Fee Submit Withdraw Pre Check Compliance Servicing LANA CLCS

Classy PURCELLVILLE VA Amount \$0,000,000 Status Application-In Process App ID [REDACTED]

S04 Basic

Expand Collapse

Classy's S04 Application

Primary Lender

Eligibility

Application Info

CA Addendum

Use of Proceeds

Lender Comments

Project Info

Repayment

Borrowers

Principals

Warning Code Warning Text

5 4024 For Borrower 1, Tax ID Dn6889956, the full 9 digit zip code is mandatory for Physical Address. (Zip Code + 4)

7 4024 For Principal 1, Tax ID J65561889, the full 9 digit zip code is mandatory for Physical Address. (Zip Code + 4)

4 4025 For Project, the full 9 digit zip code is mandatory for Property Address. (Zip Code + 4)

8 4062 For Collateral 1, the full 9 digit zip code is mandatory for Property Address. (Zip Code + 4)

6 4402 For Borrower, TaxID Dn6889956, the combination of NAICS62 and NAICS7Hmb are invalid

Validation errors were detected

Error Code Error Text

1 3371 For Application, Total Request Amount \$001000 exceeds limit \$000000.

2 3371 For Application, The SBA Guaranty percentage 80 for Loan Program A, Processing Method TAG and Requested Amount \$001000 exceeds maximum 75

Is this loan a revolving line of credit?

Yes No

TEST

ca2quantia.sba.gov/eled/apps/applications/datametry/dsp_frames.htm?too=toau&uid=0BGoToPageType

E-Lend Origination

Reports Search New Application Copy E-File Documents SBA Only Terms and Conditions

History Guaranty Fee Submit Withdraw Pre Check Compliance Servicing LANA CLCS

Classy CHANTILLY VA Amount \$5,000,000 Status Funded App ID [REDACTED] Loan Term 120 months

S04 Basic

Expand Collapse

Classy's S04 Application

Other loans to the affiliate

SBA Loan Number	Loan Amount	Approval Date	SBA Guaranty	Origination Fee	Outstanding Balance	Processing Method Code	Loan Status	Affiliation Scenario
[REDACTED]	\$5,000,000.00	06/29/2026	50%	\$91,250.00	\$5,000,000.00	TAG	Disbursed Current	[REDACTED]
[REDACTED]	\$5,000,000.00	07/06/2026	100%	\$0.00	\$0.00	S04	Active Un-Disbursed	[REDACTED]
[REDACTED]	\$3,000.00	06/29/2026	100%	\$0.00	\$0.00	S04	Active Un-Disbursed	[REDACTED]

Interest Structure Fixed

Interest Type Fixed Variable

Interest Applies To

Base Rate Source S04 Note Rate for 25 years

Warning Code Warning Text

5 44025 For Borrower, TaxID Dn6889956, the combination of NAICS62 and NAICS7Hmb are invalid

4 4024 For Borrower 3, Tax ID [REDACTED], the full 9 digit zip code is mandatory for Physical Address. (Zip Code + 4)

7 44025 For Borrower, TaxID Dn6889956, the combination of NAICS62 and NAICS7Hmb are invalid

4 4024 For Principal 1, Tax ID [REDACTED], the full 9 digit zip code is mandatory for Physical Address. (Zip Code + 4)

9 3336 For Collateral 1, Flood Insurance question is Mandatory

Validation errors were detected

Error Code Error Text

1 4308 For Application, Gross Debt Service Amount must be equal to or less than Total Debt Service Amount

2 3371 For Application, Total Debt Service Amount 6000000 exceeds limit \$500000 for Economic Development Objective Code

3 3371 For Application, The SBA Guaranty percentage 100 multiply by Requested Amount 6000000 exceeds maximum 5500000

4 944 For Application, answer to eligibility question(s) is mandatory Loan Documents Missing Terms and Conditions from CDC (1001)

TEST

ca2quantia.sba.gov/eled/apps/applications/datametry/dsp_frames.htm?too=toau&uid=0BGoToPageType

E-Lend Origination

Reports Search New Application Copy E-File Documents SBA Only Terms and Conditions

