



Bank Name	Click here to enter text.
Street Address	Click here to enter text.
City/State/Zip Code	Click here to enter text.

Contacts

Name	Click here to enter text.
Title	Click here to enter text.
Phone Number	Click here to enter text.
Email	Click here to enter text.
Name	Click here to enter text.
Title	Click here to enter text.
Phone Number	Click here to enter text.
Email	Click here to enter text.

Financial Support

Financial institutions may receive Community Reinvestment Act (CRA) consideration for “qualified investments” in minority depository institution (MDI), women’s depository institution (WDI), low-income credit unions (LICU), or Community Development Financial Institution (CDFI). “Qualified investment” means a lawful investment, deposit, membership share, or grant that has community development as its primary purpose. A financial institution also could receive consideration for in-kind donations to an MDI, WDI, LICU, or CDFI.

Collaboration/Partnership Opportunities	Additional Detail	Need	Can Provide	Contact Point
Financial Support				
Capital Investment	Click here to enter text.	☐	☐	Click here to enter text.
Deposit Accounts / Deposit Support	Click here to enter text.	☐	☐	Click here to enter text.
Access to Government Deposits	Click here to enter text.	☐	☐	Click here to enter text.
Other	Click here to enter text.	☐	☐	Click here to enter text.



Collaboration/Partnership Opportunities	Additional Detail	Need	Can Provide	Contact Point
Human Capital Support				
Providing Board Members	Click here to enter text.	☐	☐	Click here to enter text.
Executives on Loan to MDI	Click here to enter text.	☐	☐	Click here to enter text.
Mentorship in Specific Areas	Click here to enter text.	☐	☐	Click here to enter text.
Other	Click here to enter text.	☐	☐	Click here to enter text.

Lending Opportunities

Financial institutions may receive CRA consideration for loans made directly to an MDI, WDI, LICU, or CDFI. Such an institution could receive CRA consideration for purchasing a participation in a larger community development loan made by another institution, if they lack the size or expertise to originate such a loan.

Collaboration/Partnership Opportunities	Additional Detail	Need	Can Provide	Contact Point
Lending Opportunities	(specify loan type below)			
Loan Participations:				
As Seller	Click here to enter text.	☐	☐	Click here to enter text.
As Purchaser	Click here to enter text.	☐	☐	Click here to enter text.
Loan Sales:				
As Seller	Click here to enter text.	☐	☐	Click here to enter text.
As Purchaser	Click here to enter text.	☐	☐	Click here to enter text.
Other	Click here to enter text.	☐	☐	Click here to enter text.



Service Opportunities

Financial institutions may receive CRA consideration for providing technical assistance related to the provision of financial services or other community development services to MDIs, WDIs, LICUs, or CDFIs. Examples of community development services include: helping with marketing financial services, including development of advertising or promotions, publications, or workshops; furnishing financial services training for staff and management; and contributing legal, accounting, or information technology services.

Collaboration/Partnership Opportunities	Additional Detail	Need	Can Provide	Contact Point
Product Development / Delivery /Support				
Mortgage Loan Origination, Servicing, or Support	Click here to enter text.	☐	☐	Click here to enter text.
Specialty Lending Activities (e.g. SBA)	Click here to enter text.	☐	☐	Click here to enter text.
CRA Program Development	Click here to enter text.	☐	☐	Click here to enter text.
New Product Development Collaboration	Click here to enter text.	☐	☐	Click here to enter text.
ATM Access	Click here to enter text.	☐	☐	Click here to enter text.
Credit Card Program Collaboration	Click here to enter text.	☐	☐	Click here to enter text.
Product Marketing Support	Click here to enter text.	☐	☐	Click here to enter text.
Other	Click here to enter text.	☐	☐	Click here to enter text.

Collaboration/Partnership Opportunities	Additional Detail	Need	Can Provide	Contact Point
Technical Assistance				
BSA/AML	Click here to enter text.	☐	☐	Click here to enter text.
Consumer Compliance	Click here to enter text.	☐	☐	Click here to enter text.
Information Technology	Click here to enter text.	☐	☐	Click here to enter text.
CyberSecurity	Click here to enter text.	☐	☐	Click here to enter text.
Loan Portfolio Hedging	Click here to enter text.	☐	☐	Click here to enter text.
Treasury Management	Click here to enter text.	☐	☐	Click here to enter text.
Other	Click here to enter text.	☐	☐	Click here to enter text.



Collaboration/Partnership Opportunities	Additional Detail	Need	Can Provide	Contact Point
Training Collaboration				
Training Curriculum Development	Click here to enter text.	☐	☐	Click here to enter text.
Invite to Larger Bank Training Initiatives	Click here to enter text.	☐	☐	Click here to enter text.
Discounted Access to Industry Sponsored Training	Click here to enter text.	☐	☐	Click here to enter text.
Training Scholarships	Click here to enter text.	☐	☐	Click here to enter text.
Sponsor Symposium	Click here to enter text.	☐	☐	Click here to enter text.
Other	Click here to enter text.	☐	☐	Click here to enter text.

Collaboration/Partnership Opportunities	Additional Detail	Need	Can Provide	Contact Point
Shared Services				
Compliance Systems / Controls	Click here to enter text.	☐	☐	Click here to enter text.
Payroll Processing	Click here to enter text.	☐	☐	Click here to enter text.
Data Processing	Click here to enter text.	☐	☐	Click here to enter text.
Volume Purchase of Equipment or Supplies	Click here to enter text.	☐	☐	Click here to enter text.
Interest Rate Risk / Economic Capital / Investment Account Modeling / Analytics	Click here to enter text.	☐	☐	Click here to enter text.
Trust / Wealth Management Support	Click here to enter text.	☐	☐	Click here to enter text.
Fraud Detection Services	Click here to enter text.	☐	☐	Click here to enter text.
Third Party Vendor Assessment	Click here to enter text.	☐	☐	Click here to enter text.
Model Validation (BSA/AML SA Model, IRR, etc.)	Click here to enter text.	☐	☐	Click here to enter text.
Assessing Consumer Behavior through Technology	Click here to enter text.	☐	☐	Click here to enter text.



MDI & CDFI Bank Partnership Exchange

Collaboration Inventory

2023 Interagency MDI & CDFI Bank Conference



FDIC • FRB • OCC

Collaboration/Partnership Opportunities	Additional Detail	Need	Can Provide	Contact Point
Other Opportunities				
Click here to enter text.	Click here to enter text.	☐	☐	Click here to enter text.
Click here to enter text.	Click here to enter text.	☐	☐	Click here to enter text.
Click here to enter text.	Click here to enter text.	☐	☐	Click here to enter text.