

## INTEGRAL INVOLVEMENT FORM FOR CDFI SUPPORT ACTIVITY

**This certification is not available in AMIS. Applicants may obtain this certification on the BEA Program page of the CDFI Fund's website and submit it with the supporting documentation for the applicable transaction.**

An eligible CDFI Partner is an entity that has been provided assistance in the form of CDFI Related Activities by an unaffiliated Applicant and was a certified CDFI at the time assistance was provided. In order for an Applicant to report CDFI Support Activities in its Application, the CDFI Partner which received the support (e.g., loans, deposits, and technical assistance) must be Integrally Involved in a Distressed Community. 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.

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

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

<b>Integral Involvement</b>	<b>Description</b>	<b>Checkbox</b>
<b>Scenario I.</b>	Provided at least 10% of the number of its 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; <b>or</b>	<input type="checkbox"/>
	10% of the number of its Development Service Activities <sup>2</sup> or value of the administrative cost of providing such services in one or more	<input type="checkbox"/>

<sup>1</sup> The BEA Program NOFA provides a description of the criteria for a Certificate of Deposit to be considered a CDFI Support Activity for the BEA Program.

<sup>2</sup> Development Service Activities are defined in the BEA Program Interim Rule and include financial or credit counseling to individuals for the purpose of facilitating home ownership, promoting self-employment, or enhancing consumer financial management skills; or technical assistance to borrowers or investees for the purpose of enhancing business planning, marketing, management, financial management skills, and other comparable services as may be specified by the CDFI Fund in the NOFA.

<b>Integral Involvement</b>	<b>Description</b>	<b>Checkbox</b>
	Distressed Communities in each of the 3 calendar years preceding the date of the applicable NOFA.	
<b>Scenario II.</b>	Transacted at least 25% of the number of its financial transactions or dollars transacted (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; or	<input type="checkbox"/>
	Transacted at least 25% of the number of its Development Service Activities or value of the administrative cost of providing such services in one or more Distressed Communities in at least one of the three calendar years preceding the date of the applicable NOFA.	<input type="checkbox"/>
<b>Scenario III.</b>	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.	<input type="checkbox"/>
<b>Scenario IV</b>	At least 25% of the CDFI Partner's physical locations (e.g., offices or branches) are located in one or more Distressed Communities where it provided financial transactions or Development Service Activities during the one calendar year preceding the date of the NOFA	<input type="checkbox"/>

3. The CDFI Partner must sign and date this form.
4. The Applicant must submit this form in AMIS as supporting documentation along with any other supporting documentation when they submit the transaction in AMIS for consideration of a BEA Program Award.

**FOR INFORMATIONAL PURPOSES:**

The CDFI Fund shares information about Award Recipients with the general public via its public website. To increase awareness about which BEA Program Award Recipients and CDFIs have successfully partnered to serve residents and businesses in Distressed Communities, information from this form may be made public should the BEA Program Applicant receive a BEA Program Award.

<b>CDFI Partner Authorized Representative</b>
Printed Name
Job Title
Signature
Date