

Preservation and Promotion of Minority Depository Institutions

The Federal Deposit Insurance Corporation Report to Congress for 2019



Attachment 4

LARGE BANK ROUNDTABLE COLLABORATION INVENTORY

Bank Name	
Street Address	
City/State/Zip Code	
Contacts	
Name	
Title	
Phone Number	
Email	
Name	
Title	
Phone Number	
Email	

Attachment 4: Large Bank Roundtable Collaboration Inventory

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<i>Financial Support</i>				
<p>Financial institutions may receive Community Reinvestment Act (CRA) consideration for “qualified investments” in minority- or women-owned financial institutions or low-income credit unions (MWLI) that have a primary purpose of community development. “Qualified investment” means a lawful investment, deposit, membership share, or grant that has community development as its primary purpose. Refer to Financial Institution Letter (FIL) 64-2017: Resource Guide for Collaboration with Minority Depository Institutions for additional information and for any geographic requirements.</p>				
Collaboration/Partnership Opportunities	Additional Detail	Request	Can Provide	Contact Point
<i>Financial Support</i>				
Capital Investment				
Deposit Accounts / Deposit Support				
Access to Government Deposits				
Other				
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Lending Opportunities

Financial institutions may receive CRA consideration for loans made directly to an MWLI that primarily lends or facilitates lending to promote community development, and for purchases of participations in community development loans made by an MWLI. An MWLI 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. Refer to [FDIC 64-2017: Resource Guide for Collaboration with Minority Depository Institutions](#) for additional information and for any geographic requirements.

Collaboration/Partnership Opportunities	Additional Detail	Request	Can Provide	Contact Point
<i>Lending Opportunities</i> (specify loan type below)				
Loan Participations:				
As Seller				
As Purchaser				
Loan Sales:				
As Seller				
As Purchaser				
Other				

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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 MWLIs that have a primary purpose of community development. 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 accounting or bookkeeping services. A financial institution also could receive consideration for donating staff and support to an MWLI to enable the institution to provide community development services. Refer to [FIL 64-2017: Resource Guide for Collaboration with Minority Depository Institutions](#) for additional information and for any geographic requirements.

Collaboration/Partnership Opportunities	Additional Detail	Request	Can Provide	Contact Point
<i>Product Development / Delivery / Support</i>				
Mortgage Loan Origination, Servicing, or Support				
Specialty Lending Activities (e.g., SBA)				
CRA Program Development				
New Product Development Collaboration				
ATM Access				
Credit Card Program Collaboration				
Product Marketing Support				
Other				

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Collaboration/Partnership Opportunities	Additional Detail	Request	Can Provide	Contact Point
<i>Technical Assistance</i>				
BSA/AML				
Consumer Compliance				
Information Technology				
CyberSecurity				
Loan Portfolio Hedging				
Treasury Management				
Other				
Collaboration/Partnership Opportunities	Additional Detail	Request	Can Provide	Contact Point
<i>Human Capital Support</i>				
Providing Board Members				
Executives on Loan to MDI				
Mentorship in Specific Areas				
Other				
Collaboration/Partnership Opportunities	Additional Detail	Request	Can Provide	Contact Point
<i>Training Collaboration</i>				
Training Curriculum Development				
Invite to Larger Bank Training Initiatives				
Discounted Access to Industry Sponsored Training				
Training Scholarships				
Sponsor Symposium				
Other				

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