



COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND

CDFI Certification Application

Basic Applicant Information

Basic Information

Name		Type of Organization	
DUNS #		Congressional District	
EIN		FY End Date (mm/dd)	
Mailing Address		Shipping Address	
Street 1	<i>Please ensure your</i>	Street 1	<i>Please ensure your</i>
City	<i>Mailing Address is correct</i>	City	<i>Shipping Address is correct</i>
State	<i>in your AMIS Account</i>	State	<i>in your AMIS Account</i>
Zip Code	<i>Organizational Detail Page.</i>	Zip Code	<i>Organizational Detail Page.</i>
Authorized Representative		Application Contact	
Name		Name	<i>Please ensure your</i>
Phone	<i>Please ensure your Authorized Rep</i>	Phone	<i>Application Contact is correct</i>
Fax	<i>is correct in your AMIS Account</i>	Fax	<i>in your AMIS Account</i>
Email	<i>Organizational Detail Page.</i>	Email	<i>Organizational Detail Page.</i>
Is the Applicant a Subsidiary of any Insured Depository Institution (IDI) or a Depository Institution Holding Company (DIHC) (i.e. does any IDI or DIHC control 25% or more of any class of the Applicant's voting shares or otherwise control, in any manner, the election of a majority of directors of the Applicant)?			
Does the Applicant want to be designated as a Native American CDFI?			
If "Yes", indicate the percentage of activities provided to Native American communities during the most recent fiscal year			
<input type="checkbox"/> I hereby certify that all of the information provided in connection with the above-named entity's certification as a CDFI is true, accurate and complete. The submission of such information has been duly authorized by the above-named entity's governing body.			
Authorized Representative Signature		Date	



COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND

CDFI Certification Application

Criteria: Legal Entity

(EIN: -)

Evidence of Incorporation/Organization/Establishment

Date of Incorporation/Organization/Establishment	
For Regulated Institutions	
Applicant's Federal or State Regulator	
If "Other" - Please List	
Charter Number	
FDIC Insurance Certificate Number	



COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND

CDFI Certification Application

Criteria: Primary Mission

(EIN: -)

Applicant

Indicate the type of board-approved organizational documents that provide evidence of the primary mission of promoting community development of the Applicant.	Y/N	Organizational Documents
		Articles of Incorporation or organization (signed and filed)
		Bylaws (board-approved)
		Board resolution
		Annual report containing a signed letter from the Board Chairperson
		Board-approved, one-page narrative that specifically states how the organization's collective activities and products evidence the primary mission certification criteria
		Other similar board-approved documents
		NCUA Low-Income designation letter (for credit unions only)



COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND

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Criteria: Primary Mission

(EIN: -)

Affiliate or Subsidiary

Enter EIN Below	Enter Name Below
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Indicate the type of board-approved organizational documents that provide evidence of the primary mission of promoting community development of the Applicant's Affiliate or Subsidiary.	Yes / No	Organizational Documents
		Articles of Incorporation or organization (signed and filed)
		Bylaws (board-approved)
		Board resolution
		Annual report containing a signed letter from the Board Chairperson
		Board-approved, one-page narrative that specifically states how the organization's collective activities and products evidence the primary mission certification criteria
		Other similar board-approved documents
		NCUA Low-Income designation letter (for credit unions only)



COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND

CDFI Certification Application

Criteria: Financing Entity

(EIN: -)

Asset Information Table		Dollar Amount	% of Total Assets
TOTAL ASSETS			
Assets Dedicated to Financing Products and Related Financing Activities			
Cash and Cash Equivalents			
Balance Sheet Account Name			
Balance Sheet Account Name			
Balance Sheet Account Name			
<i>Sub-Total</i>			
Loans Receivable and/or Equity Investments			
Balance Sheet Account Name			
Balance Sheet Account Name			
Balance Sheet Account Name			
<i>Sub-Total</i>			
Loans Purchased from CDFIs			
Balance Sheet Account Name			
Balance Sheet Account Name			
Balance Sheet Account Name			
<i>Sub-Total</i>			
Other Financing Assets			
Balance Sheet Account Name			
Balance Sheet Account Name			
Balance Sheet Account Name			
<i>Sub-Total</i>			



COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND

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Criteria: Financing Entity

(EIN: -)

Financing Related Activities

Balance Sheet Account Name			
Balance Sheet Account Name			
Balance Sheet Account Name			
		<i>Sub-Total</i>	

Subtotal Assets Dedicated to Financing Products and Related Financing Activities

Total Financing Activities Assets

Major Non-Financing Assets

Balance Sheet Account Name			
Balance Sheet Account Name			
Balance Sheet Account Name			
		<i>Sub-Total</i>	



COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND

CDFI Certification Application

Criteria: Financing Entity

(EIN: -)

Liquid Assets Available for Financing in Next Three Months		
Cash and Cash Equivalents		
Balance Sheet Account Name		
Balance Sheet Account Name		
Balance Sheet Account Name		
		<i>Sub-Total</i>
Other Financing Assets		
Balance Sheet Account Name		
Balance Sheet Account Name		
Balance Sheet Account Name		
		<i>Sub-Total</i>
Off Balance Sheet and Other Sources		
Other		
Other		
Other		
		<i>Sub-Total</i>
		Total Liquid Assets Available for Financing Transactions in Next Three Months
Projected Dollar Amount of Financing Transactions to be made in Next Three Months		
Projected Number of Transactions in Next Three Months		



COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND

CDFI Certification Application

Criteria: Financing Entity

(EIN: -)

Staff Allocation Table		# of FTEs	% of Total FTEs
Total Number of Full-Time Equivalent (FTE) Staff			
Financing Activities			
FTEs devoted to provision of Financial Products			
FTEs devoted to Financing Related Activities			
Sub-Total for FTEs devoted to Financing Activities			
Development Services			
FTEs devoted to Development Services			
Total FTEs devoted to Financing Activities and Development Services			
Major Non-Financing Activities			
1			
2			
3			
Total Major Non-Financing Activities			



COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND

CDFI Certification Application

Criteria: Target Market - Current Year

(EIN: -)

Target Market Activity for Current Year to Date		Products Categories				
Estimated Values?					All Other Activities	
	Target Market Type	Deposits / Shares (\$)	# of Members (for CUs)	# of Dev Services	#	\$
Total Activity						
TM 1						
TM 2						
TM 3						
TM 4						
TM 5						
Total TM Activity						
Total TM Activity as % of Total Activity						



COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND

CDFI Certification Application

Criteria: Target Market - Most Recent FYE

(EIN: -)

Target Market Activity for Most Recent FYE		Products Categories				
Estimated Values?					All Other Activities	
	Target Market Type	Deposits / Shares (\$)	# of Members (for CUs)	# of Dev Services	#	\$
Total Activity						
TM 1						
TM 2						
TM 3						
TM 4						
TM 5						
Total TM Activity						
Total TM Activity as % of Total Activity						



COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FUND

CDFI Certification Application
 Criteria: Non-Governmental Entity
 (EIN: -)

Non-Governmental Entity

	Y/N
Do one or more government entities or officials control the election or appointment of a majority of the members of the Applicant's board of directors, or control a substantial minority of such directors?	
Does a majority or substantial minority of the Applicant's board of directors consist of government officials (elected, appointed, employees, etc.)?	
Do the Applicant's organizing/establishing documents or by-laws require that a certain number of the Applicant's board of directors be government employee's or elected/appointed government officials?	
Do one or more government entities have veto power over the selection of the Applicant's executive director, CEO, or comparable officer, or specific investment decisions?	
Does any government entity provide more than 50% of the Applicant's operating and/or capital budget?	
If the Applicant receives operating and/or capital funds from a government entity, does that government entity have the ability to control the use of those funds (for example, does a government entity have veto power over the lending/investing transactions made with those funds)?	
Does any government entity manage any aspect of the Applicant's operations?	
Are any of the employee's of the Applicant government employees or employees of an organization controlled by one or more government entities?	
Does any government entity manage any aspect of the Applicant's operations?	
If the Applicant organization is controlled by another entity, is that entity controlled by one or more government entities?	

Equity Investments
Loan Guarantee
Loan Purchases
Loans

Yes
No

Bank or Thrift
Credit Union
Depository Institution Holding Co.
Loan Fund
Venture Capital Fund

Federal Deposit Insurance Corporation
Federal Reserve
Office of the Comptroller of the Currency
Office of Thrift Supervision
National Credit Union Administration
Other

Governing
Advisory

Applicant
Affiliate
Other

IA
LITP
OTP, African American
OTP, Hispanic
OTP, Native American
OTP, Native Alaskan residing in Alaska
OTP, Native Hawaiian residing in Hawaii
OTP, Other Pacific Islander residing in Other Pacific Islands
OTP, Other (Applicant defined)

Residents of the Investment Area

Business Owners located in the Investment Area
Elected Officials for the Investment Area

Employees/Board Members of an organization that primarily provides services to the residents of the Investment Area.

Low-Income Individuals
Employees/Board Members of an organization that primarily provides services to low income people in the area served

Member of the Other Targeted Population who live or work in the area served

Financial Education/Financial Literacy
Credit Building
Financial Management
Small Business Development
Homeownership Counseling/Foreclosure Prevention
Nonprofit Capacity Building
Affordable Housing/Commercial Real Estate Development
Other

Certification Checkbox	FALSE
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Total Assets	\$0.00
Sub-Total Financing Products	\$0.00
Sub-Total Loans Receivable	\$0.00
Sub-Total Loans Purchased	\$0.00
Sub-Total Other Financing	\$0.00
Sub-Total Financing Related	\$0.00
Sub-Total Development Services	\$0.00
Sub-Total Major Non-Financing	\$0.00
Sub-Total Cash	\$0.00
Sub-Total Other Financing	\$0.00
Sub-Total Off Balance Sheet	\$0.00
Total # of FTEs	0.00
Sub-Total for FTEs devoted to Financing Activities	0.00
FTEs devoted to Development Services	0.00
Total Major Non-Financing Activities	0.00

Total TM Activity CY #	0
Total TM Activity CY \$	\$0.00
Total TM Activity as % of Total Activity CY #	0%
Total TM Activity as % of Total Activity CY \$	0%
Total TM Activity FYE #	0
Total TM Activity FYE \$	\$0
Total TM Activity as % of Total Activity FYE #	0%
Total TM Activity as % of Total Activity FYE \$	0%