

COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS FOR CERTIFICATION

CDI-004 (Rev. 6/2015)

CALIFORNIA DEPARTMENT OF INSURANCE

California Organized Investment Network (COIN)

Date Received/Logged: _____

**Community Development Financial Institutions
Application for Certification**

ORGANIZATION CONTACT AND BACKGROUND INFORMATION		
Name of Organization:	Address (Street, City, State, Zip):	
Contact Person:	Title:	Phone:
		Fax:
		Email:
Stated Mission of Organization:		
Geographic Service Area:		
Organization Background:		
Legal Status (i.e. sole proprietorship, Partnership, corp, etc):	Tax ID:	Profit Nonprofit
Is your organization a certified Community Development Financial Institution (CDFI) with the US Treasury? (If yes, please provide a copy of the Treasury Certification Letter.) Yes No	Is your organization a certified Community Development Entity (CDE) under the federal New Markets Tax Credit program? (If yes, please provide a copy of the Treasury Certification Letter.) Yes No	

CALIFORNIA CDFI CGT VHHC CVKQP Revenue & Taxation Code, Sections 12209(g)(1), 17053.57(f)(1), and 23657(f)(1)		
1. Is your organization a private financial institution located in California?	Yes	No
2. Is your organization's primary mission community development?	Yes	No
3. Does your organization lend to urban, rural, or reservation based communities?	Yes	No

DOCUMENTS CHECKLIST	
Cover Letter	Marketing Materials
Mission Statement	California Statement by Domestic Nonprofit Corporation
Articles of Incorporation and bylaws	IRS 501(c)(3) Determination Letter
Organizational Chart and Narrative	Department of Treasury CDFI/CDE Certification Letter(s)
List of Board of Directors and Personal Histories	Regulatory Charter (for regulated financial institutions)
List of Key Staff and Personal Histories	Bank or Credit Union Rating by Regulator
Annual Report	Other Documents as Requested
Audited Financial Statements, last three years	

COIN certification does not constitute an opinion by the COIN as to the overall effectiveness or financial viability of the CDFI