

DETERMINE NAICS CODES ASSOCIATED WITH CURRENT & PAST USES

START



(325) 672-8544

YES

Is there a NAICS code Match?

NO

MUST CONDUCT PHASE I ESA, REGARDLESS OF LOAN AMOUNT

YES

Is the Loan Value Greater than \$150,000?

NO

PREPARE ENVIROMENTAL QUESTIONAIRE AND RECORDS SEARCH WITH RISK ASSESSMENT

PREPARE ENVIROMENTAL QUESTIONAIRE

NO

Is it Low Risk?

YES

DONE

YES

Is it Low Risk?

NO

TRANSACTION SCREEN (MINIMUM)

MUST CONDUCT PHASE I ESA

Is further investigation warranted?

NO

MUST CONDUCT PHASE I ESA

YES

**ENVIROMENTAL
DECISION TREE
PER SBA, SOP 50
10 5 (A) & (B)**