



Broadband Funding Guide

Department of Treasury

Federal Agency	Office of the Comptroller of the Currency (OCC)														
Agency Overview	The U.S. Department of Treasury's OCC charters, regulates, and supervises all national banks and federal savings associations as well as federal branches and agencies of foreign banks. The OCC is an independent bureau of the U.S. Department of the Treasury.														
Program Name	Community Reinvestment Act (CRA)														
Program Website	https://www.occ.treas.gov/topics/compliance-bsa/cra/index-cra.html														
Program Overview	<p>CRA requires federal banking regulators to encourage financial institutions to help meet the credit needs of the communities in which they do business, including low- and moderate-income (LMI) neighborhoods. Three federal banking agencies, or regulators, are responsible for the CRA. Banks that have CRA obligations are supervised by one of these three regulators. Each regulator has a dedicated CRA site that provides information about the banks they oversee and those banks' CRA ratings and Performance Evaluations.</p> <ul style="list-style-type: none"> • Federal Deposit Insurance Corporation (FDIC) • Federal Reserve Board (FRB) • Office of the Comptroller of the Currency (OCC) 														
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Agency Contact	OCC Customer Assistance Group: (800) 613-6743														

Funding Type	Financial Institution Equity Investment
FY2018 Funding Amount	
FY2019 Funding Amount	
Additional Information	CRA Q&A: https://www.govinfo.gov/content/pkg/FR-2016-07-25/pdf/2016-16693.pdf