

CDFI/NACA/CDFI RRP FY2022 TLR Data Documentation Instructions

Overview

This README file provides an overview of the contents and key documents included in the CDFI/NACA/CDFI RRP FY2022 Transaction Level Report (TLR) data file. The purpose of the data file is to share with the public the detailed records that were used to create the snapshot report based on the TLR submissions from CDFI, NACA, and CDFI RRP financial assistance recipients in the fiscal year 2022.

The ZIP file contains the following key resources:

1. **CDFI TLR Guidance FY22**
 2. **AMIS CDFI Data Documentation FY22**
 3. **TLR Data Release File**
 4. **CLR Data Release File**
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1. CDFI TLR Guidance FY22

- **Description:** This document provides detailed instructions and guidelines for preparing and submitting the TLR for FY2022. It includes essential information on reporting requirements, the structure of the submission, and compliance expectations.
 - **Usage:** For the public data file, the guidance document is the data dictionary providing the user with the range of answer choices for each data field as well as identifies which data fields are required to be completed by all reporters versus those that are only conditionally required.
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2. AMIS CDFI Data Documentation FY22

- **Description:** This document outlines the data fields that are subject to additional review by CDFI Fund staff for data quality purposes.
 - **Usage:** For the public data file, this document lets the user know which data fields are not subject to additional review by CDFI Fund staff and therefore may have data quality concerns.
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3. TLR Data Release

- **File Name:** tlr_fy22_release.csv
- **Description:** This file contains detailed data on all financial products reported in the TLR for FY2022, including loan purchases, loan originations, and other financial products submitted by CDFIs. It also includes outcomes of CDFI activities including housing units financed, job creation, and other community development outcomes.

- **Usage:** This file is intended for transparency and analysis purposes, allowing the public to view and analyze data reported by CDFIs.
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4. CLR Data Release

- **File Name:** clr_fy22_release.csv
 - **Description:** The file contains the census tract level reporting data of consumer loans by banks and credit unions for FY22. All data is reported at the aggregate census tract for a regulated CDFI. There is no outcome reporting for this financial product activity.
 - **Usage:** This file is intended for transparency and analysis purposes, allowing the public to view and analyze data reported by CDFIs.
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How to Use the ZIP File

1. **Extract:** After downloading the ZIP file, extract the contents to your preferred directory.
 2. **Review:** Begin by reviewing the TLR Guidance and AMIS CDFI/NACA and CDFI RRP Data Documentation to understand what is reported in the TLR and CLR.
 3. **Analyze:** Use the Data Snapshot PPT to get a visual overview of key performance metrics. Use the Data Release files to investigate patterns at a more granular level.
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Additional Notes

The **Award Status** category was introduced in the FY22 summary metrics. These categories are assigned by CDFI Fund staff, not selected by CDFI users. A brief overview of each category below:

- **FA Standalone:** Originations by FA recipients without an active CDFI RRP Assistance Agreement requiring TLR data for FY 2022.
- **RRP Standalone:** Originations by CDFI RRP Recipients without an active FA Assistance Agreement requiring TLR data for FY 2022.
- **Combined Recipient Pool:** Originations by all standalone FA, standalone CDFI RRP recipients, and joint FA-RRP recipients.
- **Joint FA – RRP:** originations by recipients with active agreements under both CDFI RRP and FA requiring TLR data for FY 2022.

Late Submissions: Both data files include late submissions from the previous fiscal year. For the TLR data file, there over 592,000 individual loans and investments of FY 2021 reporting activities that were submitted after the reporting due date and were not part of the FY 2020 data release. For the CLR data file, there are over 820,000 consumer loans of FY 2021 reporting activities that were submitted after the reporting due date and were not part of the FY 2021 data release—for a total of more than one million loans included in the data set.

Contact Information

For questions or issues related to the snapshot and data files, please contact the [CDFI Fund Help Desk](#) or refer to the resources available on the [CDFI Fund website](#).

This README serves as a companion document to the CDFI/NACA/CDFI RRP FY2022 TLR data file.