

CRA Investment Tracking Form

To help bank personnel track community development investments that may qualify for Community Reinvestment Act credit, *Regulatory Risk Monitor* obtained this form developed by Dawn Coursey, community relations officer, First National Bank Alaska (\$1.8 billion), Anchorage, which won praise from two independent consultants and helped boost the bank's CRA rating to "Outstanding." Coursey also created other forms on the next three pages to track CD loans, donations and service.

Bank Name:

Investment Name:

1. Does the primary purpose of this investment address at least one of the following? (Highlight all answers electronically in bold or use a checkmark.)
 - Affordable housing for low- or moderate-income individuals
 - Community Services targeted to low- or moderate-income individuals
 - Economic development by: financing businesses or farms eligible by size per 13 DFR 121.301 or gross revenues =<\$1,000,000.
 - Activities that revitalize or stabilize low- or moderate-income geographies
2. This investment has not been reported or collected by an affiliate for consideration in the affiliate's CRA performance.
 - (Bank name) has no affiliates.
3. This investment benefits the bank's assessment area or a broader statewide or regional area that includes the bank's assessment areas.
 - Assessment Area/s served:
 - Census Tract:
4. If the investment benefits a broader statewide or regional area, explain how funds are allocated in the area.
5. Was there potential that the funds would be invested within the bank's assessment area(s) at the time the investment was initially made? (Highlight in bold or make checkmark.) YES NO
6. Outstanding Balance: \$
 (As of date)
Available Commitment: \$
Date of Investment: mm/eddy
Original Investment: \$
7. Describe the investment, how it addresses the community development purpose and the impact made by the investment:
8. Is this investment innovative and/or flexible? (Highlight in bold or make checkmark.) YES NO
9. If yes to Question 8, how was the investment innovative and/or flexible?
10. Provide supporting documentation or the name and phone number of the person who has the supporting documentation available for review if not included below.
11. This worksheet was prepared by _____(Name) _____ (Phone number).

NOTE: Scan (or attach) all supporting documents related to investment here.

Source: Dawn Coursey, community relations officer, First National Bank Alaska, Anchorage

