

INTEGRAL INVOLVEMENT FORM FOR CDFI SUPPORT ACTIVITY

CDFI Partners that receive CDFI Support Activities from an Applicant must be Integrally Involved in a BEA Distressed Community in order for the activity to be considered a Qualified Activity for the BEA Program. The definition of CDFI Support Activities and Integral Involvement can be found in the BEA Program NOFA and Interim Rule. This form must be submitted by the Applicant as supporting documentation for any CDFI Support Activity that an Applicant has submitted for consideration for a BEA Program Award. Instructions:

1. Complete the table below.

Name of Applicant:	
Name of CDFI Partner:	
CDFI Support Activity Type: (i.e., Loan, Technical Assistance, qualifying deposit/share ¹):	
Amount of CDFI Support Activity:	\$
Date of Execution (must be during the Assessment Period):	

2. Applicants must then have their CDFI Partner indicate, by selecting an option below, how the CDFI Partner met the definition of Integral Involvement. Please note that these are not mutually exclusive options. Applicants may select as many as applicable, however, in order for the CDFI Support Activity to qualify, at least one must be selected.

Integral Involvement	Description	Checkbox
Scenario I.	Provided at least 10% of financial transactions or dollars transacted (e.g., loans or equity investments) in one or more Distressed Communities in each of the 3 calendar years preceding the date of the applicable NOFA; or	☐
	10% of Development Service Activities in one or more Distressed Communities in each of the 3 calendar years preceding the date of the applicable NOFA.	☐
Scenario II.	Transacted at least 25% of financial transactions (e.g., loans or equity investments) in one or more Distressed Communities in at least one of the three calendar years preceding the date of the applicable NOFA.	☐
Scenario III.	Demonstrated that it has attained at least 10% of market share for a particular financial product in one or more Distressed Communities in at least one of the three calendar years preceding the date of the applicable NOFA.	☐

¹ The BEA Program NOFA and Interim Rule provides a description of the criteria for a Certificate of Deposit to be considered a CDFI Support Activity for the BEA Program.

FY 2016 BEA Program Application Materials

3. Applicants must then have their CDFI Partner sign and date this form.
4. Applicants must submit this form as supporting documentation along with any other supporting documentation when they submit the transaction.

CDFI Partner Authorized Representative :
Printed Name
Job Title
Signature
Date