

ICE Code of Conduct for Lender Relationships

1. Covered Individuals

Any officer, agent, or employee of ICE who works in the financial aid office or has responsibilities with respect to education loans, whether those loans are through the federal student loan programs or are private loans, is a covered individual for purposes of this Code of Conduct.

2. Gifts and Gratuities

A. No covered individual may accept any gift, gratuity, favor, entertainment, hospitality, loan, discount, or other thing having more than a de minimus value from any lender, guarantor, or servicer of education loans, unless such gift or thing of value comes within the following exceptions:

1)

term assistance in providing financial aid related functions from a lender.

C. ICE may accept assistance from a lender related to professional development training for financial aid administrators.

D. ICE may accept educational counseling materials, financial literacy materials, or debt management materials from a lender so long as those materials disclose the identification of any lender that assisted in preparing or providing those materials.!