

Subrecipient Name: \_\_\_\_\_  
 Sponsor: \_\_\_\_\_  
 EIN: \_\_\_\_\_  
 DUNS: \_\_\_\_\_

Date: \_\_\_\_\_  
 Risk Level Assigned: \_\_\_\_\_  
 Suspended/Debarred List: \_\_\_\_\_  
 Yes/No (initials/date checked)  
 Is A-133 Required? Yes No

Assign an assessment rating (0, 1 or 2) for each Criteria listed below.

Criteria	Lower Risk	Higher Risk	Weight	Assessment 0 = low 1 = med 2 = high	Weighted Score
Foreign or Domestic	Domestic	Foreign	4		0
Maturity of Subrecipient's Organization	Mature	Start-up	4		0
Organization Type	University or non-profit	Industry	4		0
Audit Report	A-133	No Audit Report	4		0
Accounting Systems Established	Yes	No	4		0
Prime Award Type	Grant/Cooperative Agreement	Contract	3		0
Amount of Subaward	Total cost is ≤ \$499,999	Total Cost is ≥ \$500,000	3		0
Percentage of UMD Award Subawarded	Total cost is ≤ 49%	Total Cost is ≥ 50%	3		0
Federally Approved Procurement Systems	approved	Not approved / ad hoc	3		0
Federally Approved Indirect Cost Rate Agreement	Yes	No	2		0
Prior experience working with College Park?	Previous positive experience	New Subrecipient, or previous negative experience	2		0
UMD Sponsor Type	Private or Foundation	Government	2		0
Special Considerations: up to an additional 8 points; e.g. high \$					

Low = 0 - 34      High = 60 - 74      Bumped to Next Level?   Y   N  
 Medium = 35 - 59      Nuclear = 75+      (circle one)

**Total Risk Score: 0.0**

Documents Reviewed:	
Comments	
Resolution	