History Guaranty Fee Submit Withdraw Pre Check Compliance Servicing LANA CLCS

Classy CHANTILLY VA Amount \$0,000,000 Status Application-In Process App ID [REDACTED]

S04 Basic

Expand Collapse

Classy's S04 Application

Nature of Business

NAICS Code 321114 Wood Preservation

Small Business Manufacturer? Y

Business Age New Business or 2 years or less

Franchise? Yes No

Size Standard Not selected yet

* of existing employees (including owners, all part-time, full-time and all employees of domestic and foreign Affiliates do not convert to FTE) 8

* of FTE jobs created because of the loan (including owners) 6

* of FTE jobs saved/retained because of loan (including owners) 6

Number of Jobs Created - Retained 12

Total Jobs Reversionment [REDACTED]

Warning Code Warning Text

3 44025 For Borrower, TaxID Dn6889956, the combination of NAICS62 and NAICS7Hmb are invalid

4 4024 For Borrower 1, Tax ID Dn6889956, the full 9 digit zip code is mandatory for Physical Address. (Zip Code + 4)

7 44025 For Borrower, TaxID Dn6889956, the combination of NAICS62 and NAICS7Hmb are invalid

4 4024 For Principal 1, Tax ID J65561889, the full 9 digit zip code is mandatory for Physical Address. (Zip Code + 4)

9 3336 For Collateral 1, Flood Insurance question is Mandatory

Validation errors were detected

Error Code Error Text

1 4308 For Application, Gross Debt Service Amount must be equal to or less than Total Debt Service Amount

2 3371 For Application, Total Debt Service Amount 6000000 exceeds limit \$500000 for Economic Development Objective Code

3 3371 For Application, The SBA Guaranty percentage 100 multiply by Requested Amount 6000000 exceeds maximum 5500000

4 944 For Application, answer to eligibility question(s) is mandatory Loan Documents Missing Terms and Conditions from CDC (1001)

Coordination of 7(a) and 504 for
Maximum Loan Limit -

- Borrower's outstanding loan balance under the 7(a) loan program, up to and including the maximum loan limit, does not reduce the maximum loan amount available under the 504 loan program, except as specifically provided in the Notice;
- A 504 Project may include multiple assets that are eligible to be financed simultaneously

CADEV-3943

LX Support: Support 945-Other Doc Type in all 7a Processing methods

E-Lend Origination

Reports Search New Application Copy E-T History GuarantyFee Submit Withdraw Pr

New Application Amount Status Application In-Process App **EWCP**

Expand Collapse

New Application's Loan Appli

Lender Info

Agent Info

New Agent

Eligibility

Application Info

Use of Proceeds

Lender Comments

Project Info

Repayment

Borrowers

New Borrower

Certification Statement: By submitting a document to SE and could result in criminal prosecution or civil penalties

By upload of the SBA Form 994 to CAFS, the user certifies ineligible, or voluntarily excluded from participation in f

Upload Documents

File Name	File Size
sbg.pdf	20.32 KB

Select Document Type

- Compliance Support Document - (1275)
- INS/USCIS Verification - (1015)
- INS/USCIS Verification - Borrower Consent - (1317)
- Signed SBA Form 912 - (590)
- T1 - SBA Form 1919 - Borrower's Information - (700)
- T10 - Articles of Organization - (933)
- T10 - CAIVRS Report - (929)
- T10 - Clearance Docs for Non-US Citizens - (944)
- T10 - Documentation on Lawsuits / Judgments / Bankruptcy - (931)**
- T10 - Other Misc Document - (945)**
- T10 - SBA Form 159 - Fee Disclosure and Compensation Form - (927)
- T10 - SBA Form 159 - Itemization and Supporting Documentation - (1258)
- T2 - Schedule of Collateral - (728)
- T2 - Lender's Credit Memo - (725)
- T3 - Loan Authorization - (750)
- T4 - Credit Bureau Report - (778)
- T4 - SBA Form 413 - Personal Financial Statements - (776)

select document type to upload...

No Documents uploaded yet

Session timeout in 29 minutes

As part of this enhancement, 945-Other Doc Type was added in all 7a Processing methods so all docs captured in LX can be moved to ETRAN

There was no change for PPP/PPS loans.