

**Loan programs that are “responsive to your community’s needs”:**

**YES NO**

- a. List any qualified programs including a description of them - its features, benefits, and targeted audience and the volume and value of any such loans. (Any loan program or Community Development Investment that is innovative and flexible and responsive to community needs can earn extra consideration during your CRA Exam).

**Have you checked for Data Integrity?**

**YES NO**

- a. Internal and external data audits have been conducted and their results are available for inspection.
- b. Copies of any written systems and procedures are available.
- c. Documentation of training for personnel regarding CRA.
- d. CRA small business and farm loans have been compared to and reconciled with data entry codes for the Call Report for such loans and the reconciliation is available.

**\*\*You must post a “Public Notice” of the availability of all this information for public viewing, in ALL Branches!**

If you have a problem regarding any of the points in this checklist, contact us now. We offer products and services that can HELP you create an efficient and effective CRA Program and help you PASS your exam!



“WE MAKE DATA WORK FOR YOU”

**THIS IS YOUR CRA EXAM CHECKLIST!**

CRA Officers  
Compliance Officers  
Executive Management

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Important information  
that is critical to all  
banks regarding  
CRA performance  
and compliance!

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From the CRA Experts  
at  
GeoDataVision