

UNITED STATES
**DEPARTMENT OF
THE TREASURY**



DEPARTMENT OF TREASURY

Community Development Financial Institution (CDFI) Fund

**CIIS – CDFI TRANSACTION LEVEL DATAPOINTS
REFERENCE CODES**

Task Order TPD-ARC-03-K-00103

April 30, 2004

EF KEARNEY *Information Technology Consultants*

a subsidiary of

**KEARNEY &
COMPANY** *Certified Public Accountants
and Consultants*

CIIS - CDFI - Schema Reference Codes

<i>Element</i>	<i>Attribute</i>	<i>Reference Code Value</i>	<i>Reference Code Description</i>
ImpactProfile	BankedAtTimeOfIntake	NO	No
		YES	Yes
	FemaleHeadedHousehold	NO	No
		YES	Yes
	FirstTimeHomeBuyer	NO	No
		YES	Yes
	Gender	BOTH	Both
		FEMALE	Female
		MALE	Male
		NA	Not Applicable
	HispanicOrigin	NA	Not Applicable
		NG	Not Given
		NO	No
		YES	Yes
	LowIncomeStatus	LOW	Low Income
		NA	Not Applicable
		OTHER	Other
		VERYLOW	Very Low Income
	Race	ALASKAN	Alaska Native
		AMIND	American Indian
		ASIAN	Asian
		BLACK	Black or African American
		HAWAIIN	Native Hawaiiin
		NA	Not Applicable
		NG	Not Given
		OTHER	Other
		PACIFIC	Other Pacific Islander
	WHITE	White	
	RejectedByBankOrCreditUnion	NO	No
		YES	Yes

<i>Element</i>	<i>Attribute</i>	<i>Reference Code Value</i>	<i>Reference Code Description</i>
InvesteeProfile	EntityStructure	FORPROFIT	For-Profit
		NONPROFIT	Non-Profit or Not-for-Profit
		OTHER	Other
		TRIBAL	Tribal or Village Government
	InvesteeType	BUS	Business
		CDFI	Community Development Financial Institution (CDFI)
		IND	Individual
	LowIncomeOwnedOwnedOrControlled	NO	No
		YES	Yes
	MinorityOwnedOrControlled	NO	No
		YES	Yes
	WomenOwnedOrControlled	NO	No
		YES	Yes

<i>Element</i>	<i>Attribute</i>	<i>Reference Code Value</i>	<i>Reference Code Description</i>	
Transaction Profile	AmortizationType	BALLOON	Balloon	
		FULLAMORT	Fully Amortized	
		OTHER	Other	
		PARTAMORT	Partially Amortized	
	CollateralType		EQUIP	Equipment
			HOMEEQTY	Home Equity
			INVENTORY	Inventory
			NONE	None
			OTHER	Other
			PERSONAL	Personal Guarantee
RE			Real Estate Financed	
REC			Receivables	
REOTHER			Other Real Estate	
VEH			Vehicle	
EquityLikeFeatures		CONVDEBT	Convertible Debt	
		NONE	None	
		OTHER	Other	
		PERFINT	Performance-Based Interest Rate	
		ROYALTIES	Royalties	
		WARRANTS	Warrants	
ForgivableLoan		NO	No	
		YES	Yes	
Guarantee		NONE	None	
		OTHER	Other	
		OTHERGOV	Other Federal Government	
		SBA	Small Business Administration	
		USDA	US Department of Agriculture	
InterestType		ADJ	Adjustable	
		FIXED	Fixed	
LienPosition		FIRST	First	
		OTHER	Other	
		SECOND	Second	
Purpose		BUSFIXED	Business-Fixed Asset	
		BUSWORKCAP	Business - Working Capital	
		CONSUMER	Consumer	
		HOMEIMP	Home Improvement	
		HOMEPURCH	Home Purchase	
		OTHER	Other	
		RECOCOM	Real Estate - Construction - Commercial	

<i>Element</i>	<i>Attribute</i>	<i>Reference Code Value</i>	<i>Reference Code Description</i>
	Purpose	RECOMULTI	Real Estate - Construction - Housing Development - Multi Family
		RECOSINGLE	Real Estate - Construction - Housing Development - Single Family
		RERHCOM	Real Estate - Rehabilitation - Commercial
		RERHMULTI	Real Estate - Rehabilitation - Housing-Development - Multi Family
		RERHSINGLE	Real Estate - Rehabilitation - Housing-Development - Single Family
	TransactionType	EQTYINV	Equity Investment
		LOC	Line of Credit
		OTHER	Other
		TERM	Term Loan
TransactionStatus	LoanStatus	ACTIVE	Active
		CHARGEDOFF	Charged Off
		CLOSED	Closed in Good Standing
		REFIN	Refinanced
		SOLD	Sold