

PART 1805—COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS PROGRAM

Sec.

Subpart A—General Provisions

- 805.100 Purpose.
- 805.101 Summary.
- 805.102 Relationship to other Fund programs.
- 805.103 Awardee not instrumentality.
- 805.104 Definitions.
- 805.105 Waiver authority.
- 805.106 OMB control number.

Subpart B—Eligibility

- 1805.200 Applicant eligibility.
- 1805.201 Certification as a Community Development Financial Institution.

Subpart C—Target Markets

- 1805.300 Target markets—general.
- 1805.301 Investment Area.
- 1805.302 Targeted Population.

Subpart D—Use of Funds/Eligible Activities

- 1805.400 Purposes of financial assistance.
- 1805.401 Eligible activities.
- 1805.402 Restrictions on use of assistance.
- 1805.403 Technical assistance.

Subpart E—Investment Instruments

- 1805.500 Investment instruments—general.
- 1805.501 Forms of investment instruments.
- 1805.502 Assistance limits.
- 1805.503 Authority to sell.

Subpart F—Matching Funds Requirements

- 1805.600 Matching funds—general.
- 1805.601 Comparability of form and value.
- 1805.602 Severe constraints waiver.
- 1805.603 Time frame for raising match.
- 1805.604 Retained earnings.

Subpart G—Applications for Assistance

- 1805.700 Notice of funds availability.
- 1805.701 Application contents.

Subpart H—Evaluation and Selection of Applications

- 1805.800 Evaluation and selection—general.
- 1805.801 Geographic diversity.
- 1805.802 Evaluation of applications.

Subpart I—Terms and Conditions of Assistance

- 1805.900 Safety and soundness.
- 1805.901 Assistance Agreement; sanctions.

- 1805.902 Disbursement of funds.
- 1805.903 Data collection and reporting.
- 1805.904 Information.
- 1805.905 Compliance with government requirements.
- 1805.906 Conflict of interest requirements.
- 1805.907 Lobbying restrictions.
- 1805.908 Criminal provisions.
- 1805.909 Fund deemed not to control.
- 1805.910 Limitation on liability.
- 1805.911 Fraud, waste and abuse.

AUTHORITY: 12 U.S.C. 4703, 4717; chapter X, Pub. L. 104-19, 109 Stat. 237 (12 U.S.C. 4703 note).

SOURCE: 62 FR 16447, Apr. 4, 1997, unless otherwise noted.

Subpart A—General Provisions

§ 1805.100 Purpose.

The purpose of the Community Development Financial Institutions Program is to facilitate the creation of a national network of financial institutions that is dedicated to community development.

§ 1805.101 Summary.

Under the Community Development Financial Institutions Program, the Fund will provide financial and technical assistance to Applicants selected by the Fund in order to enhance their ability to make loans and investments and provide services. An Awardee must serve an Investment Area(s), Targeted Population(s), or both. The Fund will select Awardees to receive financial and technical assistance through a competitive application process. Each Awardee will enter into an Assistance Agreement which will require it to achieve performance goals negotiated between the Fund and the Awardee and abide by other terms and conditions pertinent to any assistance received under this part.

§ 1805.102 Relationship to other Fund programs.

(a) *Bank Enterprise Award Program.* (1) No Community Development Financial Institution may receive assistance from the Bank Enterprise Award Program (part 1806 of this chapter) if it has:

(i) An application for assistance pending under the Community Development Financial Institutions Program;