FFIEC - Community Contact Form

Examiners should summarize each interview they conduct on the Community Contact Form. The purpose of this form is to provide a consistent means by which financial institution regulators can share information obtained through interviews for a particular community. The individual conducting the interview should inform the interviewees that this information will be shared with other regulatory agencies.

1. Regulatory Agency:

2. Date of contact:

3. Interviewee information:

   Name: Title:

   Organization represented:

   Type / Organization Category:

   Address:

   City: State:

   Interviewee's Telephone:

   Add Area Served:

   Served State(s): Served MSA(s): Served Counties:

4. Was this the first contact with this organization (in connection with a current examination) or a follow-up contact?

   First ___ Follow-up ___

5. Was the interview conducted in conjunction with an examination? If yes, list financial institutions.

Institution Name	Cert	Charter	Docket	RSSD

6. Summarize the organization's purposes, functions and sources of funding. Include the organization's impact if applicable (for example: number of low-income clients served, number of units built, etc.)

7. Political or geographic boundaries of area focused on during this specific contact:

8. Interview Summary:

a) Community Profile

Current economic conditions; current demographic characteristics; general banking and credit needs; other
(e.g. Identifying names of low or moderate income neighborhoods).

b) Opportunities for participation by local financial institutions

Community development, other credit-related projects, or financing programs; level of opportunity for bank involvement

c) Performance of local financial institutions

Perceptions or experience regarding the degree of involvement of the local financial institution industry
and of the specific financial institution (if obtained) in the community

9. Person in charge of examination:

   Interviewer:

   Reviewed by